

The Council of the Borough of Plum held their regular monthly meeting on Wednesday, October 16, 2019 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members: John Anders, Paul Dern, Mike Doyle, Dave Majernik, Dave Odom, Mike Pastor and Dave Seitz. Mayor Schlegel was present.

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

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve the expenses for the month of September (see attached). Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve the minutes of the September 9, 2019 regular council meeting and the September 12, 2019 Special council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY

Mayor Schlegel recognized Plum Borough Resident, Josh Whiteman for his efforts in organizing friends and family to assist residents who sustained flood damage during the July 21st storm.

CIVIC ANNOUNCEMENTS – Marilyn Klingensmith of Plum Community Library thanked residents who contributed to their annual fund drive. Mrs. Klingensmith reported on the fall schedule of programs to be held at the library.

PRESIDENT'S COMMENTS – Mr. Doyle did not any comments.

MANAGER'S REPORT – Mr. Thomas did not have a report.

CITIZEN'S COMMENTS AGENDA ITEMS:

Carlos Escalante of 4320 New Texas Road thanked Council for voting to implement a Stormwater Task Force. Mr. Escalante asked Council to consider representation from Borough Residents.

Lisa Zorealius of 128 Willow Drive reported she is still not back in her home following the flood damage. Ms. Zorealius said we need citizen representatives on the board.

Dave Vento of 717 unity Center Road hoped there would be citizen representation on the board.

Bill Chapla of 694 Pine Valley Drive asked what could be done to eliminate future flood damage. Mr. Chapla stated the task force should not be limited to Council and managers.

Ralph Showers of 822 Key West Drive reported he flood damage six times during the past 13 months. Mr. Showers did not feel that the Maronda Plan on New Texas Road should have been approved.

COUNCIL ACTIONS:**35-19**

Motion was made by Mr. Odom, seconded by Mr. Majernik, to grant preliminary/final land development approval to Form Architecture (SP-06-19), contingent upon the Form entering into a development agreement with the Borough, as well as final approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant a waiver to section 718 of the Subdivision and Land development Ordinance, as requested by Form Architecture, to allow the existing iron pins to mark the property corners. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Seitz, to grant a modification to section 724 of the Subdivision and Land Development Ordinance, as requested by Form Architecture, to install a fence to screen the property in place of the required buffer yard. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to deny a request from Form Architecture to waive the requirement to provide a six foot high fence around the storm water detention facility. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant preliminary/final land development approval to Restano Heating and Cooling, (SP-07-19), contingent upon Restano entering into a development agreement with the Borough, as well as resolving any outstanding items identified in the Borough Engineer's review letter. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor to grant a waiver to section 723 (L) of the Subdivision and Land Development Ordinance, as requested by Restano Heating and Cooling, to allow the existing perimeter vegetation to serve as the required screening. This approval is contingent upon the dumpster location being moved to the southwest corner of the parking lot to the rear of the lot and that an opaque buffer fence be constructed from the Northeast corner of the parking lot to a point 30 feet southwest of the residential property line. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to grant a waiver to section 403.F of the Stormwater Management Ordinance, as requested by Restano Heating and Cooling, waiving the requirement to provide an access driveway into the storm pond. Unanimously approved.

Motion was made reluctantly by Mr. Odom, seconded, reluctantly, by Mr. Anderson, to grant preliminary/final land development approval for the Sedat 3A UIC Facility (SP-09-12), contingent upon the applicant entering into a development agreement with the Borough, securing final approvals from the PA Department of Environmental Protection, PennDot, the Allegheny County Department of Health, and the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to re-approve the Fedel Subdivision #2 (FAS-03-19). Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to re-approve the subdivision plan for Parkside Estates Phase 1 (FS-15-17), as requested by Showcase Properties. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to accept the proposal from Kevin Turkall for Architectural design services for the new Plum Municipal Center. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to table the agreement with the Chief of Police. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to accept the resignation of Michelle Southern from the Library Board effective Immediately. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to authorize the total expense of \$19,104.33 for private dumpster and debris removal expenses for those who sustained damage as a result of the July flooding. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Dern, to establish a Plum Borough Stormwater Task Force. The exact make-up and role of the task force to be formulated in the coming weeks. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to add to the agenda to issue a final payment to the School District for security. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Odom, a final payment of \$90,273 for the Plum Borough School District Student Security Project. Unanimously approved.

MAYOR'S REPORT – Mayor Schlegel reported a local Girl Scout Troop has visited the Borough facilities and brought gift bags to the police officers; Chief Armstrong and Officer Eric Fluent recently retired from the Police Department; the ATS radar trailer was deployed to several roads throughout the Borough and the Mayor is astounded by the number of vehicles on our roads during a period of one month.

COMMITTEE REPORTS

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas stated that a meeting had not been scheduled.

FINANCE – Mr. Majernik reported the Borough recognized revenues of \$3,220,915, and incurred expenses in the amount of \$1,129,572; overall, revenues are trending slightly above budget; there are no current budget concerns and the Borough has paid off the principal portion of the 2019 Tax Anticipation Note.

ROADS, EQUIPMENT AND GROUNDS - Mr. Pastor reported the East Oakmont stormwater project phase I has begun; the Borough has met with the contractor on the Route 286 Holiday Park Firehall project; A. Liberoni will begin the storm water project on Tahoe Dr. the second week of October; paving has begun in Holiday Park; the Borough has taken delivery of a Ford F-550 truck; the Public Works Department is continuing stormwater work in Regency Park and leaf pickup is scheduled to begin October 15th.

PUBLIC SAFETY – Mr. Brian Malone Plum EMS Director of Operations, reported their department responded to 245 calls resulting in 144 transports; EMS hosted a course on suspected child abuse and neglect training and free flu vaccines will be administered on October 23 from 6-8 p.m. at the Holiday Park VFD>

Mr. Dern announced that the Storm Water Task Force would meet on Tuesday, October 22nd at 6:30 p.m.

ECONOMIC DEVELOPMENT/PLANNING – Mr. Odom reported that 70 permits were issued resulting in \$18,676 in revenues; the ADA issue with mail boxes in Parkside estates has been resolved; staff is preparing for a pre-construction meeting for Oakmont Heights and staff will be attending a pre-construction meeting for the construction of a new bridge for the PA Turnpike on Unity Center Road.

PARKS AND RECREATION – Mr. Anderson reported Public Works continue to lay brick pavers at the park; crews continue to repair and clean areas at Plum Creek Park due to the July flooding incident; the dog park is scheduled to open during October and Christmas at Plum Creek will be held on Thursday, December 5th.

Mr. Doyle announced the Planning Commission will meet on October 21, 2019.

CITIZEN'S COMMENTS – NON-AGENDA ITEMS:

Carol Colter of Shady Hollow Road stated she was upset with Plum EMS when she never received an invoice and the bill went to collections. Ms. Colter suggested their billing be outsourced to a billing agency.

Dave Vento of Unity Center Road said that his flooding problem and that of Leroy Street was a result of a culvert with drainage from Roberts and College Road. Mr. Vento said the culvert needs cleaned out regularly.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to adjourn the meeting at 7:45 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary

Borough of Plum
Monthly Payables Requiring Approval
Council Meeting - October 16, 2019

| | | | |
|-----|--|-----------|---------------------|
| 1) | General Fund | | |
| | Payables Requiring Council Approval | \$ | 1,954,192.05 |
| 2) | Street Improvement Fund | | |
| | Payables Requiring Council Approval | | 4,276.27 |
| | Debt Payments | | 13,505.08 |
| 3) | Fire Fund | | |
| | Payables Requiring Council Approval | | 170,264.81 |
| | Debt Payments | | 19,411.74 |
| 4) | Liquid Fuels Fund | | |
| | Payables Requiring Council Approval | | - |
| 5) | Debt Service Fund | | |
| | Payables Requiring Council Approval | | - |
| | Debt Payments | | 231,919.93 |
| 6) | Capital Improvement Fund | | |
| | Payables Requiring Council Approval | | 183,799.30 |
| 7) | Flood Mitigation | | |
| | Payables Requiring Council Approval | | 25,811.49 |
| 9) | Emergency Medical Services | | |
| | Payables Requiring Council Approval | | 367,438.63 |
| 10) | Purchasing Card Direct Vendor Payment | | |
| | Republic Services | | 178,529.17 |
| | Miscellaneous Borough Purchases | | 215.64 |
| | Total Payables To Be Approved | \$ | 3,149,364.11 |