

**BOROUGH OF PLUM COUNCIL AGENDA
MONDAY, NOVEMBER 13, 2017**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Paul Dern, Mike Doyle, David Seitz, Dave Vento, Dave Majernik and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of October.
- E. Motion to approve the expenses for the month of October (*see attached*)
- F. Motion to approve the minutes of the October 11, 2017 and October 16, 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 advertisement of an ordinance amending the existing construction standards
 - 2. Motion on Oakmont Heights Phase 2
 - 3. Motion on Plum Creek cemetery subdivision preliminary approval
 - 4. Motion on Resolution #840-17, updating the Transportation Impact Fee Capital Improvements Plan
 - 5. Motion to advertise Ordinance #919-17, establishing Property Tax Rate
 - 6. Motion to advertise Ordinance #920-17, establishing Earned Income Tax Rate
 - 7. Motion to advertise Ordinance #921-17, establishing Local Services Tax Rate
 - 8. Motion on agreement to settle lawsuit
- M. Mayor's Report
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	
Finance Committee	Mr. Dell
Roads, Equipment and Grounds	Mr. Seitz
Public Safety	Mr. Majernik
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on Monday, November 20th.

P. Citizen Comments - Non Agenda Items

Q. Adjournment