

The Council of the Borough of Plum held a special council meeting on Tuesday, December 17, 2019 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

**ROLL CALL:** Present were Mr. Anderson, Mr. Dern, Mr. Doyle, Mr. Majernik, Mr. Odom, and Mr. Seitz. Mr. Pastor was absent. Mayor Schlegel was also present.

**CITIZENS COMMENTS AGENDA ITEMS - None**

**COUNCIL ACTIONS:**

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to approve Resolution No. 869 to set the 2020 Real Estate Tax Rate at 4.78 mils. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to approve Ordinance No. 945-19 to set the 2020 Earned Income Tax Rate at 1%. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to approve Ordinance No. 944-19 to set the 2020 Local Services Tax Rate at \$52 per year. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Odom, to adopt the 2020 Budget as presented by the Finance Committee. Unanimously approved.


Motion was made by Mr. Majernik, seconded by Mr. Dern, to approve the 2020 Master Lease Agreement with Vision Financial. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to add to the agenda the approval of the 2019 Earned Income Tax forgiveness Volunteer eligibility list for Logan's Ferry. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to approve the 2019 volunteer eligibility list for Earned Income Tax forgiveness for Logan's Ferry VFD. Unanimously approved.

**CITIZENS COMMENTS NON-AGENDA ITEMS – None**

Motion was made by Mr. Odom, seconded by Mr. Anderson, to adjourn the meeting at 6:05 p.m.



**Maria Gingery**  
Assistant Borough Secretary