

Borough of Jefferson Hills  
Regular Meeting of Council  
June 8, 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 Ielase, Khalil, Montgomery, Weber and King answered to roll call. Borough Manager Arndt, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell and Consulting Engineer Omer were also present. Council Members Barclay and Reynolds were absent.

Mr. Montgomery moved to promote Police Officer Kevin V. King to the rank of Sergeant, seconded by Mrs. Ielase. Prior to the vote, President King advised he is not related to Sergeant Kevin King. Motion carried unanimously.

CITIZENS/TAXPAYERS COMMENTS:

None.

MINUTES:

Mrs. Ielase moved the record of public hearing May 6, 2015 be approved, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved the minutes of agenda meeting May 6, 2015 be approved, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved the minutes of regular meeting May 11, 2015 be approved, seconded by Mr. Khalil and carried unanimously.

MONTHLY BILLS:

Mrs. Ielase moved the May bills be approved as follows: General Fund \$189,799.71, Sewer Revenue \$192,586.65, Highway Aid \$9,384.65, Ambulance Tax \$26.61, Fire Tax \$119.54 and Escrow \$37,144.62, seconded by Mr. Khalil. Mr. Montgomery asked the status of training so the Borough employees could take over the pump station, and Mr. Lovell replied they are scheduled to take the test in July. Motion carried unanimously.

MONTHLY PAYROLLS:

Mr. Weber moved the payrolls for the month of April in the amount of \$185,823.53 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. Weber moved to grant approval to Conditional Use Application CU-1-2015, Southwinds, Inc. Memory House to construct a group care facility, subject to the conditions related to the specific use (including diagnosis and number of residents) and security issues, with a written decision to be entered and distributed to the applicant by June 20, 2015, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Resolution No. 10-2015, "GRANTING PRELIMINARY AND FINAL APPROVAL TO A LAND DEVELOPMENT PLAN KNOWN AS SP-1-2015, SOUTHWINDS, INC. MEMORY HOUSE." Mr. Weber moved to adopt Resolution No. 10-2015, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 11-2015, "FOR A SEWAGE FACILITIES ACT PLAN REVISION FOR SOUTHWINDS, INC. MEMORY HOUSE LAND DEVELOPMENT PLAN." Mrs. Ielase moved to adopt Resolution No. 11-2015, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 12-2015, "GRANTING PRELIMINARY AND FINAL APPROVAL TO A LOT CONSOLIDATION PLAN KNOWN AS S-5-2015, BOROUGH OF JEFFERSON HILLS, WEST ELIZABETH SEWERSHED 537 PLAN CAPITAL IMPROVEMENTS PROJECT - MINOR CONSOLIDATION PLAN RELATING TO THE CONSTRUCTION OF THE EQUALIZATION TANK AND PUMP STATION." Mr. Weber moved to adopt Resolution No. 12-2015, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 13-2015, "GRANTING PRELIMINARY AND FINAL APPROVAL TO A LAND DEVELOPMENT PLAN KNOWN AS SP-2-2015, BOROUGH OF JEFFERSON HILLS, WEST ELIZABETH SEWERSHED 537 PLAN CAPITAL IMPROVEMENTS PROJECT RELATING TO THE CONSTRUCTION OF THE EQUALIZATION TANK AND PUMP STATION." Mrs. Ielase moved to adopt Resolution No. 13-2015, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 14-2015, "AUTHORIZING REIMBURSEMENT OF THE SEWER REVENUE FUND FROM THE PROCEEDS OF THE SERIES OF 2015 OR 2016 BONDS RELATING TO CAPITAL IMPROVEMENTS TO THE BOROUGH SANITARY SEWER SYSTEM." Mr. Weber moved to adopt Resolution No. 14-2015, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to authorize the proper officers to execute the Memorandum of Understanding between the Mon Valley School and the Borough of Jefferson Hills, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to authorize the execution of an administrative agreement with the South Hills Area Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 5, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 2-Final to Lone Pine Construction, Inc. in the amount of \$83,150.35 for the McElheny Bridge Restoration Project with the Borough share being \$41,575.18, subject to approval of the payment application by South Park Township, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to approve payment of Invoice No. 4957 to Benchmark Engineering and Construction, Inc. in the amount of \$6,845.60 for the McElheny Bridge Restoration Project with the Borough share being \$3,422.80, subject to approval of the payment application by South Park Township, seconded by Mr. Khalil and carried unanimously.

#### CONSULTING ENGINEER'S REPORT:

- The Clairton Municipal Authority Act 537 Plan will be on next month's meeting agenda for consideration.
- There was an Engineering Committee meeting before tonight's Council meeting. A list of items not included in the original scope of engineering services for the WESA Act 537 Plan were presented to the committee and discussed in detail. Next month Council will be presented with a Work Authorization and all the detail.

#### PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

#### POLICE CHIEF'S REPORT:

Nothing to report.

**BOROUGH MANAGER'S REPORT:**

Nothing to report.

**MAYOR'S REPORT:**

Nothing to report.

**GENERAL BUSINESS:**

Mr. Montgomery invited everyone to walk with Representative Rick Saccone on Saturday at noon to meet some of the residents on Independence Drive and Jefferson Ridge Drive.

Mr. King adjourned the meeting at 7:19 p.m. on motion by Mrs. Ielase seconded by Mr. Montgomery and carried unanimously.

Douglas C. Arndt  
Borough Manager/Secretary