

Borough of Jefferson Hills  
Regular Meeting of Council  
May 12, 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, Mayor Cmar and Council Members Barclay, 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, Planner/Zoning Officer Cohen, Engineer Sebastian and Consulting Engineer Omer were also present. Council Member Reynolds was absent.

\*CITIZENS/TAXPAYERS COMMENTS:

A) Donna Schultz - 906 Gill Hall Road - complained about the condition of Waterman Roads East and West and asked when they will be paved. Mr. Lovell explained the road program this year consists of paving Wray Large Road, Aber Drive, Stilley Road from Gill Hall to the section paved a couple of years ago, the center portion of Beams Run and Wakefield, and a small section of New World Drive where there is water damage. Ms. Omer explained how roads are chosen for the road program. Mr. Lovell explained the Borough was waiting for \*PEMA money to fix the landslide on Waterman Road West. Work will start soon on that repair.

MINUTES:

Mr. Khalil moved the minutes of agenda meeting April 9, 2014 be approved, seconded by Mr. Montgomery and carried on a 5-0-1 roll call vote. Mr. Khalil abstained.

Mrs. Barclay moved the minutes of public hearing April 10, 2014 be approved, seconded by Mr. Montgomery and carried on a 5-0-1 roll call vote. Mr. Khalil abstained.

Mr. Khalil moved the minutes of regular meeting April 14, 2014 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mrs. Ielase moved the April bills be approved as follows: General Fund \$328,570.84, Sewer Revenue \$304,886.78, 2011 GOB Series \$126,639.52, Ambulance Tax \$14.68, Fire Tax \$65.97, Highway Aid \$15,721.49 and Escrow \$5,241.50, seconded by Mr. Khalil, subject to holding out the two payments to Gateway Engineers for Washington Square per the Finance Officer's email, and carried unanimously.

MONTHLY PAYROLLS:

Mr. Weber moved the payrolls for the month of April in the amount of \$220,003.37 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 23-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-1-2014, TRACT III PARCEL AA LINCOLN WOODS PHASE 1 PLAN." Mr. Khalil moved to adopt Resolution No. 23-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 24-2014, "GRANTING FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-4-2014, WASHINGTON SQUARE PHASE 2A." Mr. Khalil moved to adopt Resolution No. 24-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 25-2014, "GRANTING FINAL APPROVAL OF A SUBDIVISION KNOWN AS S-5-2014, WASHINGTON SQUARE PHASE 2B." Mr. Khalil moved to adopt Resolution No. 25-2014, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 26-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$103,264.06." Mrs. Ielase moved to adopt Resolution No. 25-2014, seconded by Mrs. Barclay and carried unanimously.

Mr. King read Resolution No. 27-2014, "APPOINTING BRENT HANSEN AS AN ALTERNATE MEMBER TO THE ZONING HEARING BOARD FOR A TERM ENDING DECEMBER 31, 2015." Mr. Montgomery moved to adopt Resolution No. 27-2014, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 9 to General Industries in the amount of \$87,549.39 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to extend the substantial completion date for Vrabel Plumbing Company to complete the Public Works Complex and Salt Storage Facility project from August 15, 2014 to September 17, 2014, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to extend the substantial completion date for A-1 Electric, Inc. to complete the Public Works Complex and Salt Storage Facility project from August 15, 2014 to September 17, 2014, seconded by Mrs. Barclay and carried unanimously.

Mr. Khalil moved to award bid for 2014 Road Improvement Program - Contract A to El Grande Industries, Inc. in the amount of \$475,791.00, seconded by Mr. Montgomery. Mr. Montgomery asked, since this is under budget, will more work be able to be done, and Mr. Sebastian stated yes. Motion carried unanimously.

Mr. Khalil moved to approve GeoDecisions Service Agreement Extension from January 1, 2014 through December 31, 2015, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to approve Master Natural Gas Sales Agreement from June 2014 through May 2016 and dated April 14, 2014 with UGI Energy Services, LLC, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil 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 Mrs. Ielase and carried unanimously.

Mr. Weber moved to deny the request by Geokinetics USA, Inc. to conduct seismic testing on Sundays, seconded by Mr. Khalil and carried unanimously.

Mrs. Barclay moved to authorize the sale of used police vehicles at the Perryopolis Auto Auction, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to accept bids for the SHACOG Purchasing Alliance 2014 Spring Commodities, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to authorize Gateway Engineers to review and inspect the dedicated public improvements in the Hunters Field Phase 1 and 2 and the Mill School Phase 2 developments requested for acceptance, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint Debra Wesolowski a member to the Library Board of Directors for a term ending December 31, 2016, seconded by Mr. Montgomery and carried unanimously.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

FINANCE OFFICER'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

- PEMA approved repairs to Waterman West and Lewis Run Road damaged in the July 2013 storm. The good news, he advised, is that the amount approved is almost the entire amount minus the contingencies. The bad news is, we have one year in which to complete all the work which is May 22, 2015. Mr. Sebastian asked for approval to allow Gateway Engineers to put plans together for the projects, and Gateway is to draw up Work Authorizations.

PLANNER'S REPORT:

- The demolition project on Hogback Road is complete.

PUBLIC WORKS DIRECTOR'S REPORT:

- The stormwater holding tank was installed at the new Public Works Complex.
- The salt storage facility is halfway complete.

BOROUGH MANAGER'S REPORT:

● The SHACOG Board of Directors dinner meeting will be held here at the Municipal Center at 7:30 p.m. on Thursday night. All elected officials are invited to attend.

MAYOR'S REPORT:

- She is taking a class on Professional Police Operations through the Local Government Academy.
- Asked for a moment of silence in honor of Fallen Police Officers during National Police Week.
- The Memorial Day Service will be held May 26<sup>th</sup> at the Floreffe Firehall at 10:00 a.m.

GENERAL BUSINESS:

Mrs. Ielase announced Peters Creek will be stocked on May 30<sup>th</sup> in anticipation of the Fun for Fish Day on May 31<sup>st</sup> from 10:00 a.m. to 2:00 p.m.

Mr. Khalil reported there will be a groundbreaking for the Montour Trail, but is not sure where it will take place. Mr. Arndt agreed to find out the location.

Mr. Khalil announced an Engineering Committee Meeting will be held prior to the June Agenda Meeting at 5:30 p.m. on June 4, 2014.

Mr. King adjourned the meeting at 7:48 p.m. with an executive session to follow concerning personnel matters on motion by Mr. Khalil, seconded by Mr. Weber and carried unanimously.

Douglas C. Arndt  
Borough Manager/Secretary