

**PERSONNEL COMMITTEE MEETING (6:00 TO 7:00 P.M.)**

**BOROUGH COUNCIL WORK SESSION MEETING  
FEBRUARY 2, 2022 AT 7:00 P.M.**

**This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at: <https://us02web.zoom.us/meeting/register/tZUofumhrTguG9JeE6Pdiup92NEifxZRQknG>**

*Times shown below are approximate*

- ⊗ Jason Staley of Schneider Downs - Pension plans investment performance..... (7:00 – 7:15)
- ⊗ Green Infrastructure Program for Private Property Owners..... (7:15 – 7:30)
- ⊗ Old Business
- ⊗ New Business
  - Review February 16, 2022 regular meeting agenda..... (7:30 – 7:45)
  - Reports from Staff, Borough Engineer & Solicitor (written reports provided)..... (7:45 – 8:30)
  - Capital Project Tracking ..... (8:30 – 8:45)
  - Snow Angel Program ..... (8:45 – 8:55)
  - Festival in the Park Sponsorship..... (8:55 – 9:05)
  - Act 14 Notification ..... (9:05 – 9:20)
  - Manager’s Report discussion items:
    - Local Government Academy (LGA) Municipal Intern Program..... (9:20 – 9:35)
    - Implementation of Stormwater Fee..... (9:35 – 9:50)
    - Offer to purchase property..... (9:50 – 10:00)
    - Potential Penn State grant for joint Franklin Park/Plum Borough Riparian Buffer Project..... (10:00 – 10:10)
    - MS4 Program Approval ..... (10:10 – 10:25)
- ⊗ Reports from Council & Mayor..... (10:25 – 10:45)
- ⊗ Executive Session
  - Public Works/Parks Contract Negotiations
  - Davies litigation
  - Hartman Farms litigation
  - Potential litigation

**\*Public comments are received during monthly Regular Meetings and not during Work Sessions\***