

Borough of Jefferson Hills
Regular Meeting of Council
May 13, 2013

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

CITIZENS/TAXPAYERS:

A. Deanne Fulmer - 1413 Gilmore Drive - discussed her response to a fatal accident involving a child on Gilmore Drive and requested the Borough reduce speed limits throughout the Borough and consider other traffic-slowing measures.

B. Anita Barkin, 109 Stevens Ridge, Lisa Marcucci, 370 Temona Drive, and Collette Duffy, 6427 Jefferson Pointe Circle - all voiced concern over the recent seismic testing in the Borough. Mr. McCreery reported a public meeting is scheduled for Thursday, May 23rd for those residents in the Floreffe area, which is the area focused for the testing. He also advised that Geokinetics has stated it will be sending letters to all residents who signed agreements, stating they will no longer be valid if EQT is not going to be testing in their areas.

Mayor Green swore in new officers Corey Brunetti and Ryan Pokony for the Jefferson Hills Police Department, and Chief Roach presented each with their badges.

MINUTES:

Mr. Khalil moved the minutes of special meeting February 15, 2013 be approved, seconded by Mrs. Cmar and carried unanimously.

Mrs. Ielase moved the minutes of regular meeting March 11, 2013 be approved, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved the record of public hearing April 3, 2013 be approved, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved the minutes of agenda meeting April 3, 2013 be approved, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved to approve the minutes of regular meeting April 8, 2013 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the April bills be approved as follows: General Fund \$327,073.62, Sewer Revenue \$404,809.76, Fire Tax \$561.73, Highway Aid \$10,375.61, 2005 GOB Capital Fund \$174,441.19, Ambulance Tax \$124.90, Gill Hall Renovations Fund \$1,677.48, Forfeiture \$7,275.00, and Escrow \$5,914.75 seconded by Mrs. Cmar and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of April in the amount of \$203,337.93 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mrs. Cmar moved to hire Tara Revis to the position of Clerk, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Resolution No. 13-2013, "GRANTING CONDITIONAL USE APPROVAL TO CU-1-2013, KNOWN AS JEFFERSON HILLS PUBLIC WORKS COMPLEX - CONDITIONAL USE, 925 OLD CLAIRTON ROAD." Mr. Khalil moved to adopt Resolution No. 13-2013, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 14-2013, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-1-2013, JEFFERSON HILLS PUBLIC WORKS COMPLEX." Mrs. Cmar moved to adopt Resolution 14-2013, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Ordinance No. 831, "ESTABLISHING THE BASE REAL ESTATE TAX RATE FOR THE YEAR 2013 AT 4.440 MILLS (GENERAL 4.006 MILLS; FIRE 0.355 MILLS; AND AMBULANCE 0.079 MILLS)." Mr. Khalil moved to adopt Ordinance No. 831, seconded by Mrs. Cmar and carried unanimously.

Mr. King read Ordinance No. 832, "ESTABLISHING THE REAL ESTATE TAX RATE IN ACCORDANCE WITH ANTI-WINDFALL STATUTE PROVISIONS FOR THE YEAR 2013 AT AN ADDITIONAL 0.220 MILLS FOR GENERAL PURPOSES." Mrs. Ielase moved to adopt Ordinance No. 832, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved to authorize submission of a Year 40 Community Development Block Grant program demolition project pre-application through SHACOG, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved to ratify the acceptance of bids for the SHACOG Purchasing Alliance 2013 Spring Commodities, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to authorize the proper officers to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M Point Repair Project - Year 2, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to accept proposal from Siemens Industry, Inc. to provide HVAC maintenance services in the Municipal Center, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to ratify Scope of Work Agreement with West Elizabeth Sanitary Authority for 3rd party engineering review of the West Elizabeth Sewershed Act 537 Plan, seconded by Mrs. Cmar and carried unanimously.

Mrs. Ielase moved to approve Work Authorization dated May 2, 2013 in the amount not to exceed \$3,500.00 for Gateway Engineers to perform Frank Street Permitting Due Diligence, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved to approve the Electric Service Agreement No. 55934387 with West Penn Power Company for the establishment of electric service to the Public Works Complex at 925 Old Clairton Road, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to accept a proposal from Wendell H. Stone Company, Inc. in the amount of \$3,397.00 for a 20' - 9990 lb. trailer, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved to accept a proposal from Jefferson Hills Lawn & Equipment in the amount of \$6,909.00 for a 52" eXmark Vantage S-Series Standup Mower, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve the Memorandum of Understanding for the Joint Project between the Borough of Jefferson Hills and the Township of South Park for the restoration of the bridge which carries McElheny Road over Lick Run, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to approve policy relating to the recording of agenda and regular Council meeting minutes, seconded by Mrs. Cmar and carried unanimously.

PLANNER/ZONING OFFICER'S REPORT:

- The Southersby Development advised DEP will waive the stream encroachment permit for the Washington Square Plan. If this is true, the Borough will not be involved. A revised Master Plan will be necessary showing the new location of the access road.

POLICE CHIEF'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- The Mayor thanked Council for hiring Tara Revis as the full-time clerk, and he welcomed both new officers.

- The Mayor placed the community on notice and directed the police department to cite traffic law violators as the norm; so slow down and leave earlier if necessary.

FINANCE OFFICER'S REPORT:

- Information on how to qualify for the Banner Community Program is in Council's packets.

GENERAL BUSINESS:

Mr. King adjourned the meeting at 8:02 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

J. Andrew McCreery
Assistant Secretary