

The Council of the Borough of Plum held a special meeting on Thursday, September 12, 2019. The purpose of the meeting was to take action on a General Obligation Bond and two change orders.

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

**CITIZENS COMMENTS ON AGENDA ITEMS – None**

**COUNCIL ACTIONS:**

Motion was made by Dern, seconded by Mr. Seitz, to approve Ordinance No. 942-19 a General Obligation Bond Issue authorizing debt by the Borough for the purpose of providing costs of the refunding program and paying costs of various capital projects. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve change order no. 1 for the 2019 paving contract in the amount of \$67,238.91. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to approve change order no. 1 for the 2019 East Oakmont Storm Sewer Project in the amount of \$92,094.00. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to add to the agenda a correction to a motion made at the March 11<sup>th</sup> council meeting. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to correct a motion made on March 11, 2019 awarding the 2019 paving contract to Youngblood Paving in the amount of \$1,090,931.62. The correct amount of the bid award is \$1,069,414.05. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to adjourn the meeting at 6:45 p.m. Unanimously approved.



**Maria Gingery**  
Assistant Borough Secretary