

Borough of Jefferson Hills
Agenda Meeting of Council
July 3, 2013

The agenda meeting of Council was called to order by Council President King at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Council Members Ielase, Khalil, Montgomery, Reynolds, and King answered to roll call. Solicitor Shimko, Engineer Omer, Chief Roach, Finance Officer/Treasurer/Assistant Secretary McCreery, Public Works Director Lovell and Planner/Zoning Officer Cohen were also present. Council Members Cmar and Weber, Manager Arndt and Mayor Green were absent.

The following tentative agenda for the regular meeting of July 8, 2013 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments

None.

4. Report from Borough Boards or Commissions

None.

5. Presentation and recommendation from McLean Architects for the bids received on June 27, 2013 for the Public Works Complex and Salt Storage Facility

Bids for the Public Works Complex came in approximately \$500,000.00 over April 2013 estimates. Actual costs and commitments for the Municipal Center HVAC Renovation and Public Works Complex Capital Projects are projected to be \$1.1M below current borrowed funds. Mr. McCreery suggested we shop for a \$1M note while interest rates are low. He was also instructed to place accepting the bids on Monday's agenda.

6. Engineer's Report
7. Motion to approve minutes of agenda meeting June 5, 2013
8. Motion to approve minutes of regular meeting June 10, 2013
9. Motion to approve the monthly bills
10. Motion to approve the monthly payrolls
11. Motion to adopt Resolution No. 20-2013 to schedule a public hearing on August 14, 2013 at 6:00 p.m. concerning a proposed addition to the Jefferson Hills Zoning Ordinance No. 712 establishing land use regulations and zoning overlay districts for gas and oil drilling

Mr. McCreery advised, after speaking with Solicitor Shimko, the specific date and time will be added into the resolution, and will be revised for approval on Monday.

12. Motion to adopt Resolution No. 21-2013 approving reimbursement of the General Fund by the General Obligation Bond Series of 2005 Project Fund in the amount of \$304,179.66
13. Motion to adopt Resolution No. 22-2013 granting preliminary and final approval of a subdivision plan known as S-1-2013, Beverly Hills Plan of Lots No. 5
14. Motion to adopt Resolution No. 23-2013 granting a revision to the original preliminary plan approval to the Plan known as PS-2-2013 for Washington Square Plan Revision to Master Plan
15. Motion to adopt Ordinance No. 835 providing for the regulation of geophysical/seismic testing
16. Motion to appoint Andrew McCreery, Finance Officer, as the authorized contact person pursuant to the terms of the Southwest Allegheny County Tax Collection District Confidentiality Agreement and Authorization

17. Motion to authorize the proper officers to execute the Confidentiality Agreement and Authorization with the Allegheny County Southwest Tax Collection District
18. Motion to authorize the proper officers to execute an agreement with SHACOG concerning the Joint Municipal Sanitary Sewer Lining Project - Year 7
19. Motion to approve Payment Application No. 1 to Youngblood Paving in the amount of \$248,583.43 for 2013 Pavement Maintenance Program Contract A
20. Motion to turn over unpaid 2012 Borough real estate taxes to Keystone Municipal Collections Group for collection and to exonerate Josephine Lipnicky, Real Estate Tax Collector, from collecting 2012 Borough real estate taxes
21. Discuss agreement with Geokinetics USA, Inc. to grant permission to conduct a seismograph survey on Borough property

Mr. Cohen was instructed to find out for Monday's meeting if drilling is permitted in Borough parks per our ordinance.

22. Discuss requests for proposal for refuse billing and bill collection
23. Discuss requests for proposal for auditing services for years 2013, 2014 and 2015
24. Discuss Borough membership in Economic Development South

Mr. King instructed Mr. McCreery, Mr. Cohen, and Mr. Montgomery, as a representative of the Planning Commission, to make a priority list of three or four items of our objectives.

25. Discuss amending the Uniform Construction Code (UCC) to require building permits for residential accessory structure over 300 square feet rather than 1,000 square feet as dictated by Pennsylvania Act 45

26. Reports

Chief Roach:

Nothing to report.

Mr. Cohen:

- Requested two resolutions be added to Monday's agenda:
 - Authorizing SHACOG to file Year 40 Community Development Block Grant application for Demolition Phase 9 Project
 - Declaring Demolition Phase 9 Project structures as blighted structures

Mr. Lovell:

- Will look into three quotations for new tires for the front loader.
- Attended a Seismic Testing meeting on PA One Calls. He will send Jason West, of EQT, maps of the pipe system in Jefferson Hills, so we will not have to mark every pipe for every call.

Mr. McCreery:

- Reported the new superintendent of West Jefferson Hills School District (WJHSD) would like to introduce himself to Council. Mr. McCreery was instructed to add him to Monday's agenda.
- Talked to Brentwood's Manager regarding the Brentwood Park Initiative, and he is available in September to talk with Council. Mr. McCreery will supply Council with possible dates.
- Regarding a Borough-wide communication system:
 - A separate communication system would be cost prohibitive at this time.

- Our current website has the ability to collect email addresses and send out emails. Council will discuss, at a future date, what kind of emails we would like to send out.

- Recommended we discuss selling Borough vehicles that are no longer in service at the Auto Auction in Perryopolis.

27. General Business

Mr. King adjourned the meeting at 8:47 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

J. Andrew McCreery
Assistant Secretary