

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, JANUARY 11, 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 December.
- E. Motion to approve the expenses for the month of January.

Monthly Recurring Payables	
Payables Requiring Council Approval	\$191,438.36
Street Improvement Fund	
Debt Payment	
Payables Requiring Council Approval	\$292,549.38
Fire Fund	
Payables Requiring Council Approval	\$ 15,139.11
Debt Payment	\$ 28,140.69
Liquid Fuels Fund	
Payables Requiring Council Approval	\$ 67,965.62
Debt Service Fund	
Interest Payment	
Capital Improvement Fund	
Payables	
Public Works, EMS/VFD Facilities , Capital Improvements	\$ 30,815.00
Purchasing Card Direct Vendor Payments:	
Allied Republic	\$138,753.19
Cintas	\$ 42.33
Miscellaneous Borough Purchases	
Flood Mitigation	
Payables Requiring Council Approval	\$ 1,491.24

- F. Motion to approve the minutes of the December 14, 2015 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 statement of work for services by 340 Design
2. Motion on Abers Creek subdivision and Clover Commons site plan
4. Motion to appoint two individuals to fill a vacancy on the Civil Service Commission
5. Motion to appoint three individuals to fill vacancies on the Library Board
6. Motion to appoint two individuals to fill vacancies on the Municipal Authority
7. Motion to appoint two individuals to fill vacancies on the Planning Commission
8. Motion to appoint an individual to fill a vacancy on the Zoning Hearing Board
9. Motion to appoint an individual to fill a vacancy on the Vacancy Board
10. Motion on the Public Works Collective Bargaining Agreement
11. Motion on Public Works probationary employee
12. Motion on Hoffman Kennel agreement
13. Motion on Lynn Ann and Emerald Drive
14. Motion on out of service vehicle
15. Motion on creating a transportation impact fee bank account

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 not meet in January

P. Citizen Comments - Non Agenda Items

Q. Adjournment