

Borough of Jefferson Hills
Regular Meeting of Council
April 14, 2014

The regular meeting of Council was called to order by President King at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar and Council Members Barclay, Ielase, Khalil, Montgomery and King answered to roll call. Borough Manager Arndt, Finance Officer/Treasurer Boucher, Solicitor Shimko, Police Chief Roach and Consulting Engineer Minsterman were also present. Engineer Sebastian arrived at 7:04 p.m. Council Members Reynolds and Weber, Public Works Director Lovell and Planner/Zoning Officer Cohen were absent.

CITIZENS/TAXPAYERS:

None.

MINUTES:

Mr. Montgomery moved the minutes of agenda meeting February 5, 2014 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of regular meeting February 10, 2014 be approved, seconded by Mrs. Ielase and carried unanimously.

Mrs. Barclay moved the minutes of agenda meeting March 5, 2014 be approved, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting March 10, 2014 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Sebastian arrived.

MONTHLY BILLS:

Mr. Khalil moved the March bills be approved as follows: General Fund \$350,077.02, Sewer Revenue \$202,292.85, 2011 GOB Series \$183,164.15, 2005 GOB Capital Fund \$210.00, Ambulance Tax \$361.57, Fire Tax \$1,624.79, Highway Aid \$48,070.27 and Escrow \$4,451.16, seconded by Mr. Montgomery and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of March in the amount of \$219,119.49 be approved, seconded by Mrs. Barclay and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 21-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-3-2014, 2ND REVISION TO THE CASTORS' FARM PLAN." Mr. Montgomery moved to adopt Resolution No. 21-2014, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 22-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$296,844.12." Mr. Khalil moved to adopt Resolution No. 22-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Ordinance No. 842, "PROVIDING FOR HEALTH AND SAFETY REGULATIONS AND PROPERTY MAINTENANCE CODE." Mr. Montgomery moved to adopt Ordinance No. 842, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 8 to General Industries in the amount of \$109,795.30 for the Public Works Complex and Salt Storage Facility, seconded by Mrs. Barclay and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 2 to East West Manufacturing & Supply Company, Inc. in the amount of \$8,910.00 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve a Change Order submitted by General Industries for Clerestory Opening Modifications in the amount of \$2,400.26 for the Public Works Complex and Salt Storage Facility, seconded by Mrs. Ielase and carried unanimously.

Mrs. Barclay moved to approve payment to SHACOG for Payment Application No. 3 and Final for Roto Rooter Services Company in the amount of \$1,125.69 for the Joint Municipal O&M Point Repair Project - Year 2, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve Work Authorization dated April 2, 2014 for Gateway Engineers for the Operations & Maintenance Plan - Preventative Maintenance Sanitary Sewer Project (bid award in 2013) design services in 2014 for an amount not to exceed \$10,000.00, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Work Authorization dated April 11, 2014 for Gateway Engineers to proceed with design and necessary permitting of Beedle Park Plan Phase 1A for an amount not to exceed \$16,000.00, seconded by Mr. Khalil. Mr. Khalil asked if this is part of the recommended site plan. In response, Consulting Engineer Minsterman explained this site plan addresses the recommendations of the revised original plan that was a soccer field, with the recommendation of adding a football field. This plan provides an option where both full size fields can be accommodated. It can be used as a multi-purpose field. It is 260' x 260' and affords the capability of turning each field 90 degrees if the fields are getting worn or burnt out. He advised this Work Authorization is to first come up with the concept to do this, to provide the design, then mainly to work with getting the necessary permits. The proposed site is where the soccer field currently sits. The soccer field will be out of commission for preferably three seasons, possibly two. B.J. Pugh, Vice Chairman of the Recreation Board, voiced concern over the loss of the soccer field while the changes are made. Motion carried unanimously.

Mrs. Ielase moved to authorize to receive bids for cleaning services for the Municipal Center, Community Center and Public Works Facility, seconded by Mrs. Barclay and carried unanimously.

Mr. Montgomery moved to authorize participation in the 2014 SHACOG Joint Police Test, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to purchase a Ford F350 4x2 truck cab and chassis in the amount of \$30,260.00 from Woltz & Wind Ford, Inc., or to authorize the purchase of a Ford F350 4x4 truck cab and chassis from Woltz and Wind Ford, Inc. for an additional \$2,846.00 if warranted by the Director of Public Works and Borough Manager, and to purchase a truck bed in the amount of \$14,995.00 from Walsh Equipment Inc. with both purchases being made under the COSTARS cooperative purchasing program and both purchases being paid from the Sewer Revenue Fund, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to authorize the proper officers to execute an agreement with SHACOG for the Joint Municipal O&M Plan Point Repair project - Year 3, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to approve to SHACOG the award of the bid for SHACOG Joint Municipal O&M Plan CCTV Inspections and Cleaning Sanitary Sewer Project - Year 4 to Sewer Speciality Services Company in the amount of \$611,218.50 with the Borough's share of the bid to be \$272,252.50, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to exercise the third option year under the contract with Cargill, Inc. in order to extend the contract term from July 1, 2014 to June 30, 2015 concerning the purchase of rock salt, seconded by Mrs. Barclay and carried unanimously.

Mr. Montgomery moved to purchase duty handguns for issuance to JHPD officers in the amount of \$8,180.00 from the Officer Store, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to extend the substantial completion date for General Industries to complete the Public Works Complex and Salt Storage Facility project from August 15, 2014 to September 17, 2014, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to authorize an advertisement for adoption of proposed Ordinance No. 833, a new oil and gas overlay district zoning ordinance as an addition to the Borough of Jefferson Hills Zoning Ordinance No. 712 that establishes regulations and zoning overlays for oil and gas drilling within the Borough, seconded by Mrs. Ielase and carried unanimously.

In regards to planned seismic testing notification submitted by Geokinetics USA, Inc., Mr. Arndt replied the Solicitor has reviewed the letter from Geokinetics requesting canvassing the Borough. The Solicitor suggested that a revised letter, more closely following the Borough ordinance, be submitted to us and both are in front of Council this evening for review. Mr. King advised to Mr. Doug Garrett, of Geokinetics, that no work can take place on Sundays according to Borough ordinance. Mr. Garrett asked for a waiver to allow work on Sundays to help speed up the testing. Mr. King asked Mr. Garrett to send his request in writing for consideration.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

FINANCE OFFICER'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- She has information on cyber bullying that she would like put on the Borough website.
- She is distributing stickers for residents to put on the windows to indicate a special needs persons lives inside, and cards to give to residents with Alzheimer's, autism and some other disabilities so if they are stopped, their condition will be identified.
- She is working on banners to identify and thank local military service men and women.

BOROUGH MANAGER'S REPORT:

- The yard waste program will need to be expanded to comply with state recycling regulations. Of options considered, staff chose to have a drop off spot on one Saturday a month where yard waste can be deposited June through September. This option was considered the most cost efficient.

GENERAL BUSINESS:

Mr. Montgomery advised we need to make an appointment to the Library Board next month.

Mrs. Ielase stated Marie De'Carlo is looking for people to work the polls at the Municipal Center.

Mrs. Ielase reported the fishing tournament is set for May 31st.

Mr. Khalil advised as of the proposed completion date of April 7th, the demolition project by Stash Trucking Co. has not been completed. He asked if there is a penalty clause in their contract if the agreed upon completion date is not met. If not, he would like that added to future demolition contracts.

Mr. King adjourned the meeting at 8:08 p.m. on motion by Mrs. Ielase, seconded by Mr. Khalil and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary