

The Council of the Borough of Plum held their regular monthly meeting on Monday, June 13, 2020 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

**ROLL CALL:** Present were Council Members: Ryan Delaney, Paul Dern, Michael Doyle, Dave Odom, and Mike Pastor. Council Member Dan Hadley participated virtually. Council Member Dave Vento was absent. Mayor Schlegel was present.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to approve the Treasurer's Report for the month of June. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to approve the expenses for the month of June (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Pastor, to approve the minutes of the June 8, 2020 Council meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None**

**CIVIC ANNOUNCEMENTS:**

Betsy Krisher of Maher Duessel reported on the Borough's Audit Report for the period ending 2019.

**PRESIDENT'S COMMENTS –** Mr. Odom reported the Borough is approaching the anniversary of the July 21, 2019 flood; he has received email requests to have the Storm Water Task Force meetings open to the general public; they intended to hold a public forum however COVID has prevented this and they will discuss at their next meeting a suitable alternative to put into place. Mr. Odom encouraged residents to read the minutes that are posted from the Storm Water Meetings. Mr. Odom announced two individuals recently resigned from the Task Force and residents can apply online if they are interested in serving on the Storm Water Task Force.

Mr. Dern reported the Borough is looking to acquire property in the Center Beach area to remedy storm water problems for businesses and residents in the Center and Anderson Avenue areas.

**MANAGER'S REPORT –** Mr. Thomas did not have a report.

**CITIZEN'S COMMENTS AGENDA ITEMS – None**

**COUNCIL ACTIONS:**

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Resolution No. 880-20 for the Allegheny County 2019 side-yard program for 708 Unity-Center Road with conditions as recommended by the Boro Staff. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Resolution No. 881-20 for the 2019 flood mitigation grant application for the proposed Center Beach project. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Doyle to add the Bonura lot line revision to the agenda. Unanimously approved.

Mr. Thomas said that corrections have been made to the original drawing, there are no changes to the proposed development.

Motion was made by Mr. Delaney, seconded by Mr. Doyle to re-approve FSC-02-20 (the Bonura lot line revision) located at 3942 Saltsburg Road as amended. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to create the position of Assistant Chief of Police. Said position shall be an: FSLA Exempt, non-union, management position. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to adopt the job description for the Assistant Chief of Police. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Mark Focareta to the position of Assistant Chief of Police. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Pastor, to appoint Joseph Little to the position of Juvenile Detective. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to adopt Resolution No. 882-20 for the East Hills DUI Task Force Grant. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to authorize Borough staff to reimburse the Plum Chamber of Commerce \$4,718 for their local business promotion. Unanimously approved.

Mr. Thomas explained that a postcard was mailed to all household offering discounts to local business. The Chamber of Commerce designed the postcard in order to assist business who have struggled due to the pandemic.

Motion was made by Mr. Pastor, seconded by Mr. Doyle, to authorize the Davidson Road detention pond project. Unanimously approved.

**MAYOR'S REPORT** – Mayor Schlegel reported the ATS has been deployed to various roads in the Borough; the sign is effective when in place but once it is removed, people increase their speed. Mayor Schlegel announced that local businesses and residents have recognized the front-line worker such as the police department for their efforts during the pandemic. The department has been recognized with floral bouquets, lunches and cards.

Mayor Schlegel swore-in Mark Focareta as the new Assistant Chief of Police and Joe Little as the new Juvenile Detective.

Mayor Schlegel commented on a negative remark posted by a local school board member. The Mayor said the community needs to call for this person's resignation.

Mike Doyle also commented on the remark and agreed with the Mayor that the person should resign.

#### **COMMITTEE REPORTS**

**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Odom said he received an email from a school board member suggesting they meet tentatively on August 11<sup>th</sup>.

**FINANCE COMMITTEE** – Mr. Doyle reported the Borough will be processing the first draw on the tax anticipation note; the Borough recognized revenues of \$758,505 and incurred expenses in the amount of \$1,218,808; revenues are trending as anticipated and thru the month of June, the Borough has expended 47% of budget.

**ROADS, EQUIPMENT AND GROUNDS** – Mr. Pastor reported Youngblood has completed the 2019 paving; the water/sewer line project has begun on Saltsburg Road; a pre-construction meeting has been scheduled for A. Liberoni Construction; the Holiday Park storm water project phase 1 is out for bid and the Public Works Department repaired or replaced stormwater inlets, did tree trimming, patched potholes, installed new street signs and did curb repairs.

**PUBLIC SAFETY** – Mr. Dern reported that Plum EMS responded to 234 calls in June; the monthly CPR classes have returned at the Holiday Park VFD and the department is conducting Car Seat Safety Checks.

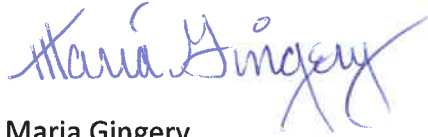
**PLANNING AND ECONOMIC DEVELOPMENT** – No report.

**PARKS AND RECREATION** – Mr. Delaney reported a wall has been erected in the pole building at Larry Mills Park; the crews set up for movies in the park and the Pirates Baseball Camp has been cancelled.

**CITIZENS COMMENTS – NON-AGENDA ITEMS** – Pat Clancy of 9014 Saltsburg Road complained of two 40' trailers sitting in front of his home. Mr. Clancy said they are in violation of local ordinances.

Mayor Schlegel thanked Borough Staff who assisted in the movie in the park. The Mayor announced the August 8<sup>th</sup> meeting will be Scoob. The Mayor said that the Oakmont Elks donated \$2,000 to the Meals on Wheels Program.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to adjourn the meeting at 7:50 p.m. Unanimously approved.



Maria Gingery  
Assistant Borough Secretary

Borough of Plum  
 Monthly Payables Requiring Approval  
***Council Meeting - July 13, 2020***

<b>1) General Fund</b>		
Payables Requiring Council Approval	\$	757,614.52
<b>2) Street Improvement Fund</b>		
Payables Requiring Council Approval		120,090.74
Debt Payments		-
<b>3) Fire Fund</b>		
Payables Requiring Council Approval		54,459.21
Debt Payments		-
<b>4) Liquid Fuels Fund</b>		
Payables Requiring Council Approval		346,898.17
<b>5) Debt Service Fund</b>		
Payables Requiring Council Approval		-
Debt Payments		-
<b>6) Capital Improvement Fund</b>		
Payables Requiring Council Approval		119,034.63
<b>7) Flood Mitigation</b>		
Payables Requiring Council Approval		31,155.01
<b>9) Emergency Medical Services</b>		
Payables Requiring Council Approval		17,101.06
<b>10) 2019 Bond</b>		
Payables Requiring Council Approval		10,368.00
<b>11) Purchasing Card Direct Vendor Payment</b>		
Republic Services		167,711.05
Miscellaneous Borough Purchases		56.94
<b><i>Total Payables To Be Approved</i></b>	<b>\$</b>	<b>1,624,489.33</b>