

Agenda

BOROUGH OF PLUM COUNCIL AGENDA

Monday, January 14, 2019 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 December.
- E. Motion to approve the expenses for the month of December (*see attached*)
- F. Motion to approve the minutes of the December 17, 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 advertising an amendment to the knox box ordinance
 - 2) Motion on advertising an amendment to the fee schedule
 - 3) Motion on Resolution #857-19 on the destruction of certain municipal records
 - 4) Motion on Library Board appointment
 - 5) Motion on Library Board appointment
 - 6) Motion on Municipal Authority appointment
 - 7) Motion on Municipal Authority appointment
 - 8) Motion on Planning Commission appointment
 - 9) Motion on Planning Commission appointment
 - 10) Motion on Zoning Hearing Board appointment
 - 11) Motion on Planning Commission appointment due to resignation
 - 12) Motion on Vacancy Board appointment
 - 13) Motion on 2019 salaries for non-bargaining employees
- 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 not meet in January.
- P. Citizen Comments - Non Agenda Items
- Q. Adjournment