

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, FEBRUARY 12, 2018 - 7:00 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 February.
- E. Motion to approve the expenses for the month of February (*see attached*)
- F. Motion to approve the minutes of the January 2 and January 8, 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 Resolution #843-18 for the vacant property program
- 2) Motion on seismic testing on Boro property
- 3) Motion on Black Hills Road - Deed for lot #12
- 4) Motion on Memorial Drive Consolidation Plan (FS-03-18)
- 5) Motion on Plum Creek Subdivision (FS-01-18) and (SP-01-18)
- 6) Motion on job description for the Finance Administrative Assistant
- 7) Motion on 2018 staff salaries
- 8) Motion on the 2018-2019 Manager's contract
- 9) Motion on Solicitor consultant fees
- 10) Motion on Engineer consultant fees
- 11) Motion on an appointment to the Library Board
- 12) Motion on an appointment to the Plum Borough Municipal Authority
- 13) Motion on Larry Mills ADA Project Phase 2
- 14) Motion on Resolution #844-18 Master lease agreement
- 15) Motion on Ellwood Avenue Extension

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 Tuesday, February 20th

P. Citizen Comments - Non Agenda Items