

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA**

**Monday, December 17, 2018 - 6:00 pm**

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call: John Anderson, Paul Dern, Mike Doyle, Mike Pastor, Dave Majernik, Dave Odom, David Seitz and Mayor Harry Schlegel

D. Motion to approve the Treasurer's Report for the month of November.

E. Motion to approve the expenses for the month of November (*see attached*)

F. Motion to approve the minutes of the November 14, 2018 Council meeting minutes

G. Recognition of Achievements in the Community

H. Civic Announcements

I. President's Comments

J. Manager's Report

K. Citizen's Comments - Agenda Items

L. Council Actions:

1. Motion on Ordinance #932-18, amending the Borough's zoning ordinance and zoning map
2. Motion on Ordinance #933-18, amending the Borough's subdivision and land development ordinance
3. Motion on Ordinance #934-18, the Plum Borough Storm Water Management Ordinance
4. Motion on request from Maronda Homes to transfer approvals for Parkside Estates
5. Motion on Ordinance #935-18, establishing the 2019 Real Estate Tax rate
6. Motion on Ordinance #936-18, establishing the 2019 Local Services Tax
7. Motion on Ordinance #937-18, establishing the 2019 Earned Income Tax rate
8. Motion on Resolution #855-18, authorizing the 2019 Tax Anticipation Note
9. Motion on the 2018 Fund Balance Transfers
10. Motion on the 2019 Police Retirement Buyouts
11. Motion on the 2016 GOB Proceeds
12. Motion on Resolution #856-18, the 2019 Vision Financial Group Annual Lease
13. Motion on the 2019 Annual Budget

M. Mayor's Report

N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Doyle/Mr. Dern
Finance Committee	Mr. Majernik
Roads, Equipment and Grounds	Mr. Pastor
Public Safety	Mr. Dern
Planning and Economic Development	Mr. Odom
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on Monday, January 21, 2019

P. Citizen Comments - Non Agenda Items

Q. Adjournment