

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, JANUARY 8, 2018

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Paul Dern, Mike Doyle, Dave Majernik, Dave Odom, Mike Pastor, 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 11, 2017 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 Barnes Farm Plan of Lots
 - 2) Motion on waiver for Barnes Plan of Lots
 - 3) Motion on final subdivision for Phases 1-3 for Parkside Estates
 - 4) Motion on modification for Parkside Estates
 - 5) Motion on Ordinance #924-18 updating of construction standards
 - 6) Motion on Pugliano Subdivision
 - 7) Motion on hiring Class 2 Operator for Public Works
 - 8) Motion on creating the position of full-time Administrative Assistant for the Finance Department
 - 9) Motion on appointing an individual to the position of Finance Administrative Assistant
 - 10) Motion on Resolution #842-18 on the destruction of municipal records
 - 11) Motion on appointing an individual to the Library Board
 - 12) Motion on appointing an individual to the Library Board
 - 13) Motion on appointing an individual to the Planning Commission
 - 14) Motion on appointing an individual to the Planning Commission
 - 15) Motion on appointing an individual to the Zoning Hearing Board
 - 16) Motion on appointing an individual to the Vacancy Board
 - 17) Motion on resignation of a Municipal Authority Board member
 - 18) Motion on Ordinance #925-18 for fire truck financing for Logans Ferry VFD
- M. Mayor's Report
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Doyle and 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 22, 2018.

P. Citizen Comments - Non Agenda Items

Q. Adjournment