

Borough of Jefferson Hills  
Regular Meeting of Council  
September 14, 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 and King answered to roll call. Borough Solicitor Shimko, Public Works Director Lovell and Consulting Engineer Minsterman were also present. Council Members Barclay, Reynolds and Weber were absent. Police Chief Roach was also absent.

CITIZENS/TAXPAYERS COMMENTS:

A) Ken Lee - 3040 Thomas Jefferson Drive - brought to Council's attention several very unpleasant experiences he had with Pennsylvania Municipal Services Company concerning his sewage bill. He asked if there is any certification to check on their customer service levels, and Mr. King replied he is not aware of any. He advised the Borough will look into this and has the option to look at other utility collectors.

MINUTES:

Mr. Khalil moved the minutes of agenda meeting August 5, 2015 be approved, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting August 10, 2015 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the August bills be approved as follows: General Fund \$369,725.22, Sewer Revenue \$188,873.68, Highway Aid \$10,514.24, Fire Tax \$63.42, Ambulance Tax \$14.11 and Escrow \$7,163.94, seconded by Mr. Montgomery and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of August in the amount of \$191,597.28 be approved, seconded by Mr. Montgomery and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 20-2015, "APPOINTING A BOROUGH SECRETARY, ASSISTANT SECRETARY AND TREASURER." Mrs. Ielase moved to adopt Resolution No. 20-2015, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 21-2015, "DENYING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION KNOWN AS S-2-2015, COMMUNITY BANK - JHB PLAN NO. 1." Mr. Montgomery moved to adopt Resolution No. 21-2015, seconded by Mrs. Ielase. Mr. Khalil wished to confirm that by voting yes, we are denying the plan, and that was confirmed. Motion carried unanimously.

Mr. King read Resolution No. 22-2015, "APPOINTING EUGENE ROACH, JR. AS THE BOROUGH OPEN RECORDS OFFICER." Mrs. Ielase moved to adopt Resolution No. 22-2015, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 2 and Final for El Grande Industries, Inc. in the amount of \$38,533.54 for the 2015 Road Improvement Program Contract A, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to authorize an advertisement to receive bids for the Acorn Lane Storm Sewer Repair Project, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to ratify the acceptance of a proposal from Joyce Insurance Group for property/casualty insurance coverage (9/6/15 - 9/6/16) and workers' compensation insurance coverage (8/31/15 - 8/31/16) in the amount of \$355,193.00, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to ratify the submission of a CD Year-42 Pre-Application for the demolition of 6612 Sixth Street, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to award the bid for the Bedell Road Landslide Rehabilitation Project to Stash Trucking in the amount of \$124,178.00, seconded by Mrs. Ielase. Mr. Khalil voiced Council's concern for the low bidder, and he reiterated that Council wants staff to work with them on the process to repair Bedell Road. Motion carried unanimously.

Mr. Khalil moved to purchase a Ford F550 truck cab and chassis 4x4 from Woltz & Wind Ford, Inc. in the amount of \$83,959.00 with the purchase being made under the COSTARS cooperative purchasing program and purchase being paid from the General Fund, seconded by Mr. Montgomery. Mr. Khalil advised he has concern over the budget right now. He proposed this item be tabled until next month when more of the real estate tax will be realized. Mr. Lovell advised if Council does not approve the truck tonight, it will not be delivered before next year. Mr. Khalil moved to table this purchase, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to purchase a Model 184 Trailer Mounted High Pressure Sewer Cleaner from Mongoose Jetters in the amount of \$45,101.76 with the purchase being made under the NJPA cooperative purchasing program and purchase being paid from the General Fund, seconded by Mr. Montgomery. Mr. Khalil moved to table this purchase, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to authorize the sale of a used police vehicle, a 2006 Ford sedan, at the Perryopolis Auto Auction, seconded by Mr. Montgomery and carried unanimously.

#### CONSULTING ENGINEER'S REPORT:

Nothing to report.

#### PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

#### MAYOR'S REPORT:

Nothing to report.

#### GENERAL BUSINESS:

Mr. Khalil reminded Mr. Minsterman to have the totals added to the bottom of the Billing Summary Sheet for Invoices, and he said they are working on it.

Mr. Khalil reported the recreation golf outing made approximately \$9,000.00.

Mr. King adjourned the meeting at 7:58 p.m. on motion by Mrs. Ielase seconded by Mr. Montgomery and carried unanimously.

Linda M. Essey  
Borough Secretary