

Borough of Jefferson Hills  
Agenda Meeting of Council  
October 9, 2013

The agenda meeting of Council was called to order by Council Member Khalil at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar, Council Members Barclay, Ielase, Montgomery, Reynolds and Khalil answered to roll call. Solicitor Shimko, Engineer Omer, Chief Roach, Public Works Director Lovell, and Planner/Zoning Officer Cohen were also present. Council Members King and Weber and Manager Arndt were absent.

The following tentative agenda for the regular meeting of October 14, 2013 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments

A. David L. Smith - 5008 Grove Court - advised he was here on behalf of Republic Services to answer any questions Council might have on the garbage bid tabulations.

B. The following residents voiced concern over the design of the entrance onto Alta Vista Drive:

- 1) Tom Poljak - 5005 Alta Vista Drive
- 2) Bob Hajduk - 5028 Alta Vista Drive
- 3) Mark D'Angelo - 5023 Alta Vista Drive
- 4) Catherine Lesko - 5036 Alta Vista Drive
- 5) Lori D'Angelo - 5023 Alta Vista Drive

Mr. D'Angelo was made the point person for Council or staff to call him with updates on this issue.

4. Report from Borough Boards or Commissions

A. Kelly Landers - Library Board Member - gave the following update:

- Fall Festival is Saturday

B. Tom Saracco - WESA Board Member

- Requested a resolution be prepared for the WESA Act 537

5. Engineer's Report

Ms. Omer reminded Council that the annual engineering budget workshop is November 6<sup>th</sup> at 5:30 p.m.

She advised she met with the architect, contractor, and staff on the Public Works Facility and discussed the scope of the project. They were able to reduce the Work Authorization from the original \$200,000.00 to \$175,000.00.

Mr. Joe Sites and Mr. Joe Fagan of Gateway Engineers updated Council on three options for inspection services from Gateway Engineers for the new Public Works Facility. The options were termed as "Limited Involvement Option", "Part-Time Geo-Technical Inspection" and "Full Service Inspection/Administration Option". The mechanics of each option were discussed.

Mr. Khalil explained Council needs to decide how much liability the Borough wishes to take on because of the cost of the building. If we go with Option 3, Gateway will be liable. Mr. Khalil also wanted to advise Council that these options were not in the bid package, it was omitted by the architect, and whatever amount we choose per Option, is not included in the \$4.1M project.

Mr. Lovell advised there are going to be some change orders coming due to some changes by the Allegheny County Conservation District and DEP mandating us to change on the soils and erosion plan. He is waiting for the cost to put in swales and an access road to get to a stormwater retention pond.

Ms. Omer requested a meeting or conference call be set up for general discussion of WESA.

6. Motion to approve minutes of agenda meeting September 4, 2013
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 32-2013 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2013
10. Motion to adopt Resolution No. 33-2013 approving reimbursement of the General Fund by the General Obligation Bond Series of 2005 Project Fund in the amount of \$331,126.39
11. Motion to adopt Ordinance No. 833 authorizing the issuance of a Note through PNC Bank, N.A. in the principal amount of \$1,250,000.00 for the purpose of but not limited to the construction of a new Public Works Complex and Salt Storage Facility
12. Motion to authorize the Borough Solicitor and Engineer to prepare an ordinance for the acceptance and dedication of public improvements in the Chamberlin Ridge Plan Phase 2C Plan

Mr. Shimko explained this is assuming the improvements are acceptable. The Borough has 10 days to start the process of inspecting the improvements, so Council directed the Borough Engineer to begin the process.

13. Motion to approve Payment Application Nos. 1 and 2 to General Industries in the amount of \$174,160.96 for the Public Works Complex and Salt Storage Facility
14. Motion to approve Payment No. 1 to SHACOG for Roto Rooter Service Company in the amount of \$33,117.00 for Open-cut Repairs
15. Motion to approve Work Authorization dated October 1, 2013 in the amount not to exceed \$13,000.00 for Peters Creek Stream Restoration Phases III & IV
16. Discuss authorizing SHACOG to award a bid for CD Year 39 Demolition Project - Phase 8
17. Discuss distribution of the Pennsylvania Foreign Fire Insurance allocation in the total amount of \$69,646.31
18. Discuss 2014-2023 Capital Improvements Plan

19. Reports

Chief Roach:

- Starting to establish guidelines for vendors for towing due to police calls
- Entry-level testing for new officers is complete. Requested Civil Service

Commission certify the eligibility list effective November 1<sup>st</sup> and good for one year

Mayor:

● In honor of Fire Prevention Week, 885 VFC will hold an Open House on October 12<sup>th</sup> from 1 - 5 p.m.

Mr. Cohen:

- A pre-determination application for the grading process has been created

Engineer:

● SHACOG has bid the O&M Preventative Maintenance and it should be added to Monday's agenda

Mr. Lovell:

● PennDOT requested speaking at November's agenda meeting regarding Route 51 Contracting

● A sewerline break near Hollywood Drive required emergency repairs by Soli

● Received four bids for four tires for the high-lift with the lowest responsible bid of \$7,156 being from Goodyear

● In regards to Mr. Moresea's citizens comments, Mr. Lovell took pictures at the property site and is waiting for Council to recommend the next step

Ms. Essey:

● The Public Officials insurance renewal is due and must be approved at Monday's meeting

Mr. Shimko:

- The garbage bids have been received and it has to be awarded by December 2<sup>nd</sup>
- The old police and public works vehicles were sold at auction

24. General Business

Mr. Montgomery advised we can join Economic Development South this year as a guest member at no cost, and negotiate our cost for next year. This is to be added to Monday's agenda.

Mrs. Ielase left.

Mr. Khalil asked Mr. Cohen if he thought it fair to ask the County to lower the speed limit on the section of Old Clairton Road by the intersection with Alta Vista Road. Ms. Omer advised the process is to submit an engineering study to the County that shows that the speed limit should be reduced or the Highway Occupancy Permit should be changed. She advised the County required the island to be built to its specifications as part of the developer's highway occupancy permit for Alta Vista Drive's intersection with the Allegheny County-owned Old Clairton Road. The same process would apply for new stop signs. She has had this issue before and the developments would get together and share the cost of the engineering study and submit it to the County, without expecting the Borough to pay for it. She advised the Stone Villa Development almost did not happen, until the compromise of the island was agreed upon. Mr. Cohen or Ms. Omer were requested to reach out to their County representative to contact the residents.

Mr. Khalil adjourned the meeting at 9:18 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Montgomery, seconded by Mrs. Reynolds and carried unanimously.

Linda Essey  
Assistant Secretary