

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 Ielase, Khalil, Montgomery, and Sockman answered to roll call. Borough Manager Levander, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Finance Officer Bennett, and Consulting Engineer Omer were also present. Council Member Reynolds and Vice President Weber were absent.

RECOGNITION FOR YEARS OF SERVICE OF SERGEANT WILLIAM POTTS

Chief Roach and Mayor Cmar thanked and recognized Sergeant William Potts for 34 ½ years of service to the Borough of Jefferson Hills Police Department. They presented Sergeant Potts with his retired badge and plaque. Sergeant Potts thanked the Chief, Mayor, and Council. President King thanked Sergeant Potts for his dedication.

CITIZENS/TAXPAYERS COMMENTS:

Matthew Lantz spoke to Council regarding his Eagle Scout Project Proposal to replace sidewalk at Lobbs Cemetery.

Brian Konick and John Supp spoke regarding Jaguar United recommending we do not use Beedle field this fall for soccer in order to preserve the integrity of the field.

MINUTES:

Mr. Khalil moved the minutes of the agenda meeting July 6, 2016 be approved, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved the minutes of regular meeting July 11, 2016 be approved, seconded by Mr. Khalil and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the July bills be approved, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery asked about the landslide behind Beer-n-At distributor. It was reported a letter was sent to the property owner, R and Y Development.

Mr. Khalil asked to add a line to Gateway project updates to include information indicating whether the project is complete with yes/no checkbox.

MONTHLY PAYROLLS:

Mr. Sockman moved the payrolls for the month of July in the amount of \$333,217.95 be approved, seconded by Mrs. Ielase and carried unanimously.

AGENDA ITEMS:

Mr. Montgomery moved to adopt Resolution No. 25-2016 appointing Tricia Levander, Secretary and Linda Essey, Assistant Secretary of the Borough of Jefferson Hills, seconded by Mrs. Ielase. Motion carried unanimously.

Mr. Sockman moved to adopt Resolution No. 26-2016 appointing Charles Bennett as the Chief Administrative Officer for Pension Funds of the Borough, seconded by Mr. Montgomery. Motion carried unanimously.

Mrs. Ielase moved to adopt Resolution No. 27-2016 amending the salaries, compensation and wages for Borough employees for the year 2016, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to adopt Resolution No. 28-2016 granting approval of a modification request to Section 607.B of Borough Subdivision and Land Development Ordinance to allow lots on a private street and preliminary and final approval for a subdivision plan known as SP-8-2016, Community Bank – JHB Plan No. 1 Resubmission, seconded by Mr. Montgomery. Mr. Khalil asked for the reason for the Resubmission, which Solicitor Shimko explained. Motion carried unanimously.

Mr. Khalil moved to adopt Resolution No. 29-2016 appointing Tricia Levander as the Right-to-Know Officer of the Borough of Jefferson Hills, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved to accept proposal of Dennis Cestra, Howard Hanna Real Estate Services, Appraisal Services in the amount of \$2,200.00 to appraise the parcels comprising the old Borough Building and Public Works Garage (Block and Lot Numbers 881-H-152, 881-H-148 and 881-H-320), seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to authorize Keystone Municipal Collections Group to file real estate tax liens over a \$50.00 balance for tax year 2013 for properties as directed by the Borough at \$20.00 per lien filing cost as recommended in its July 5, 2016 proposal, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to authorize the sale of a used police vehicle, a 2011 Ford Interceptor, at the Perryopolis Auto Auction, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve Work Authorization from Gateway Engineers dated June 1, 2016 to provide assistance in the preparation of GIS Cloud Migration for an amount not to exceed \$15,000.00 (tabled from 7/11/16 regular meeting), seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to approve a Work Authorization from Gateway Engineers dated July 28, 2016 to provide assistance with the CMA Act 537 Plan for an amount not to exceed \$340,000.00, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved to approve the agreement between the Borough of Jefferson Hills and Camo Kennels for Animal Control Services, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve a proposal from Jeffrey Associates in the amount of \$2,309.00 for the replacement and installation of slides at Gill Hall Park (COSTARS 14-027, Vendor #184111), seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved accept the proposal from McLean Architects LLC in the amount of \$1,200.00 to put a room finish schedule and specs together for the wallpaper refinishing project for the Municipal Center, seconded by Mrs. Ielase and carried unanimously.

Mr. Sockman moved to approve the proposals from Good Sounds in the amount of \$8,409.99 for the installation of a new recording system and \$1,633.00 for the installation of speakers in the Council Chambers (COSTARS 034-028), seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint an alternate member, Gary Williams Jr., to the Civil Service Commission for an unexpired term ending December 31, 2018, seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved to appoint an alternate member, Michael Sable, to the Civil Service Commission for a term ending December 31, 2022, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to authorize the Borough Manger to advertise the position of laborer in the Public Works Department, seconded by Mr. Sockman and carried unanimously.

Mr. Sockman asked for an update on hiring an employee with a CDL.

CONSULTING ENGINEER'S REPORT:

Ms. Omer discussed holding a workshop on September 14, 2016 at 6:00pm to discuss projects and sewer rates. Tricia to send the information to all of Council.

FINANCE OFFICER/TREASURER:

Mr. Bennett stated insurance renewal is due in September and information would be forthcoming to Council.

PUBLIC WORKS DIRECTOR'S REPORT:

Mr. Lovell stated Road Improvement Contract B was started and almost completed today. The basketball courts at Gill Hall will hopefully be completed by the date of Golf Outing.

POLICE CHIEF'S REPORT:

SHACOG's entry level police officer testing is starting Monday.

MANAGER'S REPORT:

Nothing to report.

MAYOR'S REPORT:

Mrs. Cmar stated she attended State Mayor's Conference.

SECRETARY'S REPORT:

Nothing to report

GENERAL BUSINESS:

Mr. Sockman asked Ms. Milner to touch base with Brian at 885 Volunteer Fire Company about the feasibility study.

Mr. Khalil stated the Fire Chief of Mt. Lebanon explained his role in the feasibility study and his process of an audit. Ms. Levander noted that she wrote and asked the County requesting records of 911 calls for all volunteer fire companies in the Borough over the last 3 years.

Mr. Khalil removed himself from the Engineering Committee and Mr. Sockman volunteered to take his place.

Mr. Khalil would like to meet with Ms. Levander and Mr. Bennett regarding the budget.

Mr. Khalil met with Brian Chelfant, Chief at 885 Volunteer Fire Company to discuss obtaining laptops with GPS on them to help en route to fires identify where fire hydrants are

located. JFR does not currently have money in their budget and Mr. Khalil is working to help obtain this technology. Ms. Omer stated the GIS previously approved likely would be able to provide a solution to this need and provide the desired information.

ADJOURNMENT:

Mr. Ielase moved to adjourn the meeting at 8:15 p.m., seconded by Mr. Montgomery and carried unanimously.

Tricia Levander
Borough Secretary