

## **COUNCIL MEETING**

### **FEBRUARY 12, 2024**

The Council of the Borough of Plum held their regular monthly meeting on Monday February 12, 2024 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

**ROLL CALL:** Present were Council Members including, Paul Dern, Dave Majernik, Jerry Purcell, Steve Schlauch, David Seitz, Steve Taylor, Vicky Roessler and Mayor Harry Schlegel.

Motion was made by Mr. Taylor & seconded by Mr. Majernik to approve the Treasurer's report for the month of January 2024. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Ms. Roessler to approve the expenses for the month of January 2024. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Purcell to approve the minutes of the January 8<sup>th</sup>, 2024 Council Meeting. Unanimously approved.

#### **RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Schlegel recognized the 2023 Plum Little Mustangs 12U Team for their winning season.

Mayor Schlegel recognized Joe Schwann for his 50 years of service with the HP VFD.

Mayor Schlegel recognized Erin Shepard & Pam Popko for their heroism during a medical emergency at John Anthony's Restaurant in December.

Mayor Schlegel recognized Jackie Stange, Officer Nick Iachini, Officer Tyler Kurtz, Chief Jim Sims, Charles Usher, Gavin Bordogna and the volunteers of HP Fire Department for saving the life of a young man who was passed out on the road.

#### **CIVIC ANNOUNCEMENTS:**

Pam Calfo provided information about the Library's successes in 2023.

Chief Jim Sims provided information about their 2023 call statistics.

Detective Joe Little provided information about the PD's new drug takeback boxes.

#### **PRESIDENT'S COMMENTS:**

None

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

None

#### **COUNCIL ACTIONS:**

Motion was made by Mr. Majernik & seconded by Mr. Taylor to adopt Resolution 976-24, approving the Oakmont Country Club Golf Range and Site Improvement Project (CU-05-23)(Lot and Block 532-D-285), as recommended by planning commission, with the conditions outlined in the conditional use written decision. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Ms. Roessler to grant the waiver/modification request to Section 415 – Construction Details, in accordance with the Plum Borough Subdivision and Land Development Ordinance (the SALDO) to allow for a single-striped parking line construction standard at the southern portion of the project, being associated with the Presbyterian parking improvement, with the northern portion of the project to be a double-striped parking line construction standard to be shown on the Oakmont Country Club – Presbyterian Senior Care Golf Range and Site Improvements land development design drawings by the Civil and Environmental Consultants. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Mr. Seitz to adopt Resolution 977-24, approving preliminary/final land development for the Oakmont Country Club Golf Range and Site Improvement project (SP-05-23)(Lot and Block 532-D-285), as recommended by the planning commission, with conditions outlined in the resolution. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Mr. Taylor to adopt Ordinance 978-24, authorizing the establishment of three stop signs in Phase 1 of the Parkside Estates Housing Plan. Unanimously approved.

Motion was made by Mr. Majernik & seconded by Mr. Taylor to accept the Perrin-Ricciuti lot line revision as complete. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Majernik to adopt Resolution 978-24, authorizing the destruction of certain municipal records in accordance with the Municipal Records Act. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Schlauch to appoint myself and David Majernik as Delegate and Alternate Delegate to the Turtle Creek Valley COG Board. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve a conditional offer of employment for Jason Saunders as Police Patrolman. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Majernik to approve a conditional offer of employment for Halee Walek as Police Patrolwoman. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Purcell to approve a conditional offer of employment for Luke Skledar as Police Patrolman. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Ms. Roessler to appoint Andrew Novick to a 5-year term on the Zoning Hearing Board, ending on December 31st, 2028. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Ms. Roessler to approve a lease with the Allegheny Foothills Historical Society for a room at the Plum Borough Library. The lease will expire at the end of 2024. Unanimously approved.

Motion was made by Ms. Roessler & seconded by Mr. Purcell to authorize the advertisement of an ordinance revising the Civil Service Regulations. Unanimously approved.

Motion was made by Ms. Roessler & seconded by Mr. Majernik to adopt Resolution 979-24, amending Resolution 900-21, approving the intra-municipal transfer of Liquor License #R-16698 to Sheetz Inc at 950 Presque Isle Drive. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Schlauch to approve the purchase of a pre-cast restroom from CXT, Inc in the amount of \$122,670.00. Unanimously approved.

Motion was made by Mr. Schlauch & seconded by Mr. Seitz to adopt Resolution 980-24, authorizing a Master Equipment Lease Agreement with Community Leasing Partners. Unanimously approved.

Motion was made by Mr. Schlauch & seconded by Mr. Taylor to approve the 2024 Asset Disposition list. Unanimously approved.

Motion was made by Mr. Schlauch & seconded by Mr. Majernik to authorize the advertisement of an ordinance for the Plum Borough Municipal Authority Bond Issue. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Mr. Taylor to authorize the advertisement requesting bids for the Abers Creek Storm Sewer project. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Ms. Roessler to award the 2024 paving program contract to Derry Construction in the amount of \$1,122,958.50, as recommended by the Borough Engineer. The award represents the base bid plus Alternate No 1. Unanimously approved.

Motion was made by Mr. Purcell & seconded by Ms. Roessler to approve change order No. 1 for the Whispering Pines Retrofit Project, in the amount of \$18,200, as recommended by the project engineer. Unanimously approved.

#### **MAYOR'S REPORT:**

Mayor Schlegel provided information about the Police Department's monthly statistics.

#### **COMMITTEE REPORTS:**

PERSONNEL COMMITTEE: Mr. Seitz highlighted notes from the monthly personnel meeting report.

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Ms. Roessler highlighted notes from the monthly cooperative committee meeting.

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

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

PUBLIC SAFETY: Ms. Roessler highlighted information from the VFDs and asked Brian Maloney to highlight the Plum EMS report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Majernik 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:**

Fred Lucas and Chris Duffy provided information about the new TOP Soccer program. Kevin McGuire of 373 Holiday Park Drive inquired about potential updates to the Renton softball field.

**ADJOURNMENT:**

Motion was made by Mr. Majernik & seconded by Mr. Purcell to adjourn the meeting at 8:35pm.