

Borough of Jefferson Hills
Regular Meeting of Council
February 10, 2014

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 and Council Members Barclay, Ielase, Khalil, Montgomery, Reynolds, Weber and King answered to roll call. Borough Engineer Sebastian, Solicitor Shimko, Public Works Director Lovell, Police Chief Roach, Finance Officer/Treasurer Boucher and Planner/Zoning Officer Cohen were also present. Borough Manager Arndt was absent.

Senator Matt Smith introduced himself to Council and staff and offered his office's services.

CITIZENS/TAXPAYERS:

None.

REPORT FROM BOROUGH BOARDS AND COMMISSIONS:

None.

MINUTES:

Mr. Montgomery moved the minutes of reorganization meeting January 6, 2014 be approved, seconded by Mr. Weber and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the January bills be approved as follows: General Fund \$190,365.48, Sewer Revenue \$434,555.65, 2011 GOB Series \$45,655.67, Ambulance Tax \$80.28, Fire Tax \$360.81, Highway Aid \$8,182.06 and Escrow \$3,426.19, seconded by Mrs. Reynolds and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of January in the amount of \$323,767.73 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 14-2014, "ADOPTING THE BOROUGH AMENDED BUDGET FOR THE YEAR 2014 IN FINAL FORM". Mr. Kahlil moved to adopt Resolution No. 14-2014, seconded by Mr. Weber. Mr. Khalil, Chairman of the Budget Committee, recommended passing the budget in it's current form and explained his reasons. Motion carried on a 5-2 roll call vote. Council Members Ielase, Khalil, Montgomery, Weber and King voted yes. Council Members Barclay & Reynolds voted no.

Mr. King read Resolution No. 15-2014, "FIXING THE SALARIES, COMPENSATION AND WAGES FOR BOROUGH EMPLOYEES FOR THE YEAR 2014." Mr. Khalil moved to adopt Resolution No. 15-2014, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Resolution No. 16-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$221,635.98." Mr. Khalil moved to adopt Resolution No. 16-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 17-2014, "ADOPTING THE BOROUGH OF JEFFERSON HILLS ACT 537 PLAN FOR THE WEST ELIZABETH SEWERSHED AND AUTHORIZE SUBMISSION OF SAME TO THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION." Mr. Montgomery moved to adopt Resolution No. 17-2014, seconded by Mrs. Barclay and carried unanimously.

Mr. King read Ordinance No. 841, "ESTABLISHING THE BASE REAL ESTATE TAX RATE FOR THE YEAR 2014 AT 5.66 MILLS (GENERAL 5.226 MILLS; FIRE 0.355 MILLS; AND AMBULANCE 0.079 MILLS)." Mr. Khalil moved to adopt Ordinance No. 841, seconded by Mr. Weber and carried on a 5-2 roll call vote. Council Members Ielase, Khalil, Montgomery, Weber and King voted yes. Council Members Barclay & Reynolds voted no.

Mrs. Reynolds moved to appoint William Boucher, Assistant Secretary as the Borough Right-to-Know Officer, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to accept the Growing Greener Grant from the Pennsylvania Department of Environmental Protection in the amount of \$84,000.00 for Peters Creek Phase V stream improvements, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to accept the proposal of Rally Specialist, Inc. in the amount of \$12,187.14 to purchase and install upfitting equipment for two (2) new police vehicles, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to authorize the purchase of two (2) In-Car Digital Video Systems from Watch Guard in the estimated amount of \$10,640.00, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to ratify the acceptance of Deduct Change Order No. 4 from General Industries in the amount of \$50,300.00 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to ratify the acceptance of Deduct Change Order No. 5 from General Industries in the amount of \$2,110.00 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Montgomery and carried unanimously.

Mrs. Reynolds moved to approve Payment Application No. 6 to General Industries in the amount of \$420,879.19 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 1 to East West Manufacturing & Supply Co., Inc. in the amount of \$14,130.00 for the Public Works Complex and Salt Storage Facility, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to approve payment to SHACOG for Payment Application No. 2 for Roto Rooter Services Company in the amount of \$11,580.43 for the Joint Municipal O&M Point Repair Project - Year 2, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve payment to SHACOG for Payment Application No. 1 and Final, to Soli Construction, Inc. in the amount of \$5,906.39 for the Hollywood Emergency Sanitary Sewer Repair, seconded by Mr. Montgomery and carried unanimously.

Mrs. Reynolds moved to approve Work Authorization dated January 28, 2014 for Gateway Engineers for the CCTV work for the Peters Creek Clairton Interceptor Project not to exceed the amount of \$25,000.00, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve Work Authorization dated January 28, 2014 for Gateway Engineers for the preparation of the CCTV Inspections (2014) for the O&M Plan not to exceed the amount of \$27,000.00, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to accept the Cargill rock salt contract price adjustment to \$81.62 per ton for orders in excess of 140% of the Borough estimated annual rock salt purchase, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to reappoint Chad Appelt a member to the Planning Commission for a term ending December 31, 2017, seconded by Mrs. Reynolds and carried unanimously.

Mr. Montgomery moved to reappoint Tom Donohue a member to the Planning Commission for a term ending December 31, 2017, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to reappoint Gregg Daily a member to the Planning Commission for a term ending December 31, 2017, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to appoint Tory D'Orazio a member to the Planning Commission for an unexpired term ending December 31, 2014, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to reappoint Monica Stoicovy a member to the Library Board of Directors for a term ending December 31, 2016, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to appoint Amy Pritchard a member to the Recreation Board for a term ending January 1, 2015, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to appoint Bill O'Brien a member to the Recreation Board for a term ending January 1, 2016, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to appoint Brian Konick a member to the Recreation Board for a term ending January 1, 2016, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to appoint B.J. Pugh a member to the Recreation Board for a term ending January 1, 2017, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to appoint Tom Bucy a member to the Recreation Board for a term ending January 1, 2017, seconded by Mrs. Reynolds and carried unanimously.

Mr. Montgomery moved to authorize the execution of the West Jefferson Hills School District and Borough of Jefferson Hills Police Department Memorandum of Understanding, seconded by Mrs. Reynolds and carried unanimously.

PLANNER'S REPORT:

Nothing to report.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Ms. Omer reported we received a letter from DEP allowing the full amount of taps (119) we requested for 2014.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- Volunteer firefighters have communicated an interest/need for extra shift crew personnel.
- The library is collecting used cell phones for the Cell Phones for Soldiers Program.

FINANCE OFFICER'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mr. Khalil reported the fire departments are talking about having a meeting to look at Jefferson Fire Rescue (JFR) and decide whether to keep JFR or dissolve it. It would be better to wait until after that decision is made, to address the paid shift crews at 885 VFC.

Mr. King adjourned the meeting at 7:50 p.m. on motion by Mr. Montgomery, seconded by Mr. Khalil and carried unanimously.

Douglas C. Arndt
Secretary