

Borough of Jefferson Hills  
Regular Meeting of Council  
January 13, 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. Engineer Omer, Solicitor Shimko, Public Works Director Lovell, Police Chief Roach, Finance Officer/Treasurer Jones and Planner/Zoning Officer Cohen were also present. Borough Manager Arndt was absent.

CITIZENS/TAXPAYERS:

A. Jim Coll - 4311 Harlin Drive - asked about the meeting between Council and Pleasant Hills regarding Frank Street. Mr. King stated there is continuing talk between the two Boroughs.

B. George Moresea, Jr. - 1203 Walton Road - got up to speak. He asked a question of Mr. Weber, and then used profanity, and at that time was ruled out of order.

MINUTES:

Mr. Khalil moved the minutes of agenda meeting December 4, 2013 be approved, seconded by Mrs. Barclay and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting December 9, 2013 be approved, seconded by Mr. Khalil and carried unanimously.

MONTHLY BILLS:

Mrs. Ielase moved the December bills be approved as follows: General Fund \$359,574.17, Sewer Revenue \$147,026.89, 2011 GOB Capital Fund \$13,410.08, Ambulance Tax \$6,088.49, Fire Tax \$15,144.99, Highway Aid \$67,019.72 and Escrow \$2,263.40, seconded by Mr. Weber and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of December in the amount of \$233,862.99 be approved, seconded by Mr. Weber and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 4-2014, "AMENDING CERTAIN FEES FOR THE YEAR 2014". Mrs. Ielase moved to adopt Resolution No. 4-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 5-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-4-2013, LINDSEY'S TUMBLING SCHOOL SITE PLAN." Mr. Weber moved to adopt Resolution No. 5-2014, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 6-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-6-2013, PETERSAVAGE RIVERVIEW PLAN." Mr. Khalil moved to adopt Resolution No. 6-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 7-2014, "AUTHORIZING THE SUBMISSION OF A REVISION TO THE BOROUGH'S OFFICIAL SEWAGE FACILITIES PLAN CONCERNING THE LINDSEY'S TUMBLING SCHOOL." Mr. Montgomery moved to adopt Resolution No. 7-2014, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 8-2014, "AUTHORIZING THE SUBMISSION OF A REVISION TO THE BOROUGH'S OFFICIAL SEWAGE FACILITIES PLAN CONCERNING THE PETERSAVAGE RIVERVIEW PLAN." Mr. Khalil moved to adopt Resolution No. 8-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 9-2014, "APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE SHACOG FRANCHISING AUTHORITY BOARD." Mr. Weber moved to appoint David Crawford as the representative, and David Montgomery as the alternate, seconded by Mrs. Reynolds and carried unanimously.

Mr. King read Resolution No. 10-2014, "APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE SHACOG JOINT RATE REVIEW BOARD." Mr. Weber moved to appoint David Crawford as the representative, and David Montgomery as the alternate, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Resolution No. 11-2014, "FOR THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY PUBLIC DISASTER AND ASSISTANCE APPLICATION AND AGREEMENT FOR FINANCIAL ASSISTANCE." Mrs. Barclay moved to adopt Resolution No. 11-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 12-2014, "APPOINTING A MEMBER TO THE ZONING HEARING BOARD FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2018." Mr. Montgomery moved to appoint Karen Devine, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Ordinance No. 840, "ACCEPTING PUBLIC IMPROVEMENTS FOR CERTAIN DESIGNATED PORTIONS OF LAUREL RIDGE DRIVE IN THE 1<sup>ST</sup> REVISION TO THE CHAMBERLIN RIDGE PLAN OF LOTS - PHASE 2C." Mrs. Ielase moved to adopt Ordinance No. 840, seconded by Mr. Khalil and carried unanimously.

Mrs. Reynolds moved to approve Payment Application No. 5 to General Industries in the amount of \$134,321.48 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Payment No. 3 to Vrabel Plumbing Company, LLC in the amount of \$6,480.00 for the Public Works Complex and Salt Storage Facility, seconded by Mrs. Barclay and carried unanimously.

Mr. Khalil moved to approve Change Order Request No. 4 submitted by General Industries in the amount of \$1,200.00 for additional work related to the Public Works Complex and Salt Storage Facility, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve payment to SHACOG for Payment Application No. 1 and Final for Insight Pipe Contracting, L.P. in the amount of \$57,568.53 for the Joint Municipal O&M Point Repair Project - Year 2, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to accept the proposal of Woltz & Wind at a total amount of \$56,178.00 to purchase two (2) new Ford Utility Police Interceptors, seconded by Mr. Weber and carried unanimously.

President King requested volunteers for appointment, and after discussion, appointed delegates and alternates to the following organizations:

South Hills Area Council  
of Governments:

David Montgomery

Christopher King

PA State & Allegheny  
County Assoc.:

James Weber

Kathleen Reynolds

Jefferson Fire Rescue:

Tracey Khalil

Vickie Ielase

West Jefferson Hills  
School District:

Vickie Ielase

Melissa Barclay

Eastman Advisory Panel:

Kathleen Reynolds

Melissa Barclay

Jefferson Hills Area  
Ambulance Board of  
Directors:

Tracey Khalil

Christopher King

Southwest Allegheny  
County Tax Collection  
District:

Wayne Jones

Christopher King

Economic Development South: David Montgomery James Weber

President King appointed the following Council representatives and alternates to boards and commissions for direct communication to the chairman:

Planning Commission:            David Montgomery    James Weber

Environmental Advisory  
Council:                            Melissa Barclay            David Montgomery

Recreation Board:                Vickie Ielase                Kathleen Reynolds

Library Board:                    Christopher King            Vickie Ielase

Engineering Committee:            Tracey Khalil                James Weber

Mr. Weber moved to table agenda items 24 - 27, appointing members to the Planning Commission, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to hire Matthew Sebastian as Engineer contingent upon successful completion of a background investigation, seconded by Mrs. Barclay and carried unanimously.

Mr. Khalil moved to reopen the 2014 Borough Budget, seconded by Mr. Weber and carried on a 6-1 roll call vote. Council Members Barclay, Ielase, Khalil, Montgomery, Weber and King voted yes. Council Member Reynolds voted no. Solicitor Shimko explained that if Council chooses to change the budget, it needs to be passed by February 15<sup>th</sup>. It needs to be readvertised for inspection and able to be inspected for ten days prior to adoption, which would make it January 31<sup>st</sup>, as the voting meeting is February 10<sup>th</sup>. There could also be a potential ordinance that would have to be enacted based on taxes that has to be advertised at least eight days before the vote.

PLANNER'S REPORT:

- Regarding Beedle Park, we are awaiting the submission of the NPDES application from Gateway Engineers.

PUBLIC WORKS DIRECTOR'S REPORT:

- Provided Council with start and end dates for the Public Works Complex sections
  - A pipe froze in the entryway ceiling of the Municipal Center and all staff pitched in to protect the carpets and furniture in the lobby.

POLICE CHIEF'S REPORT:

- The top candidates on the eligibility list have been certified, and they can now be considered for hire. Council agreed to interview the top candidate. Mr. Khalil advised there was money placed in the budget for another police officer in 2014.

MAYOR'S REPORT:

- The President's room in the Municipal Center will be shared by the Mayor.

FINANCE OFFICER'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mr. Montgomery reported the Economic Development South is holding small business courses for free, with the first one on February 11<sup>th</sup> from 6-8 p.m. at the Whitehall Borough Building.

Mr. Khalil asked if Council could be prepared to discuss at next month's discussion meeting the work the Planning Commission did on the new Property Maintenance Code.

Mr. Khalil inquired into the possibility of trash fees being included in the tax millage instead of being collected directly from residents.

Mr. Khalil understood a letter was sent to Jefferson Fire Rescue requesting a meeting, and he asked if they replied. Mr. Jones replied yes, and a meeting is to be set up some time in January.

Mrs. Reynolds stated she understood that the Borough pays a secretary to attend the Planning Commission meetings. Mr. King corrected her that a clerk attends the meetings. Mrs. Reynolds asked if this has always happened, and couldn't they record their meetings and transcribe the tape the following day in the office. She asked the need for the Borough to pay a clerk three hours overtime to take minutes. Mr. Khalil thought it important to have a clerk present listening and understanding the tape. Mr. Weber explained some municipalities utilize court reporters for their minutes, which is very expensive. He thought having a clerk attend, was a cost-effective approach to capturing detail.

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

Linda Essey  
Acting Assistant Secretary