

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA WEDNESDAY, NOVEMBER 14, 2018 at 7:00 pm**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Paul Dern, Mike Doyle, Mike Pastor, Dave Majernik, Dave Odom, David Seitz and Mayor Harry Schlegel
- 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 10, 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 to approve an MOU for settlement proposal
  - 2) Motion on CU-13-18, the Oakmont Country Club conditional use
  - 3) Motion on advertising a proposed stormwater ordinance amendment
  - 4) Motion on Resolution #xxx-18 to approve a 537 Plan Update by the New Kensington Sanitary Authority
  - 5) Motion on an agreement with Hoffman Kennels for dog catcher services
  - 6) Motion to authorize Boro staff to advertise the proposed 2019 budget as presented
  - 7) Motion to advertise an ordinance establishing the real estate tax rate for 2019
  - 8) Motion to advertise an ordinance establishing the local services tax rate for 2019
  - 9) Motion to advertise an ordinance establishing the earned income tax rate for 2019
  - 10) Motion to authorize a donation to the Plum Boro School District
- M. Mayor's Report
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Doyle/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. Citizen Comments - Non Agenda Items
- P. Adjournment