

Borough of Jefferson Hills
Regular Meeting of Council
April 8, 2013

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 Green and Council Members Cmar, Ielase, Khalil, Montgomery, Weber and King answered to roll call. Finance Officer/Treasurer/Assistant Secretary McCreery, Police Chief Roach, Engineer Omer, Solicitor Shimko, Planner/Zoning Officer Cohen and Public Works Director Lovell were also present. Council Member Reynolds and Borough Manager Arndt were absent.

CITIZENS/TAXPAYERS:

None.

MINUTES:

Mr. Weber moved the minutes of agenda meeting January 9, 2013, be approved seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of agenda meeting February 6, 2013, be approved seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved the minutes of regular meeting February 11, 2013, be approved seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved the minutes of agenda meeting March 6, 2013, be approved seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the March bills be approved as follows: General Fund \$260,396.47, Sewer Revenue \$175,339.93, Fire Tax \$106.14, Highway Aid \$7,954.45, 2005 GOB Capital Fund \$44,284.96, Ambulance Tax \$23.60, Forfeiture \$9,865.00, and Escrow \$3,644.25 seconded by Mr. Weber and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of March in the amount of \$295,405.54 be approved, seconded by Mrs. Cmar and carried unanimously.

AGENDA ITEMS:

Mr. King read 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." Mrs. Ielase moved to adopt Resolution No. 11-2013, seconded by Mr. Khalil and carried unanimously.

Mr. King read 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. Mr. Cmar moved to adopt Resolution 12-2013, seconded by Mrs. Weber and carried unanimously.

Mr. Khalil moved 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, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved 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, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to exercise the second option year under the contract with Cargill, Inc. in order to extend the contract term from July 1, 2013 to June 30, 2014 concerning the purchase of rock salt, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved 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, seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved to approve Work Authorization dated March 27, 2013 in an 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, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to confirm to SHACOG the Borough's intention to undertake the CD Year 39 Demolition Project - Phase 8, seconded by Mr. Weber and carried unanimously.

Mrs. Cmar moved 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, seconded by Mrs. Ielase and carried unanimously.

Mr. Weber moved to authorize McLean Architects to prepare and advertise bid documents for the Borough of Jefferson Hills Public Works Complex, seconded by Mrs. Ielase and carried unanimously.

Mrs. Cmar moved to authorize the proper officers to execute the Memorandum of Understanding between the Mon Valley School and the Borough of Jefferson Hills, seconded by Mrs. Ielase and carried unanimously.

Mr. Weber moved 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, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber asked Mr. Cohen, Andrew McCreery and Solicitor Shimko how soon they feel is reasonable to set the public hearing date for Ordinance No. 814, providing for the zoning of oil and gas drilling operations. Solicitor Shimko advised the ordinance is ready to go now as it stands. Things can be added in the future pending the results of the public hearing. He discussed the various procedural mechanism that need to be followed from the Pennsylvania Municipalities Planning Code and estimated that with the requisite review period prior to a public hearing, the public hearing could be held anytime after the Planning Commission meeting on May 20th. It was decided to hold the public hearing on May 23rd.

Mrs. Cmar moved to hire Rosanne L. Moore as a school crossing guard, seconded by Mr. Khalil and carried unanimously.

PLANNER/ZONING OFFICER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- Mayor Green thanked Borough Council for hiring the two new officers and supporting the Police Department.

ENGINEER'S REPORT:

- Response was sent to WESA regarding Act 537 Plan negotiations

FINANCE OFFICER'S REPORT:

- Letter was sent regarding the VOC reimbursements.

GENERAL BUSINESS:

- Mr. McCreery was instructed to coordinate with Jane Milner to be the point person with a member from each of our Boards and Commissions for calendar events to be submitted to the public.

Mr. King adjourned the meeting at 7:30 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Weber, seconded by Mr. Khalil and carried unanimously.

J. Andrew McCreery
Assistant Secretary