

Borough of Jefferson Hills
Agenda Meeting of Council
May 4, 2016

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 Khalil, Montgomery, Sockman, and King answered to roll call. Interim Borough Manager/Finance Officer Bennett, Secretary Essey, Solicitor Shimko, Chief Roach, Consulting Engineer Minsterman, and Public Works Director Lovell were also present. Council Members Ielase, Reynolds, Weber, and Mayor Cmar was absent.

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

Cindy Caulkett

- A) Discussed two abandoned properties at 1420 High Road. Animals are going in and out, she feels it is a health and safety hazard and asked if the Borough can do something about it. Mr. King stated he would have the Code Enforcement Officer look into it.
 - B) Discussed dumping at 1418 High Road.
 - C) Discussed Spring Clean Up and stated that High Road and Rt. 51 needed continued attention..
4. Report from Borough Boards and Commissions
 - A) David Graffam
 - Discussed Southwestern Pennsylvania Community Profiles
 - Informed Council the Library Board had its most successful Book Fair Sale to date
 - Stated the Summer Reading Program will begin soon.
 5. Motion to approve minutes of agenda meeting April 6, 2016
 6. Motion to approve minutes of regular meeting April 11, 2016

7. Motion to approve monthly bills
8. Motion to approve monthly payroll
9. Motion to adopt Resolution No.21-2016 for submission to DCNR to supplement the Grant application previously submitted for Beedle Park Phase 2
10. Motion to authorize advertisement of proposed enactment of Ordinance No. 856 to accept the public improvements related to Beverly Hills Plan of Lot No. 5
11. Motion to approve Payment Application No. 3 and Final to Jet Jack Inc., in the amount of \$6,898.63 for the payment to SHACOG for Sanitary Sewer Lining Project – Year 9
12. Motion to ratify the exercise of the first option year under the contract with Cargill, Inc. in order to extend the contract term from July 1, 2016 to June 30, 2017 concerning the purchase of rock salt

Mr. Lovell reported the amount of salt we have in storage and what we still need to purchase

13. Motion to authorize the proper officers to execute the Memorandum of Understanding between the Commonwealth of Pennsylvania, Office of the District Attorney and the Borough of Jefferson Hills to participate in the Project Lifesaver Program
14. Motion to authorize the proper officers to advertise an ordinance for the PSAB Master Retirement Trust and Joinder Agreement known as the Borough of Jefferson Hills Police Pension Plan
15. Motion to ratify the execution of an agreement to extend the Barracuda Server Support renewal
16. Discuss the proposal from McLean Architects, LLC for Architectural Services for the accessibility improvements for Gill Hall Park Recreation Center
17. Discuss the request from Chief Roach for the purchase of two (2) police vehicles

Chief Roach presented the budgeting proposals for purchase of the two vehicles.

18. Discuss the purchase of a 60” Kohler 742 Tractor from Jefferson Hills Lawn and Equipment, Inc.

Mr. Lovell noted that the item to be purchased is actually a zero-turn mower.

19. Discuss the purchase of a 4’ high Chain Link Fence to be used in Beedle Park with 50/50 split with grant

20. Reports

Ned Trbovich for Fire Chief

- Two members went to Texas for training
- Two members went to Colorado for training

Mr. Minsterman:

- Nothing to report

Chief Roach:

- Stated the Borough needs to appoint a permanent member to the Civil Service Commission. He suggested that Maryjay Rush could move up from an alternate to permanent member and Council then would need to fill an alternate member position.

Mr. Bennett

- Reported the part-time Code Enforcement Officer started
- Discussed the EMS special audit meeting
- Auditors are scheduled to come on May 16
- Bond closing is scheduled for May 12
- PENNVEST conference call meeting is scheduled for May 16
- New Borough of Jefferson Hills website to go live May 15

Mr. Lovell:

- The pipe bursting job on Acorn Lane is complete
- The milling and paving program has started
- The Fishing Derby is scheduled for May 14th

21. General Business

Mr. Montgomery:

- Stated the Environmental Advisory Council took a tour of the Beams Run Valley near the School Property along with the Peters Creek Watershed, Allegheny County Conservation District, West Jefferson Hills School Construction Committee, West Jefferson Hills Facilities Director, and a Geologist to discuss possibilities for that

- property.
- Requested SHACOG investigate purchasing Electric Power and Natural Gas service through the COG to receive a lower rate for all the Members interested.

Mr. Sockman:

- Asked Mr. Lovell if he checked on the soccer goals. Mr. Lovell stated there is currently no soccer goals up, but suggested that it be listed on the permits that they have to be anchored down.
- Noted the delinquent tax collection is prior years and asked about getting more information regarding current delinquent taxes. Mr. Bennett stated he can provide that information to Council.

Mr. Khalil:

- West Elizabeth Council would like to meet with members of our Council.
- Mr. Bennett is going to get Mr. Minsterman additional information they need to put the Sewer Rate Study together.

Mr. King:

- Council conducted interviews with six (6) candidates for the Borough Manager search. One (1) did not appear, one (1) withdrew, four (4) were interviewed. Two (2) were chosen by Council to meet with all Council members, possibly on Tuesday, May 17.
22. Mr. King adjourned the meeting at 7:52 p.m. with an executive session to follow concerning legal, real estate, personnel and labor matters on motion by Mr. Sockman, seconded by Mr. Khalil and carried unanimously.
 23. Executive Session - Legal and Labor Matters

Linda M. Essey
Borough Secretary