

Borough of Jefferson Hills
Agenda Meeting of Council
March 7, 2018

The agenda 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, Council Members Ielase, Khalil, Montgomery, Reynolds, Sockman, Vice President Weber and President King answered to roll call. Borough Manager Levander, Finance Officer Bennett, Solicitor Shimko, Chief Roach, Consulting Engineer Minsterman and Public Works Director Volpe were also present. Mayor Cmar was absent

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Taxpayer Comments

A) John Thatcher of the Consolidation Task Force, addressed Council with the following:

- There was 100% attendance at both meetings and Mr. Thatcher noted seeing a marked improvement in cooperation over the past month with good faith conversations occurring between all three (3) departments.
- Extensive discussions were had regarding the line officer organizational chart, which was provided to Council.
- A list of qualifications was also provided to Council primarily for the purpose to begin the search for a Borough Chief and Borough Assistant Chief.
- In appointing the lower line officers for the interim period, there is some conflict as to selecting people from their respective stations versus what qualifications they need to meet.
- We discussed an administrative organization and agreed to appoint two (2) trustees at each station. For the first five (5) years, each of the trustees would have to come from their respective stations.
- A significant amount of time was devoted to discussing bylaws. The plan is to combine the three (3) volunteer fire companies' bylaws and Jefferson Fire Rescue by selecting the important sections from each.
- It was found that there is legal support available from the state through the Department of Community and Economic Development to help organizations attempting to merge and we will engage their services as well.
- Tonight's meeting will be focusing on the overall budget and comparing what the individual fire station's contribute from their fund drives with what is given to Jefferson Fire and Rescue.
- Vice President Weber asked whether the Borough Council will develop a job description based on the qualifications provided by the Task Force or whether the Task Force will develop the job description and stated he was in favor of the Task Force doing so. Mr. Thatcher felt as though the Task Force could provide the descriptions. Vice President Weber then asked if Council would like to proceed with the interview

process or to wait until after a solid job description is available to provide to the candidates for their review and indicated he was in favor of the latter. Mr. Thatcher stated he would ask the Task Force and report back to Council. Vice President Weber asked if the Task Force was following Chief Sohyda's feasibility document when considering the budget. Mr. Thatcher responded to some degree.

B) Chief Andrew Tomer, of Jefferson 885 VFC, addressed Council with the following:

- There may be federal assistance available for the recent flood damage that has occurred in our area. Luckily the majority of the flood damage in Jefferson Hills was infrastructure and no homes were greatly affected. A damage assessment was submitted to the state for review.

C) Mimi Haley, of 114 Baker Drive, Pleasant Hills, addressed Council with the following:

- Ms. Haley stated she was just elected to the Pleasant Hills Borough Council and came to the meeting to introduce herself in the hopes of helping to form an alliance with the Borough of Jefferson Hills.
- President King thanked Ms. Haley for coming to the meeting and stated he did not remember any councilmember from Pleasant Hills ever attending a meeting. President King let Ms. Haley know her attendance shows that she really wants to work together and is much appreciated.

D) Leo Stanton, of 3015 Walton Road, addressed Council with the following:

- Mr. Stanton asked if there was any money in the budget to have the trees replaced as part of sewer upgrades project. Mr. Minsterman explained he does not know all the specifics, but there is an inspector on site and he could have the inspector meet Mr. Stanton at his property to show him the situation. President King asked Ms. Levander to provide Mr. Stanton's information to Mr. Minsterman so that he may contact him to set up an appointment.

E) Donna Shultz, of 906 Gill Hall Road, addressed Council with the following:

- Ms. Shultz began by thanking Mr. Volpe and the Public Works Department on behalf of herself and the staff at Matthews Bus Company for the great work being done on the roads.
- Ms. Shultz stated she spoke with French Engineering regarding the closure of the bridge going over Peters Creek at Gill Hall Road to begin in August and will last two and a half to three months. Ms. Shultz explained this would divide the school district in half and cause bussing issues and asked what the proposed detour was. Ms. Shultz stated she was told the detour would be Gill Hall, Ridge, Route 51, Old Clairton, Chamberlain and back to Gill Hall. Ms. Shultz stated her concern is that she is going to need to use Peters Creek when Gill Hall Road gets closed and she has concerns over the availability of Peters Creek Road due to high water. President King asked if Ms.

Levander or Mr. Volpe knew about this and/or had any information. Ms. Levander responded that she was aware of the project and had received information, but did not have it in front of her and could not recall the starting date or how long the project was to last. President King stated we will have to get more information on it and communicate with you. Ms. Levander asked Ms. Shultz what her suggestion would be if the bridge is under construction during school months. Ms. Shultz replied she would like to use Peters Creek to make busing timelier and reiterated her high water concerns. Vice President Weber asked if the project could be moved to an earlier start, would that be helpful and Ms. Shultz said she had tried to request that, but would appreciate if Council was able to request the same.

- Ms. Shultz asked if Waterman Road West is scheduled to have work done to it. Mr. Khalil said that Waterman Road West is on the paving program this year to be paved from Gill Hall Road to the new entrance for the Maronda Plan.

F) Max Stanton, of 1348 Walton Road, addressed Council with the following:

- Mr. Stanton stated his concern about the drainage and dugout issues at Beedle Park. Mr. Sockman proposed Gateway Engineers examine whether the dugout floor cracking is a result of the water or a result of the construction itself. Mr. Minsterman responded Gateway Engineers will inspect the work and see if it is still under the contractor's responsibility to deliver a correct product regardless of the reason.

G) Keith Reynolds, of 1313 Collins Avenue, addressed Council with the following:

- He would like to submit his name for the Recreation Board and also to be a member of the volunteer fire company Consolidation Task Force.
- Mr. Sockman asked Mr. Volpe to have someone get the graffiti off the dugouts as soon as possible.

4. Presentation by John Trant to discuss proposed Zoning Map

Mr. Trant stated this is an informal presentation to Council of the draft proposed Zoning Map and is not part of the formal adoption process. Mr. Trant expressed this effort was about simplifying the Borough's Zoning Ordinance and Zoning Map. Some zoning districts had to be adjusted to follow the lines of the property because the property had been split into different zoning districts. Properties were also evaluated to be sure the zoning was appropriate. The color scheme of the map was also updated to comply with the national standard. Three (3) residential districts are proposed (R-1, R-2, R-3), one (1) commercial district (C-1), a new mixed use district (M-U), two (2) industrial districts (I-1 light, I-2 heavy) will remain the same, business park (B-P) and office park (O-P) districts remain, a special conservation district (C-D) and two (2) oil and gas overlays (OG-U unconventional wells, OG-C conventional wells). Based on its knowledge that the Borough recently had gone through a lengthy process to develop the location of the oil and gas overlays, the Planning Commission decided not to recommend changing the overlays at this time. R-1 accommodates agricultural areas and lower density, single family residential development. R-2 introduces some higher density residential development such as apartments, townhouses and quadplexes in addition to single family homes that are permitted in R-1. Both R-1 and R-2 allow for planned residential developments. R-3 is the

high density residential district and accommodates all possible residential uses in the highest density form permitted in the Borough. Mr. Khalil asked how many residential districts were there originally. Mr. Trant replied five (5). Mr. Trant continued to say C-1 is the only straight commercial district now with purposes including highway oriented facilities, merchandising, accommodating motor traffic and pedestrian traffic, convenience needs, etc., and is primarily along the Route 51 corridor. I-1 is for light industrial or less intense uses and I-2 if for heavy or higher intensity industrial uses. By law, the Borough has to account for every possible land use and the Planning Commission put much time into making sure this map provides for areas of development for every conceivable land use. Combining the Business Park district with the Office Park district was considered and rejected in large part because the Planning Commission felt the Office Park district would provide a better buffer between the commercial corridor along Route 51 and residential development. The Business Park district would be principally a business area that could have a heavier type of business use and the Office Park district would be for lighter office use. The Special Conservation district generally follows the Peters Creek corridor East-West through the Borough. There are a few pockets of Mixed Use districts in the Borough that will accommodate both higher density residential uses and commercial uses to introduce the concept of neighborhood centers that would mix higher density residential, office and small retail. This will create pockets of development that are highly accessible to the residential neighborhoods. Borough owned properties have also been identified on the draft proposed Zoning Map. In addition to the cleanup of the district boundaries, the Planning Commission worked with Gateway to cleanup road names and some other information so that the value of this map has increased significantly. The next steps will be to provide the proposed documents to Council for preliminary review and then hope to begin the formal adoption process in the summer, which involves public meetings, a public hearing, recommendation from the Planning Commission, Council holding a hearing and then considering adoption.

5. Report from Borough Boards and Commissions

A) Jim Kingsley, of the Library Board, addressed Council with the following:

- Vector Security has completed the installation of the panic button system and the Library Director and staff would like to Council.
- Jefferson Hills is now designated as a PA Forward Bronze Star Library.
- The Book Sale begins with a Preview Party on Thursday, April 12 and will end on Sunday, April 15. Donations are being requested.

B) Melissa Steffy, of the Recreation Board, addressed Council with the following:

- Removing the graffiti on the dugouts of Beedle Park before baseball starts is also a concern to the Recreation Board.
- The Beedle Park improvements and phases are still causing a lot of questions and concerns.
- Requested Mr. Volpe to have the baseball fields rolled out before the season begins.
- Community Day plans are underway. Over fifty (50) vendor applications have been requested so far.
- Mr. Khalil inquired if the concerns about the Beedle Park improvements were about the chart and understanding it. Ms. Steffy replied the chart was understood. The Recreation Board's worry is the grant money is going to be used on improvements

that will need to be repaired again in the near future and there will still be no electricity at Beedle Park. Mr. Khalil asked that a timeline/process be put together by the Recreation Board for what they believe Council should be looking toward as far as improvements at Beedle Park. Ms. Steffy asked if the use may be changed for the grant money that has already been awarded. Vice President Weber replied he believes the use may be changed to a minor degree. Mr. Minsterman stated there is a possibility to go out of sequence with the phases of improvements, but permission would have to be given by the grant agency. Mr. Minsterman also stated if the improvement is not in any of the current construction phases, it will not be considered. Vice President Weber stated his suggestion is to use this current grant in the best way possible and start looking toward working with neighboring communities on providing a community center rather than continuing to apply for grants for Beedle Park and not receiving the grant money expected. Ms. Steffy stated lighting is the most important need.

6. Motion to approve minutes of agenda meeting February 7, 2018
7. Motion to approve minutes of regular meeting February 12, 2018
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to adopt Resolution No. 6-2018 granting preliminary approval to the Subdivision Plan known as PS-2-2017, Hunters Preserve Plan of Lots

Mr. Khalil asked, concerning the Borough Building Inspector's comments on the plan, there are three (3) lots that do not meet the width requirement and wanted to know how the developer would handle this. The developer stated the lots have been revised.

11. Motion to accept the proposal of Day Ford, Inc. in the amount of \$31,355.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program

Mr. Sockman asked if the difference in price for No. 11 and No. 12 is because of equipment on the vehicles. Chief Roach replied the difference is because of equipment and how they are going to be deployed. The cost of these vehicles is \$2,920.00 over budget because of the increased equipment on one (1) of the vehicles. Grant funding will be received for the scanners in the vehicles that will easily offset the overage.

12. Motion to accept the proposal of Day Ford, Inc. in the amount of \$34,565.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program
13. Motion to authorize the sale of a used public works vehicle, a 1999 F-250 Ford Pick-up Truck, at the Perryopolis Auto Auction
14. Motion to authorize the sale of a used public works vehicle, a 2011 Ford Expedition, at the Perryopolis Auto Auction

15. Motion to accept the proposal of Bobcat Company in the amount of \$54,712.06 to purchase one (1) T630 T4 Bobcat Compact Track Loader under the PA COSTARS Cooperative Purchasing Program Contract #4400011419
16. Motion to approve Application for Payment No. 1 from Global Heavy Corporation in the amount of \$86,850.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A

Mr. Khalil commented he noticed a ten percent (10%) retainage on the Application for Payment and asked if this was going to be the case on all of the work moving forward. Mr. Minsterman replied that was the case until a certain percent of completion, which he believes is ninety percent (90%), and then retention will decrease to five percent (5%).

17. Motion to approve Application for Payment No. 4 from Swede Construction Corporation in the amount of \$427.50 for the work completed on the Beedle Park Baseball Field Improvements Phase 1B Project
18. Motion to approve Change Order No. 1 from C. Crump, Inc. in the amount of \$6,000.00 for additional fill material that was placed in the stream for the Peters Creek Stream Restoration Phase V Project
19. Motion to approve Application for Payment No. 1 from C. Crump, Inc. in the amount of \$186,285.50 for the work completed on the Peters Creek Stream Restoration Phase V Project

Vice President Weber noted the additional \$6,000.00 for Change Order No. 1 is included in the invoice.

20. Motion to approve Work Authorization dated February 27, 2018 from Gateway Engineers, Inc. for the preparation and submission of The Watershed Restoration and Protection Program grant for Lewis Run in the amount not to exceed \$2,500.00
21. Motion to approve Work Authorization dated February 22, 2018 from Gateway Engineers, Inc. for the Pollution Reduction Plan tasks in the amount not to exceed \$10,000.00

Mr. Khalil asked Mr. Minsterman to explain what this means and the importance of the Work Authorization. Mr. Minsterman stated as part of the MS4 renewal process, there was a renewal application submitted last year and part of the requirements of the renewal application for the Borough's MS4 storm water discharge permit from the Pennsylvania DEP was to develop a Pollution Reduction Plan. This is a five (5) year plan which requires a ten percent (10%) reduction of the sediment getting to streams which have deemed to be polluted or impaired by sediment. The five (5) year plan was submitted with the permit and was approved. This is the work associated with developing the first (1st) year of the five (5) year plan. In year four (4) or five (5), it will result in actual construction of projects to do that. Year one (1) will begin to formalize where these streams actually are with site visits and provide initial conceptual items. Vice President Weber asked Mr. Minsterman would call this an unfunded mandate. Mr. Minsterman responded there is no funding provided for compliance of the MS4 permit, which includes the Pollution Reduction Plan. So, essentially

there is no funding for a mandate for which the Borough is required to comply. Vice President Weber stated his concern is the cost of this project is going to continue to increase and asked if Mr. Minsterman could foresee any type of grant funding being available in the future. Mr. Minsterman said he saw nothing on the horizon to fund these projects. Vice President Weber asked Mr. Minsterman to please continue to watch for grant opportunities and let Council know of any possible funding. Mr. Minsterman replied he would do so. Vice President Weber asked Ms. Levander to also watch for any grant possibilities. Mr. Minsterman added, indirectly, the Borough could seek grant funding for things such as stream restoration and possibly other techniques used to meet the Pollution Reduction Plan. Mr. Montgomery questioned the cost effectiveness of these techniques. Mr. Minsterman stated the Pollution Reduction Plan addresses this and is a good place to start the review.

22. Motion to approve Work Authorization dated March 1, 2018 from Gateway Engineers, Inc. for the construction, administration and inspection of the CD Year 43 ADA Wheelchair Lift and Doors Project at the Gill Hall Park Community Center in the amount not to exceed \$3,800.00
23. Motion to appoint two (2) members to the Recreation Board for a term ending December 31, 2021
24. Motion to appoint one (1) member to the Library Board of Directors for a term ending December 31, 2020
25. Reports

Consulting Engineer Mr. Minsterman reported:

- Nothing to report.
- Mr. Montgomery asked if there is an estimated cost for the Lewis Run Project. Mr. Minsterman said he believed there is, but he did not know what it was at the moment. Mr. Montgomery inquired if it was much worse after all of the storms we have been having. Mr. Minsterman stated it is worse and, similar to Peters Creek, additional soil will be needed to fill in the eroded areas. The DEP has not approved the permit yet to begin working on Lewis Run and currently do not consider it an emergency, which would allow work to begin immediately. After getting DEP approval, it can be resurveyed and any additional amounts will be added into the contract, but with the bidding process work will still not begin for at least another two (2) months. Mr. Minsterman stated the problem has gotten worse, is going to continue to get worse and, by the time work starts, what the Borough is trying to protect may not be protected anymore. Mr. Montgomery asked if there was anything the Pennsylvania Turnpike Commission could provide since he believes they contributed to the situation in a big way. Mr. Minsterman stated he believes there is and the Borough would, at least, get an audience and have a discussion showing them the evidence of how it is believed the work that they have done has made the stream unstable, causing the erosion. Mr. Khalil stated he believes the Borough should send a letter to Rick Saccone and Guy Reschenthaler to see if they can help expedite this project. Vice President

Weber commented that a letter to the DEP may be a good idea as well. Vice President Weber also stated a letter to the Pennsylvania Turnpike Commission asking for an onsite meeting with someone from Gateway Engineers present. Council agreed that the four (4) letters should be sent and asked that Ms. Levander do so.

Finance Officer/Treasurer Mr. Bennett reported:

- The Borough has maintained the Moody's rating of Aa3, which is very positive. Suggested putting this information on the Borough website.
- The liquid fuels money was received on March 1 and was about \$6,000.00 more than expected. This funding is used for road salt and street lighting costs.

Public Works Director Mr. Volpe reported:

- The work on the switches for the emergency generators for the Municipal Building has been done.
- The emergency sewer repairs have also been completed after the three (3) flood issues.

Police Chief Roach reported:

- Discussions are continuing with Jefferson Regional Medical Center and Allegheny Health Network regarding the camera project at Coal Valley Road and Route 51. Meeting Friday with the CEO of Jefferson Regional Medical Center and the CFO of Allegheny Health Network and very encouraged by some of the language in advance of that meeting.

Manager Levander reported:

- Last month a memo was provided to Council regarding the fire alarm system in the Municipal Building, with a recommendation to hire tyco SimplexGrinnell, who currently services our equipment, to replace the fire alarm panel and to sign an agreement for test and inspection. Ms. Levander requested Council's approval. Mr. Volpe commented when the original quotes came in from the two (2) companies, tyco SimplexGrinnell's quote was only for the panel because the sensors are compatible. The Fire Fighter quote included the panel and all sensors because their panel is not compatible with the current sensors. Vice President Weber asked if the current sensors were not replaced now, is there a chance they would need to be replaced in the very near future and end up costing more. Ms. Levander stated tyco SimplexGrinnell does not feel that they need replaced at this time. Mr. Volpe added in the last two (2) years, he believes there was only one (1) sensor replaced. Vice President Weber stated he would like confirmation that the sensors would not need to be replaced within the next three (3) to five (5)

years and then he would be comfortable with the choice. If not, a quote showing the price of sensors from tyco SimplexGrinnell would be needed to compare quotes appropriately. Ms. Levander will contact tyco SimplexGrinnell.

- Last month a memo and information were provided to Council regarding the action being taken by PennDOT, CMU, the Southwestern Pennsylvania Commission and a few other stakeholders to assist the local municipalities in improving the traffic flow along the Route 51 corridor. Meetings have been attended by Ms. Levander, Chief Roach and John Trant regarding smart signalization, safety enhancements and a higher level overview plan of the project. Ms. Levander requested Council's approval to have John Trant attend all future meetings and report back. Mr. Khalil asked if Mr. Trant saw a value in attending on behalf of the Borough based on its location on Route 51 at the tail end rather than the middle or closer to the city. Ms. Levander stated Mr. Trant absolutely does because of the project's relationship to land use. Mr. Sockman commented even though we are at the end of Route 51, many of the Borough residents use Route 51 to commute to Pittsburgh. President King suggested Ms. Levander talk to Mr. Trant to see if he is representing any other communities in this capacity and maybe the cost could be split.

Solicitor Shimko reported:

- Tom Barry, the Solicitor of WESA, contacted Mr. Shimko regarding \$12,429.65 that was set aside in 2005 by WESA to reimburse the Borough of Jefferson Hills for work on a 537 Plan that is still in WESA's possession. The Borough will need to give WESA direction in how to handle this and may want to do some research, but WESA has researched and feels it is the Borough's money. Council agreed to have WESA return the money to the Borough.

26. General Business

Mr. Montgomery noted the following with respect to SHACOG:

- The Fire Chiefs met on January 18 for a major training event.
- The Administrative Committee met on February 18.
- The Vactor program is going to need to be considered. It is still working, but is eighteen (18) years old. Replacement cost would be \$400,000. The SHACOG service is thirty percent (30%) cheaper than Robinson. There is no grant money for replacement. Mr. Khalil asked if the Vactor truck was used last year. Mr. Montgomery replied the Borough does use it. Mr. Volpe commented the Vactor truck was used last year because the Borough committed for the year before the Borough purchased its own Vactor truck from the Clairton Municipal Authority. Mr. Khalil asked if the Borough will need to use the SHACOG Vactor truck in the coming year. Mr. Volpe replied

that the Borough's truck will be sufficient. Mr. Montgomery stated it was his understanding that it would still be needed in some places. Mr. Volpe responded their truck is the same size truck that the Borough owns and has both the vacuum and the jet. Council directed Mr. Montgomery to remove us from SHACOG's list of users.

- All community salt usage is in line with the required usage. The salt price is \$76.22 per ton, which includes fuel adjustment.
- The solid waste specifications for all communities' provided input will be complete as of February 25. By mid-March, all communities are asked to provide final review and comment.
- Joint Civil Service Police Test will be August 11.
- The Banquet at Nevillewood Country Club has been moved to April 19.

Mr. Sockman noted:

- Thanked Chief Roach for the work he has done with Jefferson Regional Medical Center for the traffic camera installation on Coal Valley Road at Route 51.
- Received a telephone call from Ms. Levander regarding the condition of the bottom portion of Waterman West has become. Mr. Sockman took a look at it himself and agrees it needs attention. Mr. Sockman spoke with Mr. Volpe to see if the Borough can come up with some solutions in house to, hopefully, alleviate the problem. Mr. Volpe is taking some temporary steps to fill in where it is sliding.
- Thanked Mr. Bennett for his efforts in affecting our rating with Moody's and providing the monthly financial report.
- Over \$30,000.00 has been spent on front end repairs of the Borough's International trucks. North Huntingdon runs the same trucks and are experiencing the same issues with them. When looking into new equipment, the Borough may want to evaluate some other manufacturers. There are not many manufacturers who have four wheel drive so the Borough may have to purchase rear wheel drive and use chains. Mr. Sockman explained Mr. Volpe had International spend time with the drivers and it was found not to be the fault of the driver, but is a problem with the front end of the trucks. Vice President Weber asked if it might be time to get rid of the trucks while they are repaired. Vice President Weber asked Mr. Volpe to prepare a cost analysis and provide to Council.

Mrs. Ielase noted:

- Attended the School Board Meeting.
- At the Recreation Board Meeting, it was mentioned the doors in the bathrooms at 885 were removed and wanted to know if they had been put back. Mr. Volpe stated he will look into this.

- She believes the grant for Beedle Park should be spent improving the fields and dugouts.
- She thinks there were not enough kids' activities at Community Day last year. A booth for kids run by Council will be provided and anyone who would like to participate is welcome.
- There is a dedication ceremony at Jefferson Regional Medical Center on Monday from 1:00 to 2:00 p.m.

Vice President Weber noted:

- There are some businesses on Route 51 that have had movement of the hillside behind them. This occurred about five (5) years ago and the developer was put on notice. There are now significant areas of sewer pipe that are exposed and will need to be addressed. Mr. Sockman asked if the developer ever did anything before. Vice President Weber responded not to his knowledge. Mr. Sockman asked if the Borough should have Mr. Shimko send a letter and Vice President Weber stated Mr. Shimko did so in the past. Vice President Weber stated it was discussed in the Engineering Meeting to engage the DEP.
- Asked Gateway Engineers if they plan on using any engineering interns this year. Mr. Minsterman responded they can support that, but it usually comes from the Public Works Director. Vice President Weber asked Council if it was their will to have interns and felt that two (2) would be a good amount. President King responded it was a good idea and whatever was needed.
- Asked Ms. Levander if there was an update on the administration intern. Ms. Levander replied the application was submitted, but there is no further update.
- Agreed with putting the Moody's rating online and thanked Mr. Bennett for the suggestion.
- Asked that the 2018 Paving Program outline be put in the Council packet on Friday.
- On March 2, there was a meeting with Vice President Weber, Mr. Khalil and Chief Roach regarding police officer school resource officers, which subject was presented to Chief Roach by the West Jefferson Hills School District Superintendent, Michael Ghilani. Vice President Weber sent an email to Dr. Ghilani stating Council would be happy to meet with him, have a subcommittee set up if that is what he wanted and discuss other options. Vice President Weber stated he did not hear from Dr. Ghilani until Ms. Levander forwarded an email from Dr. Ghilani's secretary saying they would like to attend Monday's meeting. Vice President Weber responded to the email stating it is preferred that presentations occur at Agenda Meetings. Vice President Weber stated they are welcome to come to that meeting or, in the short term, Dr. Ghilani could answer his email that engages Dr. Ghilani and some of the School Board Members to provide their concept. Vice President Weber asked Mrs. Ielase and President King if they were comfortable with him and Mr. Khalil continuing discussions on this subject since they are not

the Council liaisons with the School District. President King and Ms. Ielase responded for them to continue.

- Felt the request for increase in summer employees' wages by Jane Milner was well warranted and would like to add to the Agenda for Monday. Council agreed with the increase in wages. President King stated there was no reason to make it an Agenda item and asked Ms. Levander to pass the approval on to Jane Milner.

Mr. Khalil noted:

- The repair that was done on Cochran Mill Road was anticipated to cost approximately \$50,000.00, but Mr. Minsterman's estimation is closer to \$100,000.00. Please keep that in mind moving forward through the course of the year on our budget.
- Asked Ms. Levander to follow-up with a presentation for going paperless with the Agenda and materials for Council meetings. Ms. Levander replied she will have someone come in and do a presentation and she didn't want to add it on this month because of the Zoning Map presentation.
- Would like to look into using Pennbid for online bidding on Borough projects. This service is free to the Borough, will allow contractors to bid directly online and will eliminate the Borough's advertising cost. Mr. Shimko would have to review and be sure he is comfortable with the amount of coverage the Borough would be getting. May want to reach out to Rick Saccone and Guy Reschenthaler to discuss the current advertising standard being somewhat antiquated and being able to use these other services that are more effective and efficient. Mr. Shimko stated there is no need to wait for his review to send the letters to Mr. Saccone and Mr. Reschenthaler.

Mrs. Reynolds noted:

- Asked with all the rain that has been occurring, is there anything the Borough can do with the creek on Walton Road. Maybe it can be dredged. Mr. Minsterman stated the issue with dredging is it is temporary. The stream would have to be made wider and deeper which would be rather expensive because of the work it would take to make it conform to nature and the right of ways that would need to be obtained. President King asked if the Borough is responsible for the stream and, if not, who is. Mr. Minsterman stated the Borough was not and, in his opinion, whoever is receiving damage from it was responsible for damage. In the case of the road, it would be the State; in the case of the property owner, it would be the property owner. President King suggested sending a letter to the State to inform them of this issue.

27. Adjournment

President King adjourned the meeting at 9:32 p.m. with an executive session to follow from which Council would not return on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

28. Executive Session – Personnel, Labor, Real Estate, Legal, Privileged, Legally Confidential and/or Legal Investigatory Matters

Tricia Levander
Borough Manager/Secretary