

**BOROUGH OF PLUM COUNCIL AGENDA
MONDAY, FEBRUARY 8, 2016 7:00 P.M.**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Mike Doyle, David Seitz, Leonard Szarmach, Dave Vento, Dave Majernik and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of January.
- E. Motion to approve the expenses for the month of January.

Monthly Recurring Payables	\$281,807.29
Payables Requiring Council Approval	273,115.62
Street Improvement Fund	
Debt Payment	
Payables Requiring Council Approval	10,883.03
Fire Fund	
Payables Requiring Council Approval	26,568.56
Debt Payment	
Liquid Fuels Fund	
Payables Requiring Council Approval	69,020.88
Debt Service Fund	
Interest Payment	
Capital Improvement Fund	
Payables	
Public Works, EMS/VFD Facilities , Capital Improvements	150,488.20
Purchasing Card Direct Vendor Payments:	
Allied Republic	138,753.19
Cintas	
Miscellaneous Borough Purchases	1,548.50
Flood Mitigation	

Payables Requiring Council Approval	6,651.66
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F. Motion to approve the minutes of the January 4th Reorganization meeting and the January 11, 2016 Council meeting

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 re-approval FS-19-15 the revised Broome Subdivision #2
2. Motion on 2016 merit increased for administrative employees
3. Motion on Borough Manager's employment contract
4. Motion on appointing a Sergeant in the Plum Borough Police Department
5. Motion on Resolution #805-16 on the destruction of municipal records
6. Motion on authorizing the Council President to sign an engagement letter with Piper Jaffray for possible refinancing of the 2013 general obligation bonds

M. Mayor's Report

N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Dell and Mr. Doyle
Finance Committee	Mr. Dell
Personnel and Management	Mr. Szarmach
Roads, Equipment and Grounds	Mr. Seitz
Public Safety	Mr. Majernick
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Anderson

O. The Planning Commission will be meeting on Monday, February 22nd.

P. Citizen Comments - Non Agenda Items

Q. Adjournment