

Borough of Jefferson Hills
Regular Meeting of Council
February 9, 2015

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, Weber and King answered to roll call. Borough Manager Arndt, Finance Officer/Treasurer Boucher, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Member Reynolds was absent.

Mr. King asked for a moment of silence in memory of former Mayor and Council Member Michael Stanton who recently passed away.

CITIZENS/TAXPAYERS COMMENTS:

None.

Mr. King recognized Boy Scouts Austin Haight, Xavier Rodrigues, and Colten Fitterer for attending tonight's meeting to work towards a merit badge.

MINUTES:

Mr. Khalil moved the minutes of regular meeting December 8, 2014 be approved, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting January 12, 2015 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mrs. Barclay moved the January bills be approved as follows: General Fund \$173,803.07, Sewer Revenue \$426,774.54, Forfeiture \$6,507.19, and Escrow \$3,079.00, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of January in the amount of \$308,991.95 be approved, seconded by Mr. Weber and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 4-2015, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE 2013 CONSTRUCTION NOTE IN THE AMOUNT OF \$293,864.00." Mrs. Ielase moved to adopt Resolution No. 4-2015, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 5-2015, "GRANTING PRELIMINARY APPROVAL FOR A REVISION TO A PREVIOUSLY APPROVED SUBDIVISION KNOWN AS PS-1-2014, CHAMBERLIN RIDGE PLAN OF LOTS-PHASES 3, 4 AND 5 REVISED." Mrs. Ielase moved to adopt Resolution No. 5-2015, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 6-2015, "GRANTING FINAL APPROVAL TO A SUBDIVISION KNOWN AS S-12-2014, CHAMBERLIN RIDGE PLAN OF LOTS-PHASE 3." Mr. Weber moved to adopt Resolution No. 6-2015. Mr. Shimko reported he discussed the stormwater management pond being dedicated to the Borough with the Developer, and this will be memorialized in the Developer's Agreement. Motion seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 9 and Final to A-1 Electric in the amount of \$50,106.26 for the Public Works and Salt Storage Facility Project, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 9 and Final to East West Manufacturing & Supply Co., Inc. in the amount of \$67,003.50 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber moved to approve Payment Application No. 16 and Final to General Industries in the amount of \$301,564.60 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Change Order No. 1 concerning an extension of time for contract substantial completion for the Peters Creek Manhole Rehabilitation Project, seconded by Mrs. Barclay and carried unanimously.

Mrs. Ielase moved to authorize advertisements to receive bids for the 2015 Road Improvement Program-Contract A, seconded by Mr. Weber. Mr. Weber asked the difference between the original and revised estimate, and Engineer Sebastian replied, the revised estimate includes alternate roads. Mr. Montgomery advised the topcoat on Kathleen Drive was never applied because the ordinance at the time required that the development be mostly built out

before the developer needed to apply the top coat. Because of the severity of the vacant lots, they will probably never be developed. Since the top coat was never applied, the Borough is now spending additional money to pave the road. He advised this was a problem he would like to keep from happening again.

Motion carried unanimously.

Mr. Khalil moved to approve Work Authorization dated February 5, 2015 for Gateway Engineers to provide design, permitting and engineering related services for the implementation of the Jefferson Hills Borough/WESA Act 537 Plan in 2015 for an amount not to exceed \$240,000.00, seconded by Mr. Weber. In response to Mr. Weber's inquiry, Ms. Omer explained the reason for the decrease from Wednesday's agenda, is this amount is for permitting and design up to June. This amount should be sufficient to take us until we get financing for the project. Motion carried unanimously.

Mr. Weber moved to approve Work Authorization dated January 29, 2015 for Gateway Engineers to provide engineering related services for the 2015 Sanitary Sewer Operations and Maintenance Plan-Preventative Maintenance Project for an amount not to exceed \$6,000.00, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Work Authorization dated January 29, 2015 for Gateway Engineers to provide engineering related services for the 2015 Sanitary Sewer Operations and Maintenance Plan-CCTV Inspections Project for an amount not to exceed \$18,000.00, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to purchase one 2015 Ford F550 truck cab and chassis from Woltz & Wind Ford, Inc. and to purchase a truck bed and accessories from Walsh Equipment for a total amount of \$78,615.00 with both purchases being made under the COSTARS cooperative purchasing program, seconded by Mr. Weber. Mr. Khalil would like to wait and see how the final 2014 budget looks in a couple of months before making such a large purchase. Motion failed 0-6-0.

Mrs. Ielase moved to issue a street opening permit to Pennsylvania American Water for the purpose of constructing a waterline for a distance of 3,700 feet on Jones Street and State Street subject to the approval of a maintenance agreement acceptable to the Solicitor, seconded by Mrs. Barclay. Mr. Lovell reported PAWC has agreed in writing to pave up to 26 feet of street widthwise for the entire 3,700 feet on both sides. Motion carried unanimously.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

FINANCE OFFICER'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

BOROUGH MANAGER'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- A complaint on Waterman Road came in about recycling not being picked up. Mr. Arndt offered to talk with his contact at Republic Services tomorrow regarding the complaint.

- The military banners are now on sale and applications will be available at the library and the administration windows in the Municipal Center. An article will be placed in the In Magazine announcing the program.

- She performed 15 marriages in 2014.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

SOLICITOR'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mr. Weber asked the status of his question on the water withdrawal by EQT, and Mr. Arndt replied he placed the call but is still waiting for a return call.

Mr. Weber moved to reconsider the vote on Change Order No. 2 relating the authorization of a change order in the McElheny Bridge project, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Change Order No. 2 submitted by Lone Pine Construction, Inc. in the amount of \$3,640.00 for installation of additional stone at three (3) corners of the bridge for the McElheny Bridge Restoration Project with the Borough share being \$1,820.00, subject to approval of change order by South Park Township, seconded by Mr. Weber. Mr. Weber stated he wanted to go on record for the change order and any subsequent change orders that he is not pleased with the Architect and Project Engineer. The Project Engineer's meeting with Council was not what we expect from professionals that we hire. Mr. Weber stated because this is a multi-municipal venture, he will vote in favor of this change order and any subsequent change orders. Motion carried unanimously.

Mr. Weber moved to reconsider the vote on Change Order No. 3 relating the authorization of a change order in the McElheny Bridge project, seconded by Mr. Montgomery, and carried unanimously.

Mr. Weber moved to approve Change Order No. 3 submitted by Lone Pine Construction, Inc. in the amount of \$7,838.00 for replacement of buried concrete blocks with additional materials to one (1) corner of the bridge for the McElheny Bridge Restoration Project with the Borough share being \$3,919.00, subject to approval of change order by South Park Township, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to reconsider the vote on Change Order No. 4 relating the authorization of a change order in the McElheny Bridge project, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved to approve Change Order No. 4 submitted by Lone Pine Construction, Inc. in the amount of \$26,690.75 to install 10M bridge barrier and associated approach guiderail for the McElheny Bridge Restoration Project with the Borough share being \$13,344.88, subject to approval of change order by South Park Township, seconded by Mr. Weber. Solicitor Shimko advised even though these change orders state they are subject to approval by South Park Township and Council knows they have already approved them, this language has to be in the motion because that is the original motion language being reconsidered. Mr. Arndt was instructed to call South Park Township and advise them of Council's vote. Motion carried unanimously.

Mr. Khalil reported there was an Engineering Committee Meeting prior to tonight's Council meeting concerning the transition of doing more engineering in-house.

Mr. King will send out emails to get a couple of dates for a meeting with West Elizabeth Council to let them understand our thinking with respect to the WESA project. Mr. Arndt was notified by the Council President from West Elizabeth Borough stating Tuesdays and Thursdays are the best nights for them.

Mr. King adjourned the meeting at 7:42 p.m. on motion by Mr. Weber seconded by Mr. Montgomery and carried unanimously.

Douglas C. Arndt

Borough Manager/Secretary