

cc: Council
Mayor
Manager
Finance Officer/Treasurer
Solicitor
Police Chief
Planner/Zoning Officer
Public Works Director
Borough Engineer

Borough of Jefferson Hills
Regular Meeting of Council
September 8, 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, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Member Reynolds was absent.

CITIZENS/TAXPAYERS COMMENTS:

- A) Michelle Dunn - 469 Temona Drive, Pleasant Hills - would like to start a Road Adoption Program by the Pleasant Hills Pet Hospital, and she would like to adopt West Bruceton Road to clean it up. The consensus of Council was to approve the request.
- B) Denny Eicker - 3044 Scheinbach Road - is encouraging Council to approve Ordinance No. 843, which is item #11 on tonight's agenda, as he has been affected by flooding in the past.

MINUTES:

Mr. Montgomery moved the minutes of agenda meeting August 6, 2014 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of regular meeting August 11, 2014 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Weber moved the August bills be approved as follows: General Fund \$182,725.69, Sewer Revenue \$125,823.92, 2011 GOB Series \$75,671.25, Highway Aid \$5,962.41, Fire Tax \$9.64, Ambulance Tax \$2.14 and Escrow \$4,573.75, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of August in the amount of \$372,456.73 be approved, seconded by Mr. Montgomery and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 38-2014, "AUTHORIZING EXECUTION OF THE WINTER SERVICES AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PERIOD 2014-2019." Mr. Weber moved to adopt Resolution No. 38-2014. Mr. Weber stated for the benefit of the Council Members not present at Wednesday's meeting, that Rt. 837 was stricken from the Agreement. Motion seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 39-2014, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-1-2014, CONTRACTOR'S YARD REVISION PLAN." Mr. Khalil moved to adopt Resolution No. 39-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 40-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$604,796.07." Mr. Khalil moved to adopt Resolution No. 40-2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Ordinance No. 843, "REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT IN FLOOD PRONE AREAS OF THE BOROUGH." Mrs. Ielase moved to adopt Ordinance No. 843, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Ordinance No. 844, "REVISING, CLARIFYING AND/OR REPEALING CERTAIN PROVISIONS OF BOROUGH ORDINANCES." Mr. Weber moved to adopt Ordinance No. 844, seconded by Mr. Khalil and carried unanimously.

Mr. King read Ordinance No. 845, "ACCEPTING AND DEDICATING PUBLIC STREETS AND PUBLIC IMPROVEMENTS TO RETRIEVER LANE, BEAGLE COURT AND POINTER DRIVE IN THE HUNGERS FIELD PLAN PHASES 1 AND 2 AND CHRISTINE LANE IN THE MILL SCHOOL PLAN PHASE 2." Mr. Montgomery moved to adopt Ordinance No. 845, seconded by Mrs. Barclay and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 5 to A-1 Electric, Inc. in the amount of \$134,721.00 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 6 to East West Manufacturing & Supply Company, Inc. in the amount of \$41,224.50 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 7 to Vrabel Plumbing Company, LLC in the amount of \$119,920.00 for the Public Works Complex and Salt Storage Facility project, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Payment Application No. 13 to General Industries in the amount of \$308,930.57 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Invoice No. 1 to El Grande Industries, Inc. in the amount of \$231,300.13 for 2014 Road Improvement Program - Contract A. In response to Mr. Weber's inquiry, Engineer Sebastian explained we are holding 10% back. Motion seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Invoice No. 2 to El Grande Industries, Inc. in the amount of \$229,038.94 for 2014 Road Improvement Program - Contract A, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to approve Payment Application No. 1 and Final to SHACOG upon receipt of invoice for Sewer Specialty Service Company in the amount of \$12,466.00 for Sanitary Sewer O&M Preventative Maintenance Program - Year 3, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 1 to SHACOG upon receipt of invoice for Sewer Speciality Service Company in the amount of \$90,485.34 for Sanitary Sewer O&M CCTV Inspections and Cleaning Project - Year 4, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to award bid for Road Improvement Program - Contract B to Russell Standard in the amount of \$48,270.13. Mrs. Barclay asked what made the decision to remove Dale Road from the list. Engineer Sebastian explained based on the condition of the roads, the two priority roads were Waterman Road East and Bedell Road, and removing Dale Road saves the Borough \$9,000.00. Motion seconded by Mrs. Ielase and carried on a 5-1-0 roll call vote. Council Members Barclay, Ielase, Khalil, Montgomery and King voted yes. Council Member Weber voted no.

Mrs. Ielase moved to award bid for Road Improvement Program - Contract C to Pavement Technology in the amount of \$16,143.50, seconded by Mr. Weber, and carried on a 5-1-0 roll call vote. Council Members Barclay, Ielase, Khalil, Montgomery and King voted yes. Council Member Weber voted no.

Mr. Weber moved to ratify and accept a proposal from Joyce Insurance Group for property, vehicle, general liability, law enforcement liability, public officials liability and workers' compensation insurance policy package in the amount of \$376,395.00 and to appoint the Joyce Insurance Group as Insurance Broker of Record, seconded by Mr. Khalil and carried

unanimously.

Mr. Weber moved to approve Electric Renewal Terms and Rates for the accounts listed with Direct Energy on October 4, 2014 at a Fixed Rate of \$7.39 for 12 months, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve General Industries Change Order No. 12 to provide angles and joists in storage areas in the amount of \$7,013.62 for the Public Works Complex and Salt Storage Project, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to approve General Industries Change Order No. 13 - Deduct for elimination of guiderail in the amount of \$6,180.00 for the Public Works Complex and Salt Storage Project, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to authorize the proper Borough officials to execute an agreement with SHACOG concerning the administration of the CDBG Year 40 Demolition Project - Phase 9, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to deny request by Maronda Homes for Borough to provide winter maintenance on Setter Lane in Hunters Field 3 development and Lexie Way and Christine Lane (portion) in Mill School 1 development. Mr. Lovell was asked his opinion, and he recommends denial also, as there is still a lot of construction in that area which will make it difficult for our trucks to plow the roads. Motion seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve request by West Jefferson Hills Historical Society for Borough funding in the amount not to exceed \$1,000.00 for the Fall Festival, seconded by Mrs. Ielase and carried unanimously.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

- The annual Engineering Presentation with Council will be held November 5th at 5 p.m.

FINANCE OFFICER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

- The McElheny Bridge project started today with demolition starting on Wednesday.

- The week of September 15th pipe bursting will take place.
- The Ribbon Cutting & Open House for the new Public Works Complex will be held on Saturday, November 1 at 9:00 a.m. Mr. Arndt and Mr. Lovell are to make a list who will receive invitations using input from Council.
- Ms. Milner was instructed to put the Borough road closures on the website.
- Signs that will say Library with an arrow will be installed throughout the community.

POLICE CHIEF'S REPORT:

Nothing to report.

BOROUGH MANAGER'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- The military banner program has begun. The officer on the sample banner outside Council chambers is willing to help the public with their pictures and getting the program started. The applications are on the Borough website.

GENERAL BUSINESS:

Mrs. Ielase announced the next Jefferson Fire Rescue meeting is September 16th at Gill Hall Volunteer Fire Hall.

Mrs. Ielase advised there is going to be another Kids Fish Day on September 27th sponsored by the Anglers Association.

Mr. Khalil requested an Engineering Committee Meeting in October with the focus being with WESA and the Clairton Watershed. He will email Council with information.

Mr. Khalil requested money be put in the 2015 budget to replace the wallpaper in the Municipal Center. Mr. Arndt replied he is already looking into that and putting carpeting between the doors coming into the Municipal Center by Council Chambers.

Mr. Lovell advised he and Engineer Sebastian figured out that it would take \$90,000.00 - \$100,000.00 to mill and repave the remaining part of the parking lot at the Municipal Center. \$40,000.00 can be shaved off if we just mill the wearing surface.

Mr. King adjourned the meeting at 7:50 p.m. on motion by Mr. Montgomery, seconded

by Mr. Khalil and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary