

Borough of Jefferson Hills  
Regular Meeting of Council  
September 12, 2016

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, Council Members Khalil, Montgomery, Sockman and King 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 Ielase, Reynolds and Vice President Weber were absent.

CITIZENS/TAXPAYERS COMMENTS:

Adam Galis, Fire Chief at Gill Hall VFC, discussed fire company updates. He spoke about the grants received over the past 5 years totaling \$702,000.00.

Mr. Khalil stated spearheading Grant work is very much appreciated by Council.

PRESENTATION BY JOHN TRANT UPDATING COUNCIL ON WORK WITH THE PLANNING COMMISSION:

John Trant reported on work being done on updating the zoning map and zoning districts. A Use Chart is also being developed for clarifying purposes.

MINUTES:

Mr. Sockman moved the minutes of the agenda meeting August 3, 2016 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of regular meeting August 8, 2016 be approved, seconded by Mr. Sockman and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the August bills be approved, seconded by Mr. Sockman and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of August in the amount of \$209,359.55 be approved, seconded by Mr. Sockman and carried unanimously.

AGENDA ITEMS:

Mr. Sockman moved to adopt Resolution No. 30-2016 designating Huntington Bank as depository of Borough funds and authorizing signatures of Borough Officials, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to adopt Resolution No. 31-2016 approving the sale of certain surplus Borough property to the highest bidder through Perryopolis Auto Sales Auction, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to adopt Resolution No. 32-2016 authorizing submission for a 75% reimbursement from the Pennsylvania Department of Transportation for a Highway Improvement Project of State Route 3021 (Walton Road), Section P-30, between Station 245+35.00 and Station 249+75.00, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to authorize the proper Borough officials to execute an agreement with SHACOG concerning the administration of the CDBG Year 42 3.11.15 Demolition Project-of 6612 Sixth Street, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to ratify the submission of a CD Year 43 Pre-Application for the ADA Wheel Chair Lift and Doors at the Gill Hall Park Community Center, seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved to approve Payment Application No. 4 and Final to Roto-Rooter Services Company in the amount of \$6,274.95 for the SHACOG O&M CCTV-Year 5 Project, subject to the receipt of an invoice from SHACOG, seconded by Mr. Sockman and carried unanimously. Mr. Khalil indicated this amount was \$33,000 below the budgeted amount.

Mr. Khalil moved to approve Payment Application No. 1 to RedZone Robotics, Inc. in the amount of \$6,583.50 for the SHACOG O&M CCTV – Year 6 Project, subject to the receipt of an invoice from SHACOG, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to approve Payment Application No. 1 and Final to Robinson Pipe Company in the amount of \$10,570.00 for the SHACOG Sanitary Sewer Lining Project – Year 10 Contract A, subject to the receipt of an invoice from SHACOG, seconded by Mr. Montgomery and carried unanimously. Mr. Khalil indicated this amount was \$4,000.00 below the budgeted amount.

Mr. Khalil moved to approve Work Authorization from Gateway Engineers dated August 30, 2016 to provide assistance with the preparation of construction drawings and bidding documents for Beedle Park Phase 1B in an amount not to exceed \$28,000.00, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to approve Work Authorization from Gateway Engineers dated August 30, 2016 to provide assistance with the CDBG Year 42 3.11.15 Demolition Project-of 6612 Sixth Street for preparation of application in an amount not to exceed \$2,500.00, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil authorize the proper officers to advertisement for bids for the 2016 Road Improvement Program-Contract C, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to accept the bid proposal from State Pipe Services, Inc. in the amount of \$99,400.00 for the 2016 Manhole Rehab Program, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to ratify the acceptance of a proposal from Joyce Insurance Group for property/ casualty insurance coverage (9/6/16 – 9/6/17) and workers' compensation insurance coverage (8/31/16 – 8/31/17) in the amount of \$325,060.00, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil mentioned that this amount is \$58,000 savings from last year and \$29,000 savings from the previous year. There has also been reduction to the Borough's deductible from \$50,000 to \$25,000

Mr. Sockman moved to authorize the proper officers to advertise for bids for the replacement of the 885 VFC warning light that was damaged in a storm, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to approve the PennDOT Winter Maintenance Service Agreement continuation for 2016-2017, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to purchase a 72" tube slide from Jeffrey Associates in the amount of \$4,204.00 for Tepe Park, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved to approve payment to Mr. John in the amount of \$1,800.00 for the replacement of two Port-A-John's at Tepe Park, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to accept the Municipal Benefits Services Joinder Agreement, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to appoint Colleen Concannon to the Recreation Board for an unexpired term ending January 1, 2019, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint Holly Rubinoff to the Recreation Board for an unexpired term ending January 1, 2019, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint Brian Konick to the Recreation Board for an unexpired term ending January 1, 2020, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to appoint William O'Brien to the Recreation Board for an unexpired term ending January 1, 2020, seconded by Mr. Montgomery and carried unanimously.

#### CONSULTING ENGINEER'S REPORT:

Ms. Omar stated the Workshop Session for the Sewer Rate discussion will be held this

Wednesday, September 14<sup>th</sup>, at 6:00 p.m.

Ms. Omer reminded Council that Wednesday, November 9<sup>th</sup>, at 5:00 p.m. the annual dinner presentation meeting will be held in the Community Room.

FINANCE OFFICER/TREASURER:

Mr. Bennett stated there is a budget meeting on Tuesday, September 27<sup>th</sup>, at 2:00 p.m.

Mr. Bennett stated with the training received from Edmunds has given him a better view of the software system. He has now entered the payrolls up-to-date into the system.

PUBLIC WORKS DIRECTOR'S REPORT:

Mr. Lovell stated he was invited to tour the new water treatment plant at Picco Plant.

POLICE CHIEF'S REPORT:

Nothing to report.

MANAGER'S REPORT:

Ms. Levander asked Council's opinion of the draft letter to the Borough of West Elizabeth Council written by Gateway Engineers in response to the West Elizabeth Engineer's comments on the Borough of Jefferson Hills's Act 537 Plan projects.

MAYOR'S REPORT:

Mrs. Cmar commended the fire departments.

GENERAL BUSINESS:

Mr. Sockman moved to approve payment not to exceed \$6000.00 to Legacy Truck Centers, Inc. to repair the fire truck requested by the Fire department, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil stated the Golf Tournament was a success and gave an update on the Fire Department study.

Mr. King indicated the Recreation Board did a nice job on the successful golf outing.

ADJOURNMENT:

Mr. Sockman moved to adjourn the meeting at 8:11 p.m., seconded by Mr. Montgomery and carried unanimously.

Tricia Levander  
Borough Secretary