

Borough of Jefferson Hills
Regular Meeting of Council
June 9, 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, Council Members Barclay, Ielase, Khalil, Montgomery, Weber and King answered to roll call. Finance Officer/Treasurer Boucher, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, and Consulting Engineer Omer were also present. Mayor Cmar, Council Member Reynolds and Borough Manager Arndt were absent. Engineer Sebastian arrived at 7:05 p.m.

CITIZENS/TAXPAYERS COMMENTS:

A) Sarah Artman - 6400 Willem Drive - complained about a parking situation at Tepe Park where cars park on her property and harass her when she complains. Chief Roach advised she can call the police when they park on her property, and the officer can tag the cars and she has the option to have them towed away. He also suggested one side of the street be made no parking. The best solution, he advised, would be to add parking spaces inside Tepe Park. Mr. King stated the Recreation Board would like to expand the parking within the park. Mr. Lovell was instructed to meet with Mr. Arndt and the Recreation Board to see what options we have available. Council was agreeable to exploring posting parking on only one side of the street.

Engineer Sebastian arrived.

MINUTES:

Mr. Weber moved the minutes of agenda meeting May 7, 2014 be approved, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting May 12, 2014 be approved, seconded by Mrs. Barclay and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the May bills be approved as follows: General Fund \$334,829.54, Sewer Revenue \$210,126.09, 2011 GOB Series \$8,650.95, Highway Aid \$7,833.44 and Escrow \$4,988.50, seconded by Mr. Weber and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of May in the amount of \$225,445.82 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 28-2014, "DESIGNATING HUNTINGTON BANK AS DEPOSITORY OF BOROUGH FUNDS AND AUTHORIZING SIGNATURES OF BOROUGH OFFICIALS." Mr. Montgomery moved to adopt Resolution No. 28-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 29-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-7-2014, BETH ISRAEL CENTER SUBDIVISION." Mr. Montgomery moved to adopt Resolution No. 29-2014, seconded by Mrs. Barclay and carried unanimously.

Mr. King read Resolution No. 30-2014, "APPROVING THE SALE OF CERTAIN SURPLUS BOROUGH PROPERTY TO THE HIGHEST BIDDER THROUGH PERRYOPOLIS AUTO SALES AUCTION." Mr. Khalil moved to adopt Resolution No. 30-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 31-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$219,684.06." Mr. Weber moved to adopt Resolution No. 31-2014, seconded by Mr. Khalil and carried unanimously.

Mr. King read Ordinance No. 833, "ESTABLISHING NEW ZONING OVERLAY DISTRICTS FOR OIL AND GAS DRILLING AND REGULATIONS RELATED TO OIL AND GAS OPERATIONS." Mr. Weber moved to adopt Ordinance No. 833, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to authorize the proper officers to execute an administrative agreement with SHACOG for the Joint Municipal O&M CCTV Inspection and Cleaning-Year 4 Project, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to approve a Change Order submitted by General Industries in the amount of \$5,160.60 for additional bollards to be installed in the Public Works Building for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Weber and carried on a 5-1-0 roll call vote. Council Members Barclay, Ielase, Khalil, Montgomery and King voted yes. Council Member Weber voted no.

Mr. Khalil moved to approve a Change Order submitted by General Industries in the amount of \$10,701.51 for the addition of gussets and flashing to be installed in the Public Works Building for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Weber and carried on a 4-2-0 roll call vote. Council Members Ielase, Khalil, Montgomery and King voted yes. Council Members Barclay and Weber voted no.

Mr. Khalil moved to approve Payment Application No. 10 to General Industries in the amount of \$159,952.81 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 3 to East West Manufacturing & Supply Co., Inc. in the amount of \$57,600.00 for the Public Works Complex and Salt Storage Facility Project, seconded by Mrs. Ielase and carried unanimously.

Mr. Weber moved to approve Work Authorization dated May 28, 2014 for Gateway Engineers for the Lewis Run Road Streambank Restoration Project in the amount of \$31,500.00 with funds to be reimbursed from PEMA, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Work Authorization dated May 28, 2014 for Gateway Engineers for the Waterman Road West Roadway Restoration Project in the amount of \$39,000.00 with funds to be reimbursed from PEMA, seconded by Mrs. Barclay and carried unanimously.

Mr. Khalil moved to authorize the staff to notify SHACOG of the Borough's intention to undertake and use the allocation for CD Year 40 Demolition Project-Phase 9, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to authorize the appropriate officials to prepare and advertise an ordinance for acceptance of Independence Drive located in Phase III and Taft Court located in Phase IIIB of Patriot Pointe development, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to ratify the acceptance of a resignation from Allen Cohen as Planner/Zoning Officer and the execution of a separation and release agreement, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved to appoint Mark Reis as Interim Borough Zoning Officer, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved to appoint Dale Lostetter as a member to the Uniform Construction Code Board of Appeals, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved to appoint Tom Dugan as a member to the Environmental Advisory Council for a term ending December 31, 2015, seconded by Mr. Khalil and carried unanimously.

Mr. King advised the Recreation Board is requesting the school district be reimbursed for renting 885 Park for a 5th grade picnic. Mr. Weber advised the school district charges every youth organization to rent their fields. If we are going to set a precedent, Mr. Weber would like it to be reciprocal. Mr. King suggested we have communication with the school district before reimbursement and Council agreed.

Mr. King did not have any objection to the Recreation Board's request to be given a key to the Gill Hall Community Center and be the point person, and Council agreed.

Solicitor Shimko was instructed, while cleaning up some Borough Ordinances, to review the ordinance to change the park closing hour to 10:30 p.m. with the lights on until 10:45 p.m. He advised

that if there is an ordinance specifying the park lights out time, he will change it. However, if there is not such an ordinance, one should not be created due to the potential for future revisions and associated costs.

In response to the Recreation Boards's request to be allowed to override the lights, Mr. Lovell explained the cons to that request because of the switches. He advised that if a game is cancelled, he can be contacted and he can have the lights turned off remotely. He would prefer regulating the lights himself, with the Board calling him with their requests. Mr. Weber suggested a set of rules be put in place so that Mr. Lovell is not taken advantage of. Mr. Weber suggested we push back the youth curfew to match the park closing time, to avoid any conflict.

Ms. Omer reported the Beedle Park Plan has been submitted to DCNR and she is working with them and the Solicitor on some title information they need.

CONSULTING ENGINEER'S REPORT:

- Under our interceptor work for our manhole repairs at Clairton, we not only received a letter from the sewer authority agreeing to honor the agreement payment, we also received a letter from South Park Township also agreeing to it. We are now ready to go out to bid.

ENGINEER'S REPORT:

- A pre-construction meeting with the contractor for the Road Improvement Project is being scheduled.

PUBLIC WORKS DIRECTOR'S REPORT:

- Gave an update on the Route 51 road project.
- Gave an update on the Public Works Complex.

POLICE CHIEF'S REPORT:

Nothing to report.

FINANCE OFFICER'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mrs. Ielase received a letter from a resident on Ridge Road explaining since the curb was installed, two residents now have puddles in their driveways. Mr. Lovell was instructed to look into this.

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

Douglas C. Arndt
Borough Manager/Secretary