

BOROUGH OF PLUM COUNCIL AGENDA
Tuesday, March 11, 2014 7:00 P.M.

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

Monthly Recurring Payables	\$200,616.04
Payables Requiring Council Approval	141,924.94
Street Improvement Fund	2,890.00
Debt Payment	-
Fire Fund	26,362.58
Debt Payment	8,225.76
Liquid Fuels Fund	-
Debt Service Fund	
Interest Payment	-
Public Works & EMS/VFD Facility	236,607.78
Purchasing Card Direct Vendor Payments:	
Allied Republic	134,056.93
Cintas	2,982.37
Miscellaneous Borough Purchases	408.65

- F. Motion to approve the minutes of the February 11, 2014 Council meeting and the February 20, 2014 Special 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 to approve Planning Commission recommendations (SP-1-14) - Al Franci Emergency Services
Building site plan
2. Motion to act on a personnel matter
3. Motion to advertise amendments to the Civil Service Rules and Regulations
4. Motion to award a contract for a play structure at Larry Mills Park to Bitting Recreation
at a cost of \$185,662.38
5. Motion to approve an amendment for the 2014 Liquid Fuels Fund budget
6. Motion to approve an amendment for the 2014 Street Improvement Fund budget
7. Motion to approve renaming the 2014 Capital Improvement Fund to the Debt Service Fund
8. Motion to adopt the 2014 Debt Service Fund Budget
9. Motion to approve creating a new Capital Improvement Fund
10. Motion to adopt the new 2014 Capital Improvement Fund Budget
11. Motion to authorize staff to open a Capital Improvement Fund checking account
12. Motion to authorize a fund transfer of \$250,000 from the Debt Service Fund to the Capital Improvement Fund
13. Motion to amend the Investment Policy Statement for the police pension plan

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. Taylor
Public Safety	Mr. Knopf
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on March 17 at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment