

**COUNCIL MEETING**  
**JUNE 12, 2023**

The Council of the Borough of Plum held their regular monthly meeting on Monday June 12, 2023 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

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

Motion was made by Mr. Taylor & seconded by Mr. Seitz to approve the Treasurer's report for the month of May 2023. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to approve the expenses for the month of May 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Seitz to approve the minutes of the May 8, 2023 Council Meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Schlegel recognized Jeffrey Brock and Dominic Kalerico for their heroism when dealing with a suicidal person they came across while driving through the Boro.

**CIVIC ANNOUNCEMENTS:**

None

**PRESIDENT'S COMMENTS:**

None

**CITIZEN'S COMMENTS – AGENDA ITEMS:**

None

**COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Vento to enact Ordinance 973-23, accepting the dedication of the streets and storm sewer easements in the Autumn Ridge plan of homes. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to table the acceptance of the dedication of the streets and storm sewer easements in Phase 1 of the Oakmont Heights plan of homes. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to adopt Resolution 956-23, adding two properties on Elicker Road to the existing Agricultural Security Area, based on the recommendation of the PA Department of Agriculture. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the Conditional Use request (CU-01-23) from Oakmont Country Club for the use of two new guest lodge structures at 1233 Hulton Road (532-D-285) as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to grant preliminary and final land development approval (SP-01-23) to Oakmont Country Club for the construction of two new guest lodge structures at 1233 Hulton Road (532-D-285) as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the dedication of an easement at 164 College Avenue. The easement will allow Public Works crews access and maintain an existing stormwater facility. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve a cost-of-living increase for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to approve the Assistant to the Public Works Director job description as presented. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve the Executive Assistant – Department of Public Works job description as presented. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to approve the reimbursement request from Unity Fire Department for 50% of the total invoice from Glick Fire Equipment Company. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Seitz to approve the reimbursement request from Logans Ferry Heights Fire Department for 50% of the total invoice from Glick Fire Equipment Company. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to accept the Municipal Center Building Rental Policy updates as presented. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve a 2023 IntraFund Transfer from Public Works Capital Equipment/Improvements to Miscellaneous for \$35,000. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to accept the option years for the Annual Boro audit with Maher-Duessel for 2023 & 2024. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to accept the option years for the Annual Boro Real Estate Tax Office audit with Maher-Duessel for 2023 & 2024. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to adopt Resolution 955-23, authorizing the submission of a Watershed Restoration and Protection Grant in the amount of \$117,077. Unanimously approved.

**MAYOR'S REPORT:**

The Mayor reported on the monthly Police Department statistics.

**COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: There was no meeting this month.

FINANCE COMMITTEE: Mr. Seitz highlighted the Finance Committee report.

ROADS, EQUIPMENT & GROUNDS: Mr. Vento highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Stormwater Task Force report and asked Brian Maloney to highlight the monthly Plum EMS report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Delaney highlighted the Planning Committee report.

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report, BoroHAPS report and schedule of events.

**CITIZEN COMMENTS – NON-AGENDA ITEMS:**

None

**ADJOURNMENT:**

Motion was made by Mr. Vento & seconded by Mr. Taylor to adjourn the meeting at 7:28pm.