

COUNCIL MEETING

MARCH 14, 2022

The Council of the Borough of Plum held their regular monthly meeting on Monday March 14, 2022 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239. The meeting was called to order at 6:58pm by President Mike Doyle.

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

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the Treasurer's report for the month of February 2022. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the expenses for the month of February 2022. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the minutes of the February 14, 2022 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized Plum Police Officer Crystal Iachini for her first responder role in an incident on January 12, 2022 where she administered medical care to the victim. Later that evening, Officer Iachini apprehended the suspect in this incident. The Borough of Plum recognized her heroism and courage during this event.

CIVIC ANNOUNCEMENTS:

-Pam Calfo: The Plum Library is hosting their Book Sale April 9th from 9am-1pm. People can bring their own bag to fill with books and supplies for \$10. Residents can drop off donations from March 28-April 6.

PRESIDENT'S COMMENTS: None

CITIZEN'S COMMENTS – AGENDA ITEMS: None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Resolution 922-22, authorizing the request of the Statewide Local Share Assessment Grant in the amount of \$1 million. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to adopt the Plum Boro Board Member Emeritus Bylaws for appointment. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to appoint Lorinda Schlegel as the DPW Office Manager/Executive Assistant at a starting annual salary of \$58,000. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the request from Plum Lacrosse to erect a storage building at Plum Creek Park. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to approve the requests from the Plum Baseball & Softball Association in their proposal. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to table item #6. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the Plum Borough School District's usage of Plum Creek Park and Larry Mills Park for district athletic programs. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to accept the proposal of Third Generation to migrate the existing phone system. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to accept the proposal of Duda Cabling to install fiber-optic cabling between buildings at the new Municipal Center. Unanimously approved.

MAYOR'S REPORT:

- Mayor Schlegel recognized Pam Calfo and the Plum Library to celebrate National Library Week.
- Mayor Schlegel presented the Police Report, including monthly statistics and recognizing community members for supporting the Police Department through donations and sweet treats.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PLUM SCHOOL DISTRICT – Mr. Hadley: Provided information on the most recent meeting between Council and the school district in regards to conversations around utilizing and managing Boro facilities.

FINANCE COMMITTEE – Mr. Seitz: Provided information regarding the Boro audit, expected at the end of March. The Borough has not drawn on the Tax Anticipation Note of \$1.5M.

ROADS, EQUIPMENT & GROUNDS – Mr. Vento: Provided information on the delays in the Malabar Culvert project and the pothole patching the department will be doing. The Public Works Department is in discussion with the Borough of Centerville to sell a 2021 pick-up truck.

PUBLIC SAFETY – Mr. Dern: Provided information about the VFD Fish Fry's in the area. Brian Maloney presented February 2022 EMS statistics and recognized the ongoing Plum Police Department for their support on resident calls.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Delaney: Provided information on February 2022 Planning Department statistics.

PARKS & RECREATION – Mr. Taylor: Provided information regarding the upcoming Boro Events, Senior Center Bingo times and the VFD Fish Frys.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

None

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Hadley to adjourn the meeting at 7:31pm.