

Borough of Jefferson Hills  
Agenda Meeting of Council  
February 3, 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, Council Members Ielase, Khalil, Montgomery and Weber answered to roll call. Secretary Essey, Solicitor Shimko, Chief Roach, Finance Officer Bennett, Consulting Engineer Omer, Mayor Cmar and Public Works Director Lovell were also present. Council Members King and Reynolds were absent. Mr. Weber stated Mr. King was unable to make the meeting so he would be chairing the meeting.

1. Pledge of Allegiance
2. Roll Call
3. Sam Organist discussed an Eagle Scout Project that would improve the signage at the Andrew E. Reilly Park. Mr. Khalil offered Borough help.
4. Citizens/Taxpayer Comments - None
5. Report from Borough Boards and Commissions
  - A) Library Board - Ms. Holly Schrum
    - EI Network is evaluating the Borough building for WIFI.
    - The Friends of the Library book sale preview sale will be held on April 7<sup>th</sup> with the book sale running from the 8<sup>th</sup> to the 10<sup>th</sup>.
  - B) Jane Milner recounted the problems with the current Borough website. She suggested Council consider going to another provider. Ms. Milner has worked with a website developer called E-School/Infinite Cohesion and highly recommends its services.
6. Motion to approve minutes of reorganization meeting January 4, 2016
7. Motion to approve minutes of agenda meeting January 6, 2016
8. Motion to approve minutes of regular meeting January 11, 2016
9. Motion to approve monthly bills
10. Motion to approve monthly payroll
11. Motion to adopt Resolution No.12-2016 adopting the Borough Amended Budget for the year 2016 in final form

12. Motion to adopt Resolution No. 13-2016 adopting the Allegheny County 2015 Hazard Mitigation Plan
13. Motion to enact Ordinance No. 853 establishing the base Real Estate Tax rate for the year 2016 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
14. Motion to authorize the proper Borough Officials to advertise for enactment of an Ordinance to amend the Borough Zoning Ordinance and Map to change the base zoning district of six properties from the I-2 Heavy Industrial Zoning District to the I-1 Planned Industrial Zoning District. Mr. Shimko asked to have this on the agenda tonight so that when the hearing occurs on Monday, this allows Council to immediately act on it if everything goes as expected.
15. Motion to approve Payment Application No. 2 to Jet Jack, Inc. in the amount of \$12,805.52 for the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 9, subject to the receipt of an invoice from SHACOG
16. Motion to approve Payment Application No. 2 and Final to Insight Pipe Contracting, LP in the amount of \$1,095.80 for the SHACOG O&M Preventative Maintenance Project – Year 5, subject to the receipt of an invoice from SHACOG
17. Motion to approve Payment Application No. 2 and Final to Roto Rooter Service Company in the amount of \$6,573.85 for the SHACOG Sanitary Sewer O&M Point Repairs Project – Year 4, subject to the receipt of an invoice from SHACOG
18. Discuss accepting the proposal of Woltz & Wind Ford in the amount of \$29,215.00 to purchase one (1) 2016 Police car Police Patrol Package with the purchase being made under the SHACOG Purchasing Alliance  
  
This car is intended to replace the current undercover vehicle. Mr. Shimko suggests not stating the type of vehicle in the public records since it is an undercover vehicle.
19. Discuss a Work Authorization from Gateway Engineers dated January 28, 2016 not to exceed the amount of \$24,000.00 for assistance in the completion of the 2016 CCTV Inspections Project  
  
Mr. Khalil suggests an Engineer meeting to discuss all these projects at the end of this month.
20. Discuss a Work Authorization from Gateway Engineers dated January 28, 2016 not to exceed \$54,000.00 for the Open-Cut and Lining Repairs Project.
21. Discuss a Work Authorization from Gateway Engineers dated January 28, 2016 not to exceed \$8,000.00 for the 2016 Paving Program
22. Discuss authorizing Gateway Engineers to proceed with coordinating and designing the sanitary sewer relocation from the replacement of the bridge/culvert on Walton Road crossing over Lobbs Run  
  
Mrs. Omer explained PennDot examined all the bridges in Allegheny and they approached us stating they will pay 90% of the replacement costs to move this sewer location away from the bridge. This sewer line has been around for about 40 years. If we don't relocate this pipe and

something happens to it, we will be fully responsible for the replacement of this sewer line.

23. Discuss authorizing the proper Borough Officials to submit a Letter of Intent to the Pennsylvania Department of Community and Economic Development regarding the completion of a volunteer fire company study

Mr. Khalil spoke briefly with the fire departments and his intent is to go to the JFR meeting and present some of Council's thoughts and ideas and have their input as well so we can be more comprehensive report to the state to meet the objectives that we want to meet.

24. Reports

Fire Chief Andrew Tomer:

- Discussed the volunteer fire company's request for a letter of Intent for a proposed fire company feasibility study.
- Discussed a plan to replace some of the older vehicles. Mr. Khalil suggested getting an audit of the vehicles.

Ms. Omer

- Reiterated the Borough's Pennvest application was approved.
- WESA has indicated they will make the deadline for funding to Pennvest by February.
- The Borough received all requested sewer taps for 2016.
- Acorn Lane bids are in, have been opened and are being reviewed for potential award on Monday's meeting.
- The Beedle Park Field review consultant has completed his testing and will be submitting a bill for \$3,000 to the Borough. Council will place this item on Monday's agenda.

Chief Roach:

- There have been several complaints about parking on the streets. There are 74 streets in the Borough's Ordinance that do not allow parking on the streets, but are not posted. The officers cannot enforce them without being posted.
- Mark Reis and the Police have been getting several complaints about cars being parked in their yards. The Borough does not have an ordinance related to this. Chief Roach stressed he was bringing the situation to Council's attention in case the Council members hear about it.

Mr. Bennett:

- The budget has taken up most of his time along with learning the ins and outs of the financial system.

Mr. Lovell:

- Mr. Lovell received a letter from PennDOT requesting to be allowed to perform night work from 7:00 p.m. to 6:00 a.m. while working on State Route 885 at Coal Valley Road. Mr. Lovell tried to contact PennDot to find out more information about the project but was unable to reach the contact person and will continue to try to contact the project manager to find out more information. Mr. Weber was concerned about access to the hospital and emergency vehicles getting through. He would like that looked into and make sure the hospital is aware of this project and get their feedback.
- Reported the waterline will be replaced on Old Clairton Road.
- Reported there is a sink hole at the new Public Works Garage and asked if we had mine subsidence insurance. Secretary Essey stated she would look at the mine subsidence insurance and report back to Council.
- Work has started on the dugouts at Tepe Park using funds that were received from the Pirates Grant.
- Asked for approval to allow Gateway Engineers to start the procedure to start the Road Program - Contract B for tar and chipping program. This program was put out to bid last year and the Borough received no bids. It would be Mr. Lovell's suggestion to start the project bidding earlier so we can get bidders, but do not have to award the contract before we find out if the funds are available to do this project.

Mrs. Cmar:

- Stated Clean-up Day is scheduled for April 23rd.
- Stated Memorial Day is May 30<sup>th</sup>.

## 25. General Business

Mr. Montgomery updated on the SHACOG meeting.

- Robinson Township has requested to join SHACOG and now there are 22 members.
- The price of salt went down.
- The truck bids have been completed and are on the SHACOG website.
- Spring Commodities bids will be in late February.
- Manhole rehabilitation has been added to their sewer projects.
- The SHACOG dinner will be held at Nevillewood this year in April.

Mr. Montgomery was contacted by the Judge of Elections in District 5 of the Borough stating the growth of the Borough has changed some districts dramatically and inquiring about redistricting. Mr. Montgomery said the last time redistricting occurred was in the early 80's He requested a letter be sent by Council to the Election Board to re-evaluate the districts for redistribution. Mr. Weber would like more information on how the process goes and wants Council to have some input in the re-distribution of the Districts so the residents wouldn't be

inconvenienced by the changes.

Mr. Montgomery asked that the vacancies for two vacant slots for Planning, two for Library Board and three for the Environmental Advisory Council be added to Monday's agenda for consideration.

Mr. Khalil stated EQT has filed an appeal of the Borough's Bickerton Wellsite conditional use decision.

Mr. Khalil indicated some of the members of the Recreation Board will be at the Municipal Center after the meeting on Monday around 8:00 p.m. and asks that a couple members stay to hear their thoughts and ideas.

Mr. Khalil met with Frank Sockman, who is submitting a letter of consideration for Borough Council to fill the vacancy.

Mr. Weber stated Council has not received any written considerations for the Council vacancy, however, they did receive a verbal from Mr. Sockman. There will be a resolution on the agenda for Monday to accept and appoint Mr. Sockman.

Mr. Weber acknowledged everyone's efforts to get the application to Pennvest completed.

Mr. Weber stated Council received a letter from the state indicating their intent to extend Route 43 to Monroeville. Hopefully there will be some public hearings in the future to get some feedback on the project. We were invited to participate and ask questions.

26. Mr. Weber adjourned the meeting at 9:09 p.m. with an executive session to follow concerning legal and labor matter on motion by Mrs. Khalil, seconded by Ms. Ielese and carried unanimously.
27. Executive Session - Legal and Labor Matters

Linda M. Essey  
Borough Secretary