

Borough of Jefferson Hills
Agenda Meeting of Council
April 3, 2013

The agenda meeting of Council was called to order by Council President King at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Council Members Cmar, Ielase, Khalil, Montgomery, Weber and King answered to roll call. Solicitor Shimko, Engineer Omer, Chief Roach, Finance Officer/Treasurer/Assistant Secretary McCreery and Planner/Zoning Officer Cohen and were in attendance. Council Member Reynolds, Manager Arndt and Mayor Green were absent. Public Works Director Lovell arrived 9:35 p.m. Council Member Ielase left at 9:00 p.m.

The following tentative agenda for the regular meeting of April 8, 2013 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call

Mr. King, upon seeing so many residents in the audience, explained that in August of 2012, Council passed a resolution establishing public meeting participation and recording policies. As part of that, a time limit of 4 minutes for speaking was established.

3. Citizens

A. Glenn Geiger - 1139 St. Route 885 - explained he is trying to organize a troop support event at 885 Park consisting of hot rods and custom motorcycle show with 100% of the proceeds going to Operation Troop Appreciation. He asked if Council would donate the cost of the park for the event. He is offering to allow 885 VFC to sell beer and keep the profits from their sales. He plans to charge \$5.00 admission fee. He plans to supply his own staff of volunteers and hope to hold the event sometime in August when the park is available. Mr. Geiger was requested to supply references. Mr. Weber requested a written proposal on Mr. Geiger's expectations.

B. Chris McSwiggen - T.J. Youth Baseball Chairman of the Board - spoke on various items related to the Tepe Park baseball field. Mr. King instructed Mr. McCreery to send a public works employee tomorrow to remove the graffiti, and advised Mr. McSwiggen that Council will look into his other requests.

C. Lisa Albrecht - Library Board Member - reported library usage was up in 2012. She reported the book sale starts on April 4.

D. The following residents spoke voicing concern over the recent seismic testing in the Borough:

- 1) Sangita Patil - 2031 Laurel Ridge Drive
- 2) Christina Ripley - Laurel Ridge Drive
- 3) Laura Williams - 2000 Laurel Ridge Drive
- 4) Lisa Graves Marcucci
- 5) Anita Barkin

Mr. King reported there is a moratorium with EQT agreeing not to canvas the Borough. Mr. Cohen advised the Borough has not permitted any testing. At the request of the residents, Mr. King agreed to look into putting the Task Force back into effect. Mrs. Cmar suggested Jane Milner write an article to be included in the next newsletter to inform all the residents.

4. Report from Borough Boards or Commissions
5. Presentation from McLean Architects - Public Works Complex and Municipal Center HVAC Project
6. Engineer's Report

Keri Cimarolli, of Gateway Engineers, reported the Frank Street Culvert Project is being resurrected, but the studies done previously have expired. Under the joint permit application, the wetland delineation that was done previously would have to be redone to make sure that the conditions that were there originally are still there, as well as the environmental assessment.

Mrs. Ielase left.

Mr. Khalil asked why we performed the study five years ago if we weren't prepared to move forward at the time. Ms. Omer explained, at the time, it involved an agreement with Pleasant Hills to construct this road. Then the economy dropped out, and Council was concerned if we went forward and paid for all the permits, they would expire before the housing industry picked up. She reminded Council we are responsible for the permitting, not for building the street. If Maronda Homes waits to build it, and by the time they are ready to build it the permits have expired, we will have to start over again. Ms. Omer explained Pleasant Hills objected to the Hunters Field development and filed suit against the Borough. The agreement of settlement was that Maronda agreed to build a connection, Frank Zokaites agreed to naming the new street Frank Street in the development, and the Borough concurred. Mr. Khalil does not feel it is the Borough's responsibility to pay twice because the economy tanked. We did our part, and we should not have to incur this cost again. Ms. Omer advised she remembers Council requesting this process be stopped five years ago at a Council Meeting. Mr. Cohen replied that part of the settlement we agreed to pay for and be responsible for DEP permit, and the settlement cannot be changed unless both parties agree. He advised that there has been a change of management over at Hunters Field and they are anxious to proceed on building Frank Street. Solicitor Shimko reported there was a lawsuit from Pleasant Hills against Jefferson Hills, requiring the Borough to undertake the permitting, and we cannot get around that. If the developers put a stop to this, Council may have some leeway to approach them and seek some money for the permits the second time. Mr. King requested we research the minutes to see if we can tell who stopped the process. After it was noted that one lot has already been sold, and the road will run through part of their backyard, Mr. Khalil voiced concern that the new owner may hold up the process when they find out there needs to be an easement. Ms. Omer advised, as far as the \$30,000.00 Work Authorization for the permitting, she will do nothing until she hears further from Council.

Mr. Lovell arrived.

7. Motion to approve minutes of agenda meeting January 9, 2013 (tabled from March 11, 2013)
8. Motion to approve minutes of agenda meeting February 6, 2013
9. Motion to approve minutes of regular meeting February 11, 2013
10. Motion to approve minutes of agenda meeting March 6, 2013
11. Motion to approve the monthly bills
12. Motion to approve the monthly payrolls
13. Motion to adopt Resolution No. 11-2013 authorizing the submission of a revision to the Borough's Official Sewage Facilities Plan concerning the Beverly Hills Plan of Lots No. 5
14. Motion to adopt Resolution No. 12-2013 authorizing a Community Infrastructure and Tourism Fund grant in the amount of \$250,000.00 to be submitted to the Redevelopment Authority of Allegheny County for the Walton Road Sewer Upsizing Project
15. Motion to confirm to SHACOG the Borough's concurrence of awarding the Joint Municipal Sanitary Sewer O&M Point Repair Project - Year 2 to Roto Rooter Services Company in the amount of \$39,800.00 for the Borough's share of the bid
16. Motion to confirm to SHACOG the Borough's concurrence of awarding the Joint Municipal Sanitary Sewer Lining Project - Year 7 to Insight Pipe Contracting, L.P. in the amount of \$66,525.50 for the Borough's share of the bid
17. Motion to approve Work Authorization dated March 27, 2013 in the lump sum amount of \$30,750.00 for Gateway Engineers to perform services for Peters Creek Stream Restoration Phase 3 & 4

18. Motion to approve Work Authorization dated March 27, 2013 in the amount not to exceed \$30,000.00 for Gateway Engineers to assist in the preparation of construction drawings and bidding documents for Beedle Park Phase 1A improvements
19. Motion to approve Work Authorization dated March 27, 2013 in the amount not to exceed \$30,000.00 for Gateway Engineers to assist in the preparation of Joint Permit Application and Major Modification for the proposed Frank Street project

Mr. McCreery was instructed to remove this item from Monday's meeting agenda.

20. Motion to confirm to SHACOG the Borough's intention to undertake the CD Year 39 Demolition Project - Phase 8
21. Motion to approve Work Authorization dated March 27, 2013 in the lump sum amount of \$1,500.00 for Gateway Engineers to perform services for CD Year 39 Demolition Project - Phase 8
22. Motion to authorize McLean Architects to prepare and advertise bid documents for the Borough of Jefferson Hills Public Works Complex
23. Motion to authorize the proper officers to execute the Memorandum of Understanding between the Mon Valley School and the Borough of Jefferson Hills
24. Motion to accept a proposal from All Traffic Solutions in the amount of \$7,275.00 for a mobile speed display and a 36-month perpetual license to be paid out of the Borough Forfeiture Fund
25. Discussion of Conditional Use Application CU-1-2013, Borough of Jefferson Hills Public Works Complex, 925 Old Clairton Road, information previously disseminated in Conditional Use Hearing packet

Mr. Cohen explained the discussion of what happened at the meeting this evening at 6:00 p.m. He advised that the requirements of the Zoning Ordinance and Land Development Ordinance have been met. The plan was recommended for approval by the Planning Commission, subject to a variance being granted for the outside storage by the Zoning Hearing Board. The variance was granted last week. Mr. King advised Council would vote on it next month, which is in accordance with past practice concerning public hearings.

26. Discussion of granting preliminary and final approval to the plan known as SP-1-2013, Jefferson Hills Public Works Complex

Mr. Cohen explained this is the land development application which details the physical site plan that was submitted and recommended for approval subject to the conditional use being granted. It was recommended by the Planning Commission.

27. Reports

Chief Roach:

- Requested permission to hire Rosanne Moore as a substitute school guard. She passed the background checks, and has her clearances. Council agreed.
- Reported he is continuing to interview for communication specialists. He hopes to have two candidates to recommend for hire this month.
- Made Council aware that on Friday the Manager should receive SHACOG's announcement for entry-level police testing for next year. He recommends we sign up for testing.
- Reported phase one of the fitness equipment has been installed. He is finalizing the Memorandum of Understanding, waiver and rules and regulations with the Solicitor and labor counsel.

Mr. Cohen:

- The DCNR grant application for Phase 1B of Beedle Park has been completed except for Mr. King's signature.
- He puts trust in his reputation and professionalism and everything he's said to date on the seismic testing issue is true and accurate.

Mr. Lovell:

- Announced West Penn Power is doing tree trimming in the Borough, and if any residents would like free woodchips, they are to contact him.
- Mr. King informed Mr. Lovell of Mr. McSwiggen's comments earlier in the evening. Mr. Lovell & Mr McCreery notified Council that all requests were being looked into.

Mr. McCreery:

- Asked if Mrs. Cmar was handling Clean-Up Day, and she replied yes, and she asked for a couple of sheets of letterhead to mail out donation letters.
- Announced Fish for Fun Day is coming up, but a date has not been chosen yet.
- Reported the Annual SHACOG dinner is April 25, and all invitees need to call the office with their dinner choices by the 10th.
- Spoke with Solicitor Shimko on the Memorandum of Understanding (MOU) for the McElheny Bridge project, and his comments were incorporated into the document. The MOU has been presented to the Solicitor at South Park Township, and should be coming back hopefully by the end of the week. The South Park Township Manager has submitted a cost update, and it was before Council this evening. Engineering costs at \$23,811, estimated project cost at \$144,000 for July 2013. South Park has been made aware that we are not doing this project until 2014.
- Received notification from SHACOG concerning Option Year 2 for the Salt Bid, and he requested permission to add this to Monday's agenda. Council agreed.

24. General Business

Mr. King adjourned the meeting at 10:00 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Montgomery, seconded by Mr. Khalil and carried unanimously.

J. Andrew McCreery
Assistant Secretary