

Borough of Jefferson Hills
Agenda Meeting of Council
June 5, 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 Cmar, Montgomery, Reynolds, Weber 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 Member Khalil arrived at 7:02. Manager Arndt and Mayor Green were absent.

The following tentative agenda for the regular meeting of June 10, 2013 was reviewed and discussed.

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

None.

4. Report from Borough Boards or Commissions

Tom Saracco - West Elizabeth Sanitary Authority (WESA) Board Representative reported the following:

- The WESA Board was happy with the people who have helped to move the Act 537 process along and was cautiously optimistic that everything will move forward as planned.

Mr. Khalil arrived.

5. Engineer's Report
6. Motion to approve minutes of agenda meeting May 8, 2013
7. Motion to approve minutes of regular meeting May 13, 2013
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to adopt Resolution No. 17-2013 utilizing the pending ordinance doctrine to commence the process of adopting proposed Ordinance No. 833, adding provisions to the Jefferson Hills Zoning Ordinance No. 712, establishing new comprehensive regulations related to oil and gas operations and zoning overlays for oil and gas drilling
11. Motion to adopt Resolution No. 18-2013 granting preliminary and final approval of a land development plan known as SP-2-2013, Musisko Site Plan

12. Motion to adopt Resolution No. 19-2013 granting preliminary and final approval of a subdivision plan known as S-2-2013, Mark E. Lewis Plan of Lots
13. Motion to approve the Memorandum of Agreement between the Borough of Jefferson Hills and Teamsters Local Union No. 205 amending the Collective Bargaining Agreement dated February 17, 2012
14. Motion to adopt Ordinance No. 834 amending the Borough of Jefferson Hills Police Pension Plan
15. Motion to adopt Defined Benefit Pension Plan Joinder Agreement for the Borough of Jefferson Hills Police Pension Plan effective June 10, 2013
16. Motion to approve Right-of-way Agreement with West Penn Power Company for Public Works Complex
17. Motion to accept proposal from McLean Architects LLC in the amount of \$25,000.00 to provide additional architectural and engineering services for the Public Works Complex and Salt Storage Facility

Mr. McCreery reported the building cost is estimated at \$2.5M and the site plan is estimated at \$1M, for a total cost of \$3.5M.

18. Motion to approve Agreement with Geokinetics USA, Inc. to grant permission to conduct a seismograph survey on Borough property
19. Motion to authorize the proper officers to execute an agreement with SHACOG concerning the administration of CD Year 39 Demolition Phase 8 Project
20. Motion to ratify agreement for professional engineering services for third party review of the recommended alternatives as developed in Act 537 Sewage Facilities Planning Updates prepared by the Borough of Jefferson Hills and West Elizabeth Sanitary Authority (WESA)
21. Motion to approve Work Authorization dated May 30, 2013 in the amount not to exceed \$4,500.00 for Gateway Engineers to revise Public Works Complex bid packages to incorporate separate trades
22. Discuss the scheduling of date and time for a public hearing of the new oil and gas ordinance
23. Discuss Seismic Testing ordinance for adoption at July 10, 2013 regular meeting

Council agreed to keep the minimum distance for testing at 150 feet from any building. Discussion ensued about notice requirements. Mr. Cohen will incorporate notice requirements before the advertisement of the ordinance. Council agreed to add a motion to advertise the ordinance on the June 10, 2013 regular meeting.

24. Discuss the re-adoption of the Clairton Act 537 Study

Ms. Omer requested this item not be added to the agenda until the July Council meeting. She advised the only real change is the original schedule has changed. She will prepare a memo for Council listing the changes.

25. Reports

Chief Roach:

- Updated Council on Borough's response to Gilmore Drive accident.
- To dispel any rumors, the Chief checked the Borough's reporting system and announced there were three official burglary reports in May.

Mr. Lovell:

- Reported the paving project will begin next week in the Floreffe area.
- Asked and received permission to finish the paving on Bedell Road which will cost approximately \$15,000.00.
- Announced the Spencer Graves Eagle Scout project planting a garden in front of the Municipal Center is finished and will be dedicated on Saturday. Staff was instructed to choose the benches for the space.
- Advised the employees from the Elrama Power Plant did a fabulous job cleaning up and making minor improvements to Lobbs Park.

Mr. McCreery:

- Reported the McElheny Bridge project does not qualify for a GEDF Grant because it is under \$500,000.00. Walton Road project also does not qualify because it is a simultaneous grant with the CITF grant which we applied for.
- Announced the softball tournament will be held August 18th.

26. General Business

Mr. King adjourned the meeting at 8:26 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Cmar and carried unanimously.

J. Andrew McCreery
Assistant Secretary