

## **COUNCIL MEETING**

### **JANUARY 8, 2024**

The Council of the Borough of Plum held their regular monthly meeting on Monday June 12, 2023 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

**ROLL CALL:** Present were Council Members including, Paul Dern, Dave Majernik, Jerry Purcell, Steve Schlauch, David Seitz, Steve Taylor and Vicky Roessler. Mayor Harry Schlegel was absent.

Motion was made by Mr. Taylor & seconded by Mr. Majernik to approve the Treasurer's report for the month of December 2023. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to approve the expenses for the month of December 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Majernik to approve the minutes of the December 13, 2023 Council Meeting. Unanimously approved.

#### **RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Schlegel recognized Katie Rodia for her quick response during a medical emergency at John Anthony's Restaurant.

Mayor Schlegel recognized Greg Renko for all the work he has been doing for his neighborhood since August 12<sup>th</sup>.

#### **CIVIC ANNOUNCEMENTS:**

None

#### **PRESIDENT'S COMMENTS:**

None

#### **CITIZEN'S COMMENTS – AGENDA ITEMS:**

None

#### **COUNCIL ACTIONS:**

Motion was made by Mr. Majernik & seconded by Mr. Taylor to adopt Resolution 974-23, approving the Russo Preliminary/Final Land Subdivision Plan (FSC-04-23), Lot & Block 852-C-389, as recommended by staff and the Borough Engineer, with the conditions outlined in the Resolution. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Mr. Purcell to adopt Resolution 975-23, approving the revised FORM Group Companies Preliminary/Final Land Development Plan (SP-

02-23), Lot & Block 532-E-58, as recommended by the Planning Commission, with the conditions outlined in the Resolution. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Mr. Seitz to enact Ordinance 977-24, accepting the dedication of Parkside Phase 1 from Showcase Properties. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to reappoint Ryan Wooten to the Civil Service Commission for a 3-year term ending on December 31<sup>st</sup>, 2026. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to accept the resignation of Joe Dykta from the Civil Service Commission, effective immediately. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Purcell to appoint Thomas Oslick to the Civil Service Commission to fulfill an unexpired term ending December 31<sup>st</sup>, 2026. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to appoint Joe Dykta as an alternate to the Civil Service Commission to fulfill an unexpired term ending December 1<sup>st</sup>, 2025. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to appoint Geter Sloan to the Planning Commission for a 4-year term, ending December 31<sup>st</sup>, 2027. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Purcell to appoint Ryan Delaney to the Planning Commission to fulfill an unexpired term, ending on December 31<sup>st</sup>, 2025. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to reappoint Milanne McCutcheon to the Library Board for a 3-year term, ending on December 31<sup>st</sup>, 2026. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to appoint Alex Kozora to the Library Board for a 3-year term, ending on December 31<sup>st</sup>, 2026. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to reappoint Keith Nowalk to the Municipal Authority Board for a 5-year term, ending on December 31<sup>st</sup>, 2028. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Purcell to reappoint Bill Bonura to the Municipal Authority Board for a 5-year term, ending on December 31<sup>st</sup>, 2028. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to appoint Allen Ayers to the Zoning Hearing Board for a 5-year term, ending on December 31<sup>st</sup>, 2028. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Majernik to appoint Linda Wilkins to the Zoning Hearing Board to fulfill an unexpired term, ending on December 31<sup>st</sup>, 2027. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to appoint Andrew Novick to the Zoning Hearing Board as an alternate for a 3-year term ending on December 31<sup>st</sup>, 2026. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Majernik to appoint Larry Malek to the Vacancy Board for a 1-year term, ending on December 31<sup>st</sup>, 2024. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to approve a contract with Buchanan, Ingersoll & Rooney for consulting services. Unanimously approved.

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

Motion was made by Mr. Seitz & seconded by Mr. Majernik to approve a four-year Collective Bargaining Agreement (2024-2027) with Teamsters Local 205. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve an employment agreement with Borough Manager David Soboslay. Unanimously approved.

Motion was made by Ms. Roessler & seconded by Mr. Majernik to establish a new Police Civil Service list as recommended by the Civil Service Commission. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Mr. Seitz to authorize the advertisement of bids for the 2024 Street Paving Program. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Mr. Taylor to authorize the advertisement of bids for the demolition contract for 4575 New Texas Road. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Mr. Majernik to accept the engineering proposals submitted by the Borough's Traffic Engineer for the Green Light Go Grants. Unanimously approved.

**MAYOR'S REPORT:**

None

**COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Dern reported that there was no meeting this month.

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

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

PUBLIC SAFETY: Ms. Roessler asked Brian Maloney to highlight the Plum EMS report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Majernik 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. Majernik & seconded by Mr. Seitz to adjourn the meeting at 7:34pm.