

Borough of Jefferson Hills  
Regular Meeting of Council  
September 9, 2019

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, Sockman and President King answered to roll call. Borough Manager Stinner, Finance Officer Bennett, Solicitor Shimko, Chief Roach, Borough Engineer Glister and Public Works Director Volpe were also present. Council Member Reynolds and Vice President Weber were absent.

CITIZENS/TAXPAYERS COMMENTS:

Lisa Graves Marcucci, of 370 Temona Drive, Pleasant Hills, provided a proposed resolution regarding oil & gas leases and backup documentation for Council to consider. Ms. Marcucci also provided a letter from John Smith who represented a group of citizens in Indiana Township regarding zoning ordinance amendments for Council's reference in updating Jefferson Hills' zoning ordinances.

MINUTES:

Mrs. Ielase moved the minutes of the agenda meeting August 7, 2019 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved the minutes of regular meeting August 12, 2019 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mrs. Ielase moved the August bills be approved, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Sockman moved the payrolls for the month of August in the amount of \$265,783.84 be approved, seconded by Mr. Montgomery and carried unanimously.

AGENDA ITEMS:

Mr. Khalil moved to adopt Resolution No. 29-2019 supporting the inclusion of the Bucar Farm in the Forward Township Agricultural Security Area (Tabled from August 12, 2019 Regular Meeting), seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved to adopt Resolution No. 30-2019 supporting the inclusion of the Vario Farm in the Forward Township Agricultural Security Area, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to adopt Resolution No. 31-2019 approving the sale of a used police vehicle to the West Jefferson Hills School District for use by the school district police officers, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved to adopt Resolution No. 32-2019 granting final approval to the subdivision plan known as S-9-2019, Jefferson Memorial Park Plan of Lots, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to adopt Resolution No. 33-2019 granting final approval to the land development plan known as SP-10-2019, Evolution Automation Land Development, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to ratify the acceptance of a proposal from Joyce Insurance Group for property/casualty insurance coverage (9/6/19 – 9/6/20) and workers' compensation insurance coverage (8/31/19 – 8/31/20) in the amount of \$259,205.00, seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved to approve Application for Payment No. 2 and Final from State Pipe Services, Inc. in the amount of \$55,142.67 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 8 Project, subject to the receipt of an invoice from SHACOG, seconded by Mrs. Ielase and carried unanimously.

Mr. Sockman moved to approve Application for Payment No. 3 and Final from Roto-Rooter Services Company in the amount of \$14,609.47 for work completed on the SHACOG Sanitary Sewer O&M Point Repair – Year 7 Project, subject to the receipt of an invoice from SHACOG, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to approve Application for Payment No. 2 from SHACOG for Select Contracting, LLC in the amount of \$785.88 for work completed on the Borough Building ADA Doors Project, subject to the receipt of an invoice from SHACOG, seconded by Mrs. Ielase and carried unanimously.

Mr. Sockman moved to approve Application for Payment No. 1 from Piccolomini Contractors, Inc. in the amount of \$4,815.00 for work completed on the former Borough building demolition project, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to approve Application for Payment No. 17 from Global Heavy Corporation in the amount of \$57,263.08 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve and execute Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract B Change Order No. 1 from A-1 Electric, Inc. in the amount of \$11,597.71 for additional costs for final connections of process equipment, including control wiring to EQ tank compressors, chemical feed pumps and additional local

controls for pump thermostats, level transducers and drywell floats, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 45 7.5 Andrew Reilly Park ADA Upgrades – Phase 1, seconded by Mr. Sockman and carried unanimously.

Mr. Sockman moved to approve the award of the SR 837 and Walton Road Signal Replacement to Bronder Technical Services, Inc. in the amount of \$98,271.15, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint Lisa Maddas to the Recreation Board for a term ending December 31, 2021, seconded by Mr. Montgomery and carried unanimously.

BOROUGH ENGINEER:

Nothing to report.

FINANCE OFFICER/TREASURER’S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR’S REPORT:

Nothing to report.

POLICE CHIEF’S REPORT:

Nothing to report.

MAYOR’S REPORT:

Mayor Cmar requested Council’s approval to have Jane Milner organize a cleanup day during the week of Earth Day in April. Council approved the request.

BOROUGH MANAGER’S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mr. Montgomery stated he talked to Cheryl Freedman of Pleasant Hills regarding the proposed recreation center and she is interested in meeting with Council to discuss it further. President King indicated he will get together with Mr. Montgomery to consider some dates for the meeting with Pleasant Hills and the School District. President King stated West Elizabeth should be included as well.

Mr. Sockman stated he and Mr. Volpe plan to meet tomorrow morning regarding equipment that may be needed for next year's budget and to map out a five (5) year plan for future needs.

ADJOURNMENT:

Mrs. Ielase moved to adjourn the meeting at 7:16 p.m., seconded by Mr. Khalil and carried unanimously.

John P. Stinner  
Secretary/Borough Manager