

The Council of the Borough of Plum held their regular monthly meeting on Monday, January 14, 2019 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, Paul Dern, Mike Doyle, Dave Majenik, Dave Odom and Mayor Harry Schlegel. Council members Mike Pastor and David Seitz were absent.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve the Treasurer's Report for the month of December. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to approve the expenses for the month of December (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to approve the minutes of the December 17, 2018 meeting minutes. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Schlegel read a proclamation commemorating Plum Borough School Choice Week from January 20-26, 2019.

Susan Caldwell of 122 Peppertree Drive and Plum School Board Member thanked Council for assisting to make the schools safer.

CIVIC ANNOUNCEMENTS – Maria Schaefer of Plum Community Center announced upcoming events to be held at the Center.

PRESIDENT'S COMMENTS – Mr. Doyle did not have a report.

MANAGER'S REPORT – Mr. Thomas announced that council work sessions would fall on the first Monday of each month and the council meetings are the second Monday; both at 7 p.m. The exception to this is when a holiday falls on one of the Mondays then the meeting falls on Wednesday of that week. Mr. Thomas said this occurs on September 2, October 14 and November 11, 2019.

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Mr. Dern, to authorize the staff to advertise an amendment to the Knox box ordinance. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to advertise an amendment to the fee schedule for the Knox box amendment. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to add to the agenda the re-approval of the Port-Authority Subdivision FSC-22-18. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to re-approve the Port-Authority Subdivision FSC-22-18. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to adopt Resolution No. 857-19 on the destruction of certain municipal records. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to appoint Dee Marsalese to the Library Board for a 3-year term, ending on December 31, 2021. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to appoint Leigh Anne Rethage to the Library Board for a 3-year term, ending on December 31, 2021. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to appoint Keith Nowalk to the Municipal Authority Board for a 5-year term, ending on December 31, 2023. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to appoint Bill Bonura to the Municipal Authority Board for a 5-year term, ending on December 31, 2023. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to appoint Mark Allison to the Planning Commission for a 4-year term, ending on December 31, 2022. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to appoint Gus Lewis to the Planning Commission for a 4-year term, ending on December 31, 2022. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to appoint Andrew Zarroli to the Zoning Hearing Board for a 5-year term, ending on December 31, 2023. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to appoint Mark Salvas to the Planning Commission to fill the unexpired term of Michael Satzger, ending on December 31, 2021. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to appoint Patricia Cook to the Vacancy Board for a 1-year term, ending on December 31, 2019. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to approve the 2019 salaries for non-bargaining employees, as recommended by the Personnel Committee. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to add to the agenda a donation to the Plum Borough School District for school safety improvements. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, authorizing a donation to the Plum Borough School District for school safety improvements for an amount not to exceed \$50,000. Unanimously approved.

MAYOR'S REPORT – Mayor Schlegel reported the police department hosted members of Cub Scout Pack 877; there were 797 calls for service in December and the department partnered with Global Glorious Productions to participate in Toys for Pittsburgh Tikes, collecting toys for under privileged children

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas said there is no meeting scheduled at this time.

FINANCE COMMITTEE – Mr. Majernik reported the Borough recognized revenues of \$808,861 and incurred expenditures in the amount of \$1,658,836 during the month of December; current year real estate revenues are at 97% of budget; whole RAD revenues ended the year at 104% of budget. Mr. Majernik said that the 2018 independent audit will begin on Monday, January 21st.

ROADS, EQUIPMENT AND GROUNDS – Mr. Odom, on behalf of Mr. Pastor, reported the Short Street storm water project is complete; the slide on Center New Texas has progressed; some residents have placed basketball hoops that are within the Borough's right-of-way and they will be notified via a letter.

PUBLIC SAFETY – Mr. Dern stated he will meet with the Logans Ferry Fire Department to discuss a truck and to discuss their One Cards.

Brian Maloney of Plum EMS reported the department responded to 262 calls during December with 162 resulting in transports; the department participated in the Make-A-Wish telethon at Plum High School and their subscription drive will begin in February.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom reported there were 112 permits issued in December resulting in \$17,316; staff met with Verizon to review service area maps related to the upcoming renewal of the cable tv franchise agreement; site conditions were reviewed at Logan's Ferry Heights playground in preparation for a new plan at the park and People Natural Gas will hold a meeting in upcoming weeks concerning their proposed gas line replacement in Holiday Park.

PARKS AND RECREATION – Mr. Anderson did not have a report

CITIZEN'S COMMENTS NON-AGENDA ITEMS – None

Mr. Doyle said that the Planning Commission will not meet in January.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to adjourn the meeting at 7:30 p.m.



Maria Gingery
Assistant Borough Secretary

Borough of Plum
Monthly Payables Requiring Approval
Council Meeting - January 14, 2019

1) General Fund	
Monthly Recurring Payables	\$ 93,002.96
Payables Requiring Council Approval	496,987.81
2) Street Improvement Fund	
Recurring Payables	3,889.52
Payables Requiring Council Approval	454.23
Debt Payment	-
3) Fire Fund	
Recurring Payables	5,353.28
Payables Requiring Council Approval	18,692.68
Debt Payments	199,872.93
4) Liquid Fuels Fund	
Recurring Payables	-
Payables Requiring Council Approval	-
Funds Transferred To Standard Bank	-
5) Debt Service Fund	
Payables Requiring Council Approval	-
Debt Payments	-
6) Capital Improvement Fund	
Payables Requiring Council Approval	564.00
Recurring Payables	-
7) Flood Mitigation	
Payables Requiring Council Approval	11,873.21
Recurring Payables	77,945.33
9) Emergency Medical Services	
Payables Requiring Council Approval	-
Recurring Payables	1,742.73
10) Purchasing Card Direct Vendor Payment	
Republic Services	162,260.81
Miscellaneous Borough Purchases	(118.61)
Total Payables To Be Approved	\$ 1,072,520.88