

Borough of Jefferson Hills
Regular Meeting of Council
June 13, 2016

The regular 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 Sockman answered to roll call. Borough Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Finance Officer Bennett, Secretary Essey, and Consulting Engineer Omer were also present.

RECOGNITION OF BOROUGH DAYS STUDENT PARTICIPANTS FROM GILL HALL ELEMENTARY

Mayor Cmar and Vice-President Weber thanked and presented the 4th grade students from Gill Hall Elementary with certificates for their participation in Borough Days.

CITIZENS/TAXPAYERS COMMENTS:

Lou Miller, President of West Elizabeth Borough Council, discussed the 537 Watershed Plan. He asked that members of Jefferson Hills Council meet with West Elizabeth Council. Mr. Khalil will set up a subgroup of Jefferson Hills Council and a date and time to meet with members of West Elizabeth Council.

MINUTES:

Mr. Khalil moved the minutes of the agenda meeting May 4, 2016 be approved, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved the minutes of regular meeting May 9, 2016 be approved, seconded by Mr. Khalil and carried unanimously.

MONTHLY BILLS:

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

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of May in the amount of \$218,591.61 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. Montgomery moved 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,

seconded by Mr. Sockman. Mr. Khalil confirmed that by voting YES, Council is denying the approval. Mr. Shimko confirmed. Mr. Weber stated that no applicant or resident presented themselves last Wednesday at the agenda meeting, nor is anyone here this evening to discuss this agenda item. Motion carried unanimously.

Mr. Montgomery moved 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, seconded by Mrs. Ielase. Mr. Khalil abstained from voting. A roll call vote was taken. Mrs. Ielase, Mr. Montgomery, Mr. Sockman and Mr. Weber voted yes. Mr. Khalil abstained from vote. Motion carried 4-0-1.

Mr. Khalil moved 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 seconded by Mr. Montgomery and carried unanimously. Mr. Montgomery introduced Mr. Ted Donald of PennTex Ventures, Applicant, who thanked Council for final approval for Dollar General Store.

Mr. Montgomery moved 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, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved 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, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved 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, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved 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, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to accept a three (3) year proposal from Siemens Industry, Inc. to provide HVAC maintenance services in the Municipal Center, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved 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, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved 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, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved 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 – Contract A, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved 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, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve the Master Natural Gas Sales Agreement from July 1, 2016 through May 31, 2017 Option 1 with UGI Energy Services, LLC, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to table the 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 \$15,000.00, seconded by Mr. Montgomery. Mr. Montgomery stated he would like to attend a SHACOG meeting regarding potentially hiring an MS4 Coordinator on July 22nd. Ms. Omer clarified that the MS4 Coordinator and GIS Cloud Migration are two separate programs. Motion tabled unanimously.

Mr. Montgomery moved to approve a Memorandum of Understanding with the Allegheny County Conservation District, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved to accept the proposal of A&H Equipment Company in the amount of \$71,333.62 to purchase one (1) EnviroSight Rovver X Truck System under the PA COSTARS cooperative purchasing programs, seconded by Mr. Khalil and carried unanimously.

POLICE CHIEF'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Ms. Omer stated the Borough's Clairton Sewershed Act 537 was approved.

FINANCE OFFICER/TREASURER:

Mr. Bennett stated the Sewer Rate Study should be given to Council in the next few days.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

MAYOR'S REPORT:

Nothing to report.

SECRETARY'S REPORT:

Nothing to report

GENERAL BUSINESS:

Mr. Montgomery stated he is requesting approval to attend a June 22nd SHACOG meeting at 10:00 am in Scott Township regarding MS4. Ruthann Omer suggested Mr. Lovell might attend due to his current level of working knowledge of the topics which will be discussed at the meeting.

Mr. Montgomery stated SHACOG sent a survey to the Borough regarding gas and electric usage.

Mr. Montgomery recommended putting a Pickle Ball Court at Lobbs Park.

Mr. Sockman asked that the sound system be updated and a new podium be placed in Council Chambers. Mr. Bennett will be the point person.

Mr. Sockman also asked that the wallpaper be repaired in the Municipal Center. Mr. Lovell will get started on the process of renovations to inside of building.

Mrs. Ielase commented on the nice job that Mayor Cmar is doing in the Borough.

Mr. Khalil stated he will follow-up with emails regarding securing dates and times to meet with West Elizabeth Borough Council and to set up a date for a meeting next month with the Engineering Committee.

Mr. Khalil asked for an Executive Session following meeting.

Mr. Weber asked that the lights at the end library parking lot be in working order. Mr. Lovell stated there may be a need to switch to LED.

Mr. Weber stated there will be road work on Coal Valley Road, Numbers 3 & 4 and asked this information be posted on the Borough website.

Mr. Weber commented on the Borough website and indicated Jane Milner has done a nice job.

Jane Milner stated the Summer Recreation program is going well with two full classes and runs from July 5-29th.

Mr. Weber acknowledged Meghan Daily on the end of her probationary employment period today.

ADJOURNMENT:

Mr. Khalil moved to adjourn the meeting at 8:04 p.m., seconded by Mrs. Ielase and carried unanimously.

An Executive Session was held for legal and personnel matters.

Linda M. Essey
Borough Secretary