

Borough of Jefferson Hills  
Regular Meeting of Council  
March 9, 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, Finance Officer/Treasurer Boucher, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Members Barclay and Reynolds were absent.

CITIZENS/TAXPAYERS COMMENTS:

None.

MINUTES:

Mr. Weber moved the minutes of agenda meeting February 4, 2015 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting February 9, 2015 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the February bills be approved as follows: General Fund \$264,325.79, Sewer Revenue \$250,508.74, Forfeiture \$4,200.50, Highway Aid \$134,017.97 and Escrow \$1,978.00, seconded by Mr. Weber and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of February in the amount of \$222,001.55 be approved, seconded by Mr. Montgomery and carried unanimously.

AGENDA ITEMS:

Mr. Khalil moved to approve Payment Application No. 3 from Osiris Enterprises in the amount of \$7,980.00 for Peters Creek Manhole Rehabilitation Project, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 10 and Final from Vrabel Plumbing Company, LLC in the amount of \$32,305.00 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber moved to approve Change Order No. 1 from R & B Contracting and Excavation concerning an extension of time for contract extension completion date for the Waterman Road Restoration Project, seconded by Mr. Montgomery. After Mr. King instructed Ms. Omer to get more information to Council on how long the extension is expected to be, Mr. Weber moved to table Change Order No. 1, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to recommend to SHACOG the award of a bid to Roto-Rooter Services Company for Joint Municipal O&M CCTV Inspections and Cleaning Project-Year 5 in the amount of \$213,610.00 with the Borough share being \$104,562.50, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved to establish April 25, 2015 as the Borough of Jefferson Hills Cleanup Day, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to award Base Bid and Alternate Bid for 2015 Road Improvement Program - Contract A to El Grande Industries, Inc. in the amount of \$568,720.25, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber moved to award Base Bid and Alternate Bid for Bedell Road Landslide Slope Reconstruction Project to Independent Enterprises in the amount of \$124,567.50, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to authorize the proper officers to execute an agreement with Industrial Appraisal Company for a fixed asset appraisal in the amount of \$4,710.00, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved to appoint Frank Sockman as a member to the Civil Service Commission for a term ending December 31, 2020, seconded by Mr. Weber and carried unanimously.

#### ENGINEER'S REPORT:

- Mr. Sebastian advised this will be his last meeting and thanked Council for the opportunity to contribute to the Borough.

#### CONSULTING ENGINEER'S REPORT:

- When Change Order No. 1 from R & B Contracting and Excavation was submitted after February's meeting and scheduled for March 6th, the cold weather hit again delaying it. She will adjust it and bring it before Council again next month.

#### FINANCE OFFICER'S REPORT:

Nothing to report.

#### PUBLIC WORKS DIRECTOR:

Nothing to report.

#### POLICE CHIEF'S REPORT:

Nothing to report.

#### BOROUGH MANAGER'S REPORT:

Nothing to report.

#### MAYOR'S REPORT:

- A proclamation will be awarded at next month's meeting for Officer Behers' recognition for her performance in 2014 at State Representative Rick Saccone's annual Emergency Responders Banquet.

#### PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

SOLICITOR'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mrs. Ielase reported the next JFR meeting will held April 21st.

Mr. King adjourned the meeting at 7:24 p.m. on motion by Mr. Montgomery seconded by Mrs. Ielase and carried unanimously.

Douglas C. Arndt  
Borough Manager/Secretary