

COUNCIL MEETING JANUARY 10, 2022

The Council of the Borough of Plum held their regular monthly meeting on Monday January 10, 2022 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Ryan Delaney, Paul Dern, Dan Hadley, David Seitz, Steve Taylor, Dave Vento, and Mayor Harry Schlegel. Councilmember Mike Doyle was present via telephone.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the Treasurer's report for the month of December 2021. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve the expenses for the month of December 2021. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to approve the minutes of the December 13, 2021 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized the 2021 Plum Boro Colts for completing their season with 11 victories, giving them the opportunity to participate in and win the Allegheny Youth Football League Superbowl Championship.

Mayor Schlegel recognized the Plum High School Mustang Boys Soccer Team for achieving outstanding success in the 2021 season -- winning the Class AAA Section III Champions for the third consecutive year with a record of 17-4-1.

Mayor Schlegel recognized the Plum High School Mustang Girls Soccer Team for accomplishments that include a 12-0-0 Section record that enabled these student athletes to earn a berth in the WPIAL playoffs for the third consecutive year.

Mayor Schlegel recognized borough resident Mr. John Hedeem for his thoughtfulness, service and philanthropy to the Plum Borough Community.

CIVIC ANNOUNCEMENTS:

Pam Calfo, Plum Community Library Director, presented 2021 statistics including membership, programs and plans for 2022.

Tom Banta, Renton Assistant Fire Chief, presented 2021 statistics including numbers of response calls and top responders in his department.

Jim Sims, Holiday Park Fire Chief, presented information on the 2022 Fire Camp & Junior Fire Academy. He also announced that the annual Fish Fry season begins in 7 weeks.

PRESIDENT'S COMMENTS:

None

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Hadley to accept the Klobucher Consolidation Plan (FSC-10-21) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to approve the Parco Consolidation Plan (FSC-09-21), contingent upon the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the Nancy One Consolidation Plan (FSC-08-21) contingent upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to appoint John Schultz as the Buildings & Grounds Supervisor of Public Works, effective January 24, 2022 at a salary of \$75,000 per year. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to table the resignation of a Police Officer. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to accept the resignation of Maria Gingery, effective April 7, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to appoint Jessica Yamnitzky as Assistant Borough Secretary, effective January 10, 2022 at a salary of \$65,000 per year. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to accept the resignation of David Seitz from the Planning Commission, effective December 31, 2021. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to appoint Tom Oslick, Jr. to the Civil Service Commission for a four-year term, ending December 31, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to table appointments to the Plum Borough Library Board. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to appoint Dennis Hydock to the Municipal Authority Board for a five-year term, ending December, 31, 2026. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to appoint Vicki Roessler to the Planning Commission for a four-year term, ending December 31, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to appoint Shaun Davis to the Planning Commission for a four-year term, ending December 31, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to appoint David Odom to the Planning Commission for a three-year term, ending December 31, 2024 to fill the unexpired term of David Seitz. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to appoint Dave Majernik to the Vacancy Board for a one-year term, ending December 31, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to add to the agenda an appointment to the Stormwater Task Force. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to appoint David Odom to the Stormwater Task Force. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to add to the agenda an appointment to the Construction Appeals Board. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to appoint Ken Brosius to the Construction Appeals Board. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Delaney to add to the agenda a Resolution for the 2022 TAN.

Motion was made by Mr. Seitz & seconded by Mr. Hadley to adopt Resolution #919-22, authorizing the 2022 TAN for \$1.5 million.

Motion was made by Mr. Vento & seconded by Mr. Taylor to enact the Ordinance #960-22 vacating a portion of the Elwood Avenue in accordance with Section 1731 of the Borough Code.

Motion was made by Mr. Vento & seconded by Mr. Seitz to approve the 2022 street paving list as presented.

MAYOR'S REPORT:

Mayor Schlegel reported that the Police Department responded to 829 calls in December 2021. The Department participated in the Stuff-a-Bus event and Officers donated toys and bicycles to children of needy families. The Mayor recognized numerous residents who donated gifts and baked goods to the Plum Police Department.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PLUM SCHOOL DISTRICT – No report

FINANCE COMMITTEE – Mr. Seitz reported the Borough recognized revenues of \$906,850 and expenditures of \$3,339,335 during December 2021. Maher Duessel will begin auditing on January 24th, 2022.

ROADS, EQUIPMENT & GROUNDS – Mr. Vento reported that trucks in the Public Works Department have been equipped with salt spreaders, street signs have been installed, milling and pothole patching has occurred where needed and supplies are being delivered for the Malabar Drive project.

PUBLIC SAFETY – Mr. Dern reported that the EMS Department responded to 293 calls, distributed 16 child car seats and gave 6 cribs to families who needed them during the month of December 2021. Mr. Dern stated that EMS hosted a free flu vaccine clinic and provided CPR training to over 400 people.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Delaney reported that 85 permits were issued resulting in \$10,790 in revenue in December 2021. Mr. Delaney indicated that the Planning Commission and Zoning Hearing Board did not meet in December 2021.

PARKS & RECREATION – Mr. Taylor announced that there would be a meeting with local State Representatives, as well as representatives from Plum Library, Plum Community Center and various Plum youth organizations to see if grant funding is available to assist these organizations.

Mr. Dern announced the Planning Commission will meet on Monday, January 17th 2022.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

None

ADJOURNMENT:

Motion was made by Mr. Delaney & seconded by Mr. Vento to adjourn the meeting at 7:50pm.

Assistant Boro Secretary

