

Borough of Jefferson Hills
Agenda Meeting of Council
April 6, 2016

The agenda 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, Council Members Ielase, Khalil, Montgomery, Sockman, Weber and King answered to roll call. Mayor Cmar, Interim Borough Manager /Finance Officer Bennett, Secretary Essey, Solicitor Shimko, Chief Roach, Consulting Engineer Minsterman, and Public Works Director Lovell were also present. Council Member Reynolds was absent.

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments
 - A) Jason Kass addressed the Council to explain his Eagle Scout project to extend the bench area in the back corner of the parking lot by the Library. He presented Mr. Lovell with a set of proposed plans.
4. Report from Borough Boards and Commissions
 - A) Library Board – Monica Stoicovy
 - Tickets for the Preview Party Book Sale are in their packets.
 - Ask Mr. Lovell about lighting in the back parking lot.
 - Requested Council considering a new phone system. The Library was out of service twice this month.
 - Want to know if any movement was made on the replacement of the wallpaper in the building Mr. King stated they are planning on making improvements to the building.
5. Motion to approve minutes of agenda meeting March 9, 2016
6. Motion to approve minutes of regular meeting March 14, 2016
7. Motion to approve monthly bills
8. Motion to approve monthly payroll
9. Motion to adopt Resolution No.19-2016 granting final approval to a subdivision known as S-1-2016, Washington Square Phase 3

Mr. Weber noted for the record, the Developer was not present for the meeting.

10. Motion to adopt Resolution No. 20-2016 granting final approval to a subdivision known as S-3-2016, Hunters Field Plan No. 5

Mr. Weber noted for the record, the Developer was not present for the meeting.

11. Motion to establish April 23, 2016 as the Borough of Jefferson Hills Clean-up Day
12. Motion to recommend to SHACOG the award of a bid to Roto-Rooter Services Company for Sanitary Sewer O&M Point Repair Project – Year 5 in the amount of \$357,903.00 with the Borough share being \$63,455.00
13. Motion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company for Sanitary Sewer Lining Project – Year 10 – Contract A (Spot Lining) in the amount of \$86,027.50 with the Borough share being \$14,125.00
14. Motion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for Sanitary Sewer Lining Project – Year 10 – Contract B (MH-MH Lining) in the amount of \$217,365.00 with the Borough share being \$77,750.00
15. Discuss approval to participation in the SHACOG purchase of a new sewer camera and van at a cost of \$127,960.00 with the Borough's share being approximately \$5,500.00 per year or \$1,100.00 per week for five (5) weeks per annum. This is a five (5) year financing arrangement and this additional cost will expire at the end of the five (5) year period

Mr. Weber asked what the alternative was and if it would be beneficial for the Borough to purchase their own sewer camera. Mr. Lovell stated it would cost approximately \$70-80,000 for the camera and the software. Mr. Lovell and Mr. Bennett were instructed to get pricing on the Borough's purchasing this equipment.

16. Discuss a request by Jamie Ostroff for the use of the large shelter at 885 Park for a fund raiser
Request granted as long as no alcohol is involved.
17. Reports

Ms. Omer

- Gateway submitted a letter to the DEP stating that WESA was behind schedule and therefore Jefferson Hills had to delay their 537 Plan Implementation Schedule to coordinate with the WESA delay. A new proposed schedule was offered to the DEP based on WESA being approved for their PENNVEST loan in May 2016. DEP indicated the request from Jefferson Hills was acceptable.
- Discussed applying for the next phase of the grant for Beedle Park.

Council has met with the Recreation Board regarding their list of upgrades they wish to see included in Beedle Park. Mr. Khalil will see if Brian Konick can attend the Monday night regular meeting. Mr. Khalil stated because of the savings with the bond money we have some extra funds available for the grant. Council told

Gateway to begin the process for costs of a new field at Beedle.

- Gateway is meeting the Borough staff (Interim Manager and Director of Public Works) on April 5th to discuss the benefits and increased capabilities associated with migrating the current GIS to the ICloud

Chief Roach:

- Requested the Borough participate again with the SHACOG Police testing.

Mr. Bennett

- Reported the 2011 Bond came in with a 12% savings
- The Borough received a settlement check in the amount of \$95,000.00 from Hercules.

Mr. Lovell:

- Reported the bid opening for Contract B were good numbers
- Reported the dugouts at Tepe Park are completed and the Pirates Grant money was used for these repairs.

Mayor Cmar:

- Requested the Public Works maintain the signs in the Borough by pulling weeds and planning.
- Government Day to be set with the School District

Mr. Shimko:

- Fire alarm monitoring agreement is set and ready to go.
- Charles signed the commitment letter for bond insurance.

18. General Business

Mr. Montgomery:

- At the last SHACOG meeting, the fire departments did a presentation
- The price of salt decreased \$.44 a ton
- Council needs to look into manhole rehabilitation to see if the Borough wants to get involved
- Spring Commodities are available as of March 22nd.
- PennDOT plans to eliminate the stickers on license plates. They said there would be a reader on the plate to read the plate information. The cost of that would be \$16,000 per vehicle to put into the police cars. It was asked if they would have enough

money to do grants for the police. They stated they would only have enough for the state vehicles.

Mr. Sockman asked if Mr. Shimko had an opportunity to check on the letter from Mr. Simo.

Ms. Ielase stated the Fishing Tournament will be May 14th

Mr. Weber met with Community Development in regards to our Manager search

Mr. Weber has received complaints of high definitions signs in the Borough. The biggest complaint is for the car dealership coming down Large Hill.

Mr. Khalil revisited CSC appointees and will try to find people to volunteer

Mr. Khalil stated Melissa Steffey submitted a letter to be reappointed to Recreation. He also received an email from Holly Rubinoff of her interest.

Mr. Khalil stated interviews for the Part-time Code Enforcement on Monday.

Mr. Khalil emailed the Fire Chief for fire services. We should have that by the end of April.

Mr. King received an email from Coach Conroy to use our tennis courts for tennis lessons and as in the past, feel this should be denied.

Mr. King asked Mr. Shimko to address the email from Penn Future regarding the air control for the Coke Works with a request for Council to adopt it so Allegheny County Health Dept will be able to oversee the terms of the settlement for enforcement of air quality.

19. Mr. King adjourned the meeting at 8:45 p.m. with an executive session to follow concerning legal and labor matters on motion by Mr. Weber, seconded by Mr. Khalil and carried unanimously.
20. Executive Session - Legal and Labor Matters

Linda M. Essey
Borough Secretary