

Borough of Jefferson Hills
Agenda Meeting of Council
June 8, 2016

The agenda meeting of Council was called to order by Vice-President Weber 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 Weber answered to roll call. Interim Borough Manager/Finance Officer Bennett, Solicitor Shimko, Chief Roach, Consulting Engineer Minsterman and Public Works Director Lovell were also present. Council President King, Council Members Sockman and Reynolds and Secretary Essey were absent.

1. Pledge of Allegiance

2. Roll Call

3. Citizens/Taxpayer Comments

None

4. Report from Borough Boards and Commissions

A) Jennifer Bittle

- Reported Jan Reschenthaler attended the ACLA meeting.
- Lights in library parking lot are not on in the evening.
- Reminded Council there's a vacancy on the Board
- Informed Council of "Rock the Hills" collaborative fundraiser between Pleasant Hills and Jefferson Hills libraries on July 14, 2016 from 6-9 PM at 885 Park.

5. Motion to approve minutes of agenda meeting May 4, 2016

6. Motion to approve minutes of regular meeting May 9, 2016

7. Motion to approve monthly bills

8. Motion to approve monthly payroll

23. Vice-President Weber moved Agenda item 23 for discussion of proposed Work Authorization dated June 1, 2016 for Gateway Engineers to provide assistance in the preparation of GIS Cloud Migration for an amount not to exceed \$15,000.

After a discussion with Ryan Berner from Gateway Engineer it was determined this would be

placed on the Regular Meeting Agenda.

9. Motion to adopt Resolution No. 22-2016 denying preliminary and final approval for a land development known as SP-1-2016 – TAO Real Estate Land Development
10. Motion to adopt Resolution No. 23-2016 granting Developers' modification request related to Borough Subdivision and Land Development Ordinance Section 607.B and preliminary and final approval for a subdivision known as S-7-2016 – Revised Ridgewood Acres Plan of Lots, Phase II with conditions as recounted in the Resolution
11. Motion to adopt Resolution No. 24-2016 granting preliminary and final approval for a land development known as SP-2-2016 – Jefferson Hills Dollar General Store with conditions are recounted in the Resolution

Mr. Shimko stated one of the conditions in the Resolution is the receipt of an EDS permit, which the Borough received today.

Mr. Montgomery stated the applicants/developers are interested in a groundbreaking ceremony. Vice-President Weber asked that the Interim Borough Manager reach out to the applicants to see if they are interested in a groundbreaking ceremony.

12. Motion to enact Ordinance No. 856 accepting and dedicating Rosewood Trail in the Beverly Hills Plan of Lots No. 5 as a public street and further accepting and dedicating the infrastructures of sanitary and storm sewers within the right-of-way
13. Motion to authorize the proper officer to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M CCTV Inspection and Cleaning Program – Year 6
14. Motion to authorize the proper officer to execute an agreement with the South Hills Area Council of governments for the Joint O&M Point Repair Project – Year 5
15. Motion to authorize the proper officer to execute an agreement with the South Hills Area Council of governments for the Joint Sanitary Sewer Lining Project – Year 10
16. Motion to accept a three (3) year proposal from Siemens Industry, Inc. to provide HVAC maintenance services in the Municipal Center
17. Motion to approve Payment Application No. 3 to Roto-Rooter Services Company in the amount of \$5,394.49 for the SHACOG O&M CCTV Project – Year 5, subject to the receipt of an invoice from SHACOG

18. Motion to approve Payment Application No. 1 and Final to State Pipe Services, Inc. in the amount of \$47,850.00 for the Acorn Lane Storm Sewer Pipe Burst Project

19. Motion to approve Payment Application No. 1 and Final to El Grande Industries, Inc. in the amount of \$423,270.82 for the 2016 Paving Program

Mr. Bennett stated El Grande's final amount for ~~the project~~Contract A came in \$9,000.00 less than the original contract.

Mr. Montgomery asked which roads would be seal coated as part of Contract B. Mr. Lovell stated the roads chosen to be seal coated are High Road, part of Elm, Dale, Knight, Peter's Creek and possibly Scheinbach.

Mr. Shimko stated the Maintenance Bond from El Grande Industries, Inc. is acceptable

20. Motion to approve the First Amendment to Option and Site Lease Agreement and First Amendment to Memorandum of Lease, both with New Cingular Wireless PCS, LLC for Cell Site No. CG046 located on Borough-owned property subject to review of Solicitor

21. Motion to approve the Master Natural Gas Sales Agreement from July 1, 2016 through May 31, 2017 Option 1 with UGI Energy Services, LLC

22. Discuss a deferment of the PENNVEST Application

Mr. Shimko reported that PENNVEST had offered to allow the Borough to defer its closing on the PENNVEST award by six (6) months in order to allow WESA to complete its permitting and PENNVEST application so the Borough's and WESA's projects can be completed at approximately the same time instead of the Borough moving forward with its permitted projects and then having to wait for WESA to finish before the Borough's projects can be operational. If the Borough is interested in the deferment, PENNVEST requested a letter from the Borough stating the same. Council directed Interim Manager Bennett to provide the letter to PENNVEST.

24. Discuss approval of a Memorandum Of Understanding with the Allegheny County Conservation District

Mr. Shimko explained that it was his understanding, in consultation with the Borough Consulting Engineer, that the proposed Memorandum of Understanding basically put in writing the relationship already existing between the Borough and the Allegheny County Conservation District. Council agreed to place this item on the agenda for the Regular Meeting.

25. Discuss the purchase of a Rovver X Truck System

Mr. Lovell presented the proposals he had received for three different sewer camera systems, all of which were available through the COSTARS cooperative purchasing agreement. Mr. Lovell explained the comparisons and contrasts among the three camera systems, before recommending the Borough purchase the Rovver X Truck System. Council agreed to place this item on the agenda for the Regular Meeting.

26. Reports

Fire Chief

- Not present

Mr. Minsterman:

- ~~Stated m~~Manhole rehabilitation work is beginning and there's \$125,000.00 in the budget
- Stated CMA 537 Plan has been approved

Chief Roach:

- Asked for permission to put a Drug Take Back Box in the lobby of Municipal Center by Police Department; Council granted permission to be part of this program.
- Stated we received final FEMA and PEMA approval for Bedell Road expenditures

Mr. Bennett

- Stated he met with representatives from JFR to review the audit
- Audit is 80% complete and 2015 is reconciled
- Stated we can release \$36,000.00 to the Fire Department due to audit results
- Beedle Park fence framework is going up
- Interns began work this week
- Website is now up and running

Mr. Lovell:

- Handicapped accessibility doors are being put in at the GBU; Specs -will be prepared by McLean Architects (I believe this is not true; I thought there needed to be a contract proposal completed and advertised, etc.)
- Stated the paving program has been completed by El Grande
- Road work to begin on Coal Valley, Vice President Weber asked that it be put on Borough website

Mayor Cmar:

- Stated President King, Officer Brunetti, Mr. Lovell and she visited Gill Hall Elementary School for Borough Days on May 25th. Fourth graders will receive certificates at Monday's Regular Meeting
- Mentioned Tom Lovell has placed 64 Military banners

27. General Business

Mr. Montgomery:

- ~~Stated salt price has been reduced~~
- Explained that SHACOG is requesting input from Municipalities that would be interested in hiring a joint MS4 Coordinator
- ~~Bike Tour is on Monday at 6:00 PM~~
- SHACOG is having a Golf Outing July 21st
- Discussed putting in a Pickle Ball Court at Lobbs Park for our residents

Mrs. Ielase:

- Reported Fish Day was a huge success and thanked everyone for participation

Mr. Khalil:

- Stated we are still trying to meet with West Elizabeth Council and 2-3 members of our Council regarding WESA and the sewer shed
- Reported Chief Roach met with the Fire Departments and Officer Marks resolving the light issues in vehicles. ~~He also reported Solicitor Shimko helped with liability questions regarding the meeting.~~

28. Mr. Weber adjourned the meeting at 8:43 PM with an executive session to follow concerning legal and labor matters on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

29. Executive Session - Legal and Labor Matters

~~Meghan Daily~~Linda Essey
Borough ~~Clerk~~Secretary

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