

The Council of the Borough of Plum held their regular monthly meeting on Monday, February 10, 2020 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members: Ryan Delaney, Dan Hadley, Dave Odom, Mike Pastor and Dave Vento. Council members, Doyle, Dern and Mayor Schlegel were absent.

Motion was made by Mr. Vento, seconded by Mr. Delaney, to approve the Treasurer's Report for the month of January. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Delaney, to approve the expenses for the month of January (see attached). Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Vento, to approve the minutes of the January 13, 2020 Council meeting. Unanimously approved.

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

**CIVIC ANNOUNCEMENTS** – Marilyn Klingensmith of Plum Community Library announced upcoming programs to be held at the library.

Karen Hochberg of Plum Community Center reported the Center will celebrate their 40<sup>th</sup> anniversary this year. Ms. Hochberg announced upcoming programs to be held at the Center.

**PRESIDENT'S COMMENTS** – Mr. Odom did not have a report this month but had Borough Resident Carlos Escalante report on a recent stormwater committee meeting.

Mr. Escalante reported the committee held their first meeting on January 23<sup>rd</sup>. Mr. Escalante explained who made up the committee and announced the officers: Chairman, Mr. Escalante, Vice-Chairman, Mr. Vento and Secretary, Mr. Odom.

Mr. Escalante said topics of discussion included whether to open the meetings to the public; identification of projects and recommendation of those projects.

Mr. Vento reported the next meeting of the stormwater committee will be announced next month.

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

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

**COUNCIL ACTIONS:**

Motion was made by Mr. Vento, seconded by Mr. Pastor, to approve the conditional use application for Bettenissi Ventures LLC (CU-13-19) for a supply yard located at 3180 Leechburg Road (rear) (737-H-236), as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to grant land development approval for Bettenissi Ventures LLC (SP-08-19) for property located at 3180 Leechburg Road (rear), contingent upon the final review and approval of the Borough Engineer, and the granting of the following modifications. Unanimously approved.

Section 723(D) of the Subdivision and Land Development Ordinance requires a landscape buffer to be installed. The applicant has requested a modification to allow the existing trees vegetation to serve as the buffer.

Section 728 of the Subdivision and Land Development Ordinance requires a dumpster to be located on the property. The applicant has requested a modification to allow waste material to be stored inside the existing building.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to approve the McDade consolidation plan (FSC-01-20), located at 4899 Sardis Road (968-P-319) contingent upon the applicant receiving approval of a sewage planning module from the DEP. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Delaney, to add to the agenda the St. John's consolidation plan. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to re-approve FSC-11-19, St. John's consolidation plan. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Delaney, to accept the resignation of Mary Clancy effective January 31, 2020. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Delaney, to appoint Amy Davis to the Library Board for a three-year term ending on December 31, 2022. Unanimously approved.

Motion was made by Mr. Vento, to appoint William Fenk, Jr. to the Plum Municipal Authority Board for a five-year term ending on December 31, 2024. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Pastor, to accept the resignation of Shaun Davis from the Planning Commission effective immediately. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Pastor, to clarify the appointment of David Seitz to the Planning Commission for a one-year term, ending on December 31, 2020. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to make a conditional offer of employment to Jakob Plonski as a probationary police patrolman. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento to vacate the current Police Civil Service Commission hiring list certified September 12, 2019. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Delaney, to adopt Resolution No. 874-20 on the destruction of certain municipal records. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to extend the term of the existing agreement with Carrie Lewis DelRosso for an additional 12 months ending 3/14/2021. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to approve a Collective Bargaining Agreement with the Plum Borough School Crossing Guards for the years 2020 through 2023 as presented. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Hadley, to add to the agenda approval of an unbudgeted expense to replace damage police tasers. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Hadley, to approve the expense of \$7,011 to replace four (4) tasers for the police department. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Hadley, to authorize the use of Boro facilities for the 2020 Boro Haps recreational program as presented. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Vento, to add to the agenda an amendment to the Boro Parks Pavilion Rental Policy. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Vento, to approve the proposed amendments to the Borough Parks Pavilion Rental Policy as presented. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Hadley, to approve the 2020 list of Borough equipment for disposition. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Delaney, to vacate an unused, 1/8<sup>th</sup> acre parcel of commercial property in Barking via Deed In Lieu of Condemnation to Carload Express, Inc. Unanimously approved.

**MAYOR'S REPORT** – No report in Mayor Schlegel's absence.

#### **COMMITTEE REPORTS**

**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Thomas said there are no meetings scheduled at this time.

**FINANCE** – No report

**ROADS, EQUIPMENT AND GROUNDS** – Mr. Pastor reported the Borough Roads have been evaluated in preparation for the 2020 asphalt project; engineering has completed field work for phase 2 of the Oakmont storm water project; brick paver project at the Larry Mills playground has been completed; the department continues to patch potholes with cold patch and the department had a total of 162.50 hours of overtime during January.

**PUBLIC SAFETY** – Brian Maloney of Plum EMS reported there were a total of 245 calls in January; Plum EMS provided medical coverage for a wrestling and swim meet tournament at the Plum High School; EMS participated in the Science and Technology Fair at Holiday Park School and subscriptions were recently mailed out to residents.

**ECONOMIC DEVELOPMENT** – Mr. Vento stated the Committee meeting was cancelled. Mr. Vento reported 50 permits were issued resulting in revenues of \$32,471.50.

**PARKS AND RECREATION** – Mr. Delaney reported on the Boro Haps Program for 2020; the Pittsburgh Pirates will hold a clinic at Plum Creek Park in July; the design for a new playground at Logan Ferry Park has been finalized; and the opening of the new dog park has been delayed due to the weather.

**CITIZENS COMMENTS NON-AGENDA ITEMS** – Linda Garlitz of 508 Anderson Avenue suggested Council hold monthly Town Hall meetings on a weekend so that more people can attend the meetings.

Mr. Odom stated that Council currently has two meetings per month, one of which is televised. Mr. Vento said it would be unfair to have staff come in on a weekend; and suggested maybe a couple council members would attend. Mr. Vento said that you can always get in touch with members via email if a resident has an issue.

Ms. Garlitz said you can't send pictures through the website.

Trish Meek of 4320 New Texas Road stated she knew of a community that had Coffee & Conversation four Saturdays per year at a local restaurant. Mr. Odom said Council will discuss their suggestions.

**FOR THE GOOD OF PLUM** – Mr. Odom reported on the Rotary and Borough's household collection to benefit the Blessing Board. Mr. Odom said the Borough will volunteer at the Blessing Board on March 26<sup>th</sup>.

Motion was made by Mr. Vento, seconded by Mr. Hadley to adjourn the meeting at 7:47 p.m.  
Unanimously approved.



Maria Gingery  
Assistant Borough Secretary

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

<b>1) General Fund</b>		
Payables Requiring Council Approval	\$	801,183.18
<b>2) Street Improvement Fund</b>		
Payables Requiring Council Approval		12,392.02
Debt Payments		-
<b>3) Fire Fund</b>		
Payables Requiring Council Approval		25,288.37
Debt Payments		165,985.44
<b>4) Liquid Fuels Fund</b>		
Payables Requiring Council Approval		205,250.79
<b>5) Debt Service Fund</b>		
Payables Requiring Council Approval		-
Debt Payments		-
<b>6) Capital Improvement Fund</b>		
Payables Requiring Council Approval		50,227.19
<b>7) Flood Mitigation</b>		
Payables Requiring Council Approval		13,503.79
<b>9) Emergency Medical Services</b>		
Payables Requiring Council Approval		3,130.13
<b>10) Purchasing Card Direct Vendor Payment</b>		
Republic Services		167,711.05
Miscellaneous Borough Purchases		499.61
<b><i>Total Payables To Be Approved</i></b>	<b>\$</b>	<b>1,445,171.57</b>