

Borough of Jefferson Hills
Regular Meeting of Council
March 11, 2013

The regular 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, Ielase, Khalil, Montgomery and King answered to roll call. Finance Officer/Treasurer/Assistant Secretary McCreery, Police Chief Roach, Engineer Omer, Planner/Zoning Officer Cohen, Public Works Director Lovell, and Solicitor Shimko were also present. Council Members Reynolds and Weber, Borough Manager Arndt and Mayor Green were absent.

CITIZENS/TAXPAYERS:

None.

PRESENTATION BY SPENCER GRAVES CONCERNING BOY SCOUT EAGLE PROJECT:

Spencer Graves asked for Council approval for his Eagle Project which involves creating a seating area in front of the Municipal Center. He advised the Bucar family donated a horse-drawn plow with historical value dating back to the 1940s. The Bucar family will also donate stone for edging. Mr. Graves is asking that the Borough dig the pathway at 6-8 inches, and donate four benches and four tons of dura-edge product.

MINUTES:

Mr. Montgomery moved the minutes of the agenda meeting held January 9, 2013 be tabled, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of regular meeting January 14, 2013 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mrs. Cmar moved the February bills be approved as follows: General Fund \$206,560.77, Sewer Revenue Acct. \$164,464.83, Highway Aid \$71,443.21, 2005 GOB Project Fund \$61,852.90, 2005 GOB Capital Fund \$42,581.55, Escrow Acct. \$11,163.57, Ambulance Tax \$26.10 and Fire Tax \$117.48, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of February in the amount of \$221,826.55 be approved, seconded by Mrs. Cmar and carried unanimously.

AGENDA ITEMS:

Mr. Khalil moved to appoint Ryan Pokorny to the position of Police Officer conditioned upon the conditional appointee undergoing a physical and psychological medical examination and a determination that the conditional appointee is capable of performing all the essential functions of the position, seconded by Mrs. Cmar and carried unanimously.

Mr. King read Resolution No. 6-2013, "AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR BEEDLE PARK DEVELOPMENT - PHASE 1B." Mrs. Ielase moved to adopt Resolution No. 6-2013, seconded by Mr. Khalil. Mr. Cohen prepared a spreadsheet showing the differences between what was originally projected in the Master Plan for this phase, and what is currently

projected based upon the landscape architect's review of the items. The major difference is the increased cost to the ball field and pavilion. The new total cost is \$250,000.00, with the Borough matching the amount. Mr. Khalil asked how we can reach out to local businesses and residents for donations. Mr. Cohen replied we need to identify our needs. The process can start with a letter and follow up with meetings. Mr. McCreery and Mr. Cohen were instructed to reach out to George Zboyovsky, Manager of Brentwood Borough, to see how they fundraised for their parks. This fundraising would be in relation to Beedle Park development. It was Council's desire to push the pavilion until Phase 2. Motion carried unanimously.

Mr. King read Resolution No. 7-2013, "AUTHORIZING THE SUBMISSION OF A REVISION TO THE BOROUGH'S OFFICIAL SEWAGE FACILITIES PLAN CONCERNING THE BOROUGH OF JEFFERSON HILLS PUBLIC WORKS COMPLEX." Mr. Khalil moved to adopt Resolution No. 7-2013, seconded by Mrs. Cmar and carried unanimously.

Mr. King read Resolution No. 8-2013, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2005 PROJECT FUND IN THE AMOUNT OF \$103,211.90." Mr. Khalil moved to adopt Resolution No. 8-2013, seconded by Mrs. Cmar and carried unanimously.

Mr. King read Resolution No. 9-2013, "APPROVING THE REVISED ACT 537 REGIONAL SANITARY SEWER PLAN FOR THE CLAIRTON SEWERSHED." Mrs. Ielase moved to adopt Resolution No. 9-2013, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 10-2013, "AMENDING THE SALARIES, COMPENSATION AND WAGES FOR BOROUGH EMPLOYEES FOR THE YEAR 2013." Mrs. Cmar moved to adopt Resolution No. 10-2013, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to adopt Ordinance No. 829 accepting public improvements for Chamberlin Ridge Phase 2A, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved to schedule a public hearing on April 3, 2013 at 6:00 p.m. to consider Conditional Use Application, CU-1-2013, Borough of Jefferson Hills Public Works Complex, 925 Old Clairton Road, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to award bid for 2013 Contract A - Resurfacing Program to Youngblood Paving, Inc. in the amount of \$374,926.70, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to reject all bids for 2013 Contract B - Seal Coat Program and authorize Staff to rebid, seconded by Mrs. Cmar. Mr. Khalil asked if we are rebidding for single or double coating, and Mr. Lovell replied both. Motion carried unanimously.

Mrs. Cmar moved to approve Payment Application No. 1 to SHACOG for Stash Trucking in the amount of \$16,962.30 for CDBG Year 38 Demolition Project - Phase 7, seconded by Mr. Khalil. Mr. Montgomery advised Stash Trucking will be taken off the SHACOG bid list because of the problems. Motion carried unanimously.

Mr. Khalil moved to authorize the proper officers to execute the Second Amendment to Access Agreement with Hercules Incorporated subject to final review by the Borough Engineer and Borough Solicitor, seconded by Mrs. Ielase. Solicitor Shimko reported today he and Mr. Minsterman of Gateway Engineers, worked with Hercules/Ashland to finalize this, and a revised copy was placed in front of Council before the meeting. He and the Borough Engineer deem the Agreement acceptable. Motion carried unanimously.

Mrs. Ielase moved to authorize the proper officers to execute a grant agreement with the Pennsylvania Department of Environmental Protection concerning the Peters Creek Stream Restoration Phase III and IV Project, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved to designate Andrew McCreery, Finance Officer, to act temporarily in the capacity of Borough Manager, during Douglas C. Arndt's absence retroactive to March 6, 2013 and approve Mr. McCreery's temporarily increased salary to \$83,595.00/year from said date until the earlier of Mr. Arndt's return or Borough Council's revocation of this designation, seconded by Mr. Khalil and carried unanimously.

PLANNER/ZONING OFFICER'S REPORT:

Mr. Cohen advised the Department of Planning and Zoning is sponsoring a deck seminar on May 1st at 7:00 p.m. here at the Municipal Center, lead by our Building Inspector, Mark Reis.

Mr. Cohen reported Mr. Reis passed his commercial mechanical exam and is now certified in that area of construction.

ENGINEER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

FIRE CHIEF'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Chief Roach thanked Council for voting to fill the police vacancies.

FINANCE OFFICER/TREASURER'S REPORT:

Mr. McCreery welcomed Ryan Pokorny to the police force.

Mr. McCreery reported Tuesday, March 19th at 6:00 p.m., the meeting with WESA has been confirmed. They agreed there will be no solicitors or engineers at the meeting.

Mr. McCreery presented Council with a draft of the plaque for the Municipal Center renovations, and if he hears no changes by tomorrow, he will get it produced.

GENERAL BUSINESS:

Mr. Khalil asked the date of the DEP/Allegheny County Health Department meeting and was told March 20th at 10:00 a.m. Mr. Khalil asked if we are also reaching out to DEP on our tap issue, and Ms. Omer replied the report to the followup last week will go out ahead of time. She advised she will also be submitting a copy of the final report from last March. She will also submit a followup letter this week documenting our reduction, stating we are done and asking what we do now. Mr. King asked what specifically does the letter talk about, and Ms. Omer replied it lists all the work we have done with the Corrective Action Plan in both the Clairton and WESA sewersheds. Mr. Khalil's expectation would be, that after they receive all our documentation prior to the meeting, they will change their stance on our tap allocation.

Mrs. Ielase and Mrs. Cmar welcomed Ryan Pokorny.

Mrs. Cmar announced she and Mr. Montgomery will be both working on Clean-Up Day on Saturday, April 20th. Supplies will be available at the Municipal Center or by calling the office for delivery.

Mr. King also welcomed Ryan Pokorny aboard.

Mr. King adjourned the meeting at 7:40 p.m. on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

J. Andrew McCreery
Assistant Secretary