

BOROUGH OF PLUM COUNCIL AGENDA
MONDAY, JANUARY 9, 2017 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 December (*see attached*)
- F. Motion to approve the minutes of the December 14, 2016 and December 28, 2016 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 the Maronda Wellington Place Plan
 - 2. Motion on Civil Service Commission appointment
 - 3. Motion on Library Board appointment
 - 4. Motion on Library Board appointment
 - 5. Motion on Library Board appointment
 - 6. Motion on Library Board appointment
 - 7. Motion on Municipal Authority Board appointment
 - 8. Motion on Planning Commission appointment
 - 9. Motion on Planning Commission appointment
 - 10. Motion on Zoning Hearing Board appointment
 - 11. Motion on Vacancy Board appointment
 - 12. Motion on Resolution #823-17 on the destruction of municipal records
 - 13. Motion on Resolution #822-17 on finance leasing
- 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 meet on January 16th

P. Citizen Comments - Non Agenda Items

Q. Adjournment