

COUNCIL MEETING

OCTOBER 11, 2023

The Council of the Borough of Plum held their regular monthly meeting on Wednesday October 11, 2023 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Paul Dern, Mike Doyle, Dan Hadley, David Seitz, Steve Taylor, and Dave Vento. Absent were member Ryan Delaney and Mayor Harry Schlegel.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the Treasurer's report for the month of September 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the expenses for the month of September 2023. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve the minutes of the September 11, 2023 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

None

CIVIC ANNOUNCEMENTS:

Pam Calfo from Plum Library provided information on the Summer Reading Program and the upcoming Trunk-or-Treat event.

Karen Hochberg from Plum Community Center provided information on average attendance and programming over the last year.

PRESIDENT'S COMMENTS:

None

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve the submission of a project management proposal to the PA Office of Budget for the US Open Bridge at Oakmont Country Club. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to accept the Pivirotto Lot Line Revision (FSC-03-23) (Lot & Block 1102-C-380) as complete. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve a cost-of-living adjustment for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve the Director of BoroHaps job description as presented. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve the 2023 Administrative Salaries as recommended by the Personnel Committee. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve a two-year contract with Hoffman Boarding Kennels, effective January 1, 2024. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to accept the Civil Service recommendation to advertise an examination for entry level police officers. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to accept the Civil Service recommendation to advertise an internal examination for first- and second-line supervisors. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to add an item to the agenda – “Appointment to the VOPP Trail Committee”. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to appoint Steven Taylor to the VOPP Trail Committee. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve Resolution 964-23, authorizing staff to submit a grant application to the PA SITES Program. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve Resolution 965-23, changing the name of Old Mine Road to Michael Thomas Way. Unanimously approved.

MAYOR’S REPORT:

Councilman Dern provided information from the Police Chief’s monthly report.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Hadley stated there was no meeting this month.

FINANCE COMMITTEE: Mr. Seitz highlighted the Finance Committee report.

ROADS, EQUIPMENT & GROUNDS: Mr. Vento highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Stormwater Report and asked Brian Maloney to discuss the Plum EMS Monthly Report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Hadley highlighted the Planning Committee report.

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report, BoroHAPS report and schedule of events.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

None

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Hadley to adjourn the meeting at 7:30pm.