

Borough of Jefferson Hills
Regular Meeting of Council
April 11, 2016

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, Council Members Ielase, Khalil, Montgomery, Reynolds, Sockman, Weber and King answered to roll call. Mayor Cmar, Borough Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Finance Officer Bennett, Secretary Essey, and Consulting Engineer Omer were also present.

CITIZENS/TAXPAYERS COMMENTS:

None

REPORTS:

Jane Milner:

- Reported the new Website will be up and running by May 1st
- Cleanup Day is April 23rd and will have over 100 volunteers
- Registration for Summer Camp begins April 16th at the Library

Brian Konick – Recreation Board:

- Reported what the Board feels is the most important in terms of further Grant-funded work within Beedle Park :

It was decided that a committee would volunteer to meet with Recreation to discuss their needs.

MINUTES:

Mr. Khalil moved the minutes of the agenda meeting March 9, 2016 be approved, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved the minutes of regular meeting March 14, 2016 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mr. Weber moved the March bills be approved as follows: General Fund \$218,879.34 and Sewer Revenue \$330,066.37, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Ielase moved the payrolls for the month of March in the amount of \$250,151.97 be approved, seconded by Mr. Sockman and carried unanimously.

AGENDA ITEMS:

Mr. Montgomery moved to adopt Resolution No. 19-2016 GRANTING FINAL APPROVAL TO A SUBDIVISION KNOWN AS S-1-2016, WASHINGTON SQUARE PHASE 3, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to adopt Resolution No. 20-2016 GRANTING FINAL APPROVAL TO A SUBDIVISION KNOWN AS S-3-2016, HUNTERS FIELD PLAN NO. 5, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to hire Meghan Daily to the position of Clerk, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to establish April 23, 2016 as the Borough of Jefferson Hills Cleanup Day, seconded by Mrs. Reynolds and carried unanimously.

Mr. Montgomery moved 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, seconded by Mr. Sockman and carried unanimously.

Mr. Weber moved 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 sharing being \$14,125.00, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Ielase moved to recommend to SHACOG the award of a bid to Jet Jack, Inc. for Sanitary Sewer Lining Project – Year 10 – Contract B (Manhole-Manhole Lining) in the amount of \$217,365.00 with the Borough Share being \$77,750.00, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to recommend to award the 2016 Seal Coat Base Bid 1, adding Alternate 1 and Alternate 2 to Youngblood Paving, Inc. in the amount of \$77,899.00, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber moved to authorize the proper Borough Officials to execute the Memorandum of Understanding between the West Jefferson Hills School District and the Borough of Jefferson Hills, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve bids for the SHACOG Purchasing Alliance 2016 Spring Commodities, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Ielase moved to ratify the Borough Interim Manager/Finance Officer's execution of a commitment letter for Municipal Bond Insurance related to the Series of 2016 Bonds, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber asked Mr. Bennett how much savings we netted on the bond refinancing. Mr. Bennett stated it was a 12% savings or in net costs that's \$675,000.00.

After discussion, it was determined the Borough would not participate 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.

Mr. King, President of Council, appointed Mr. Bennett at the Borough's delegate to the Southwest Allegheny Tax Collection District.

Mr. Khalil moved to appoint Melissa Steffey as a member to the Recreation Board for a term ending January 1, 2017, seconded by Mr. Weber and carried unanimously.

FINANCE OFFICER/TREASURER:

Nothing to report

CONSULTING ENGINEER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

Mr. Lovell requested replacement of personnel that has left.

POLICE CHIEF'S REPORT:

Chief Roach stated the Bedell Road Project has been closed out.

SECRETARY'S REPORT:

Nothing to report

MAYOR'S REPORT:

Reported there is a box in the lobby to donate old cell phones for soldiers.

Reported June 8, 2016 is Borough Government Day.

GENERAL BUSINESS:

Mr. Montgomery stated he requested Rich Fitzgerald, County Executive at the ALOM Conference, to complete paving Old Clairton Road from Gill Hall Road to State Route 51. Mr. Fitzgerald promised to keep it in mind.

Mr. Sockman asked about putting protective fencing in front of the dugouts at Tepe Park. Mr. Lovell stated the dugouts do have protective fencing.

Mr. Sockman also asked about anchoring the soccer goals. Mr. Lovell will see that they are anchored.

Mr. Weber asked Council to look at the list of questions for interviews for the new Manager and give your comments to Mr. Bennett.

Mr. Khalil recommended James Seskey be offered a position as the part-time Code Enforcement Officer, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil suggested the Jane Milner write something up for the In Community Magazine regarding the Bond Refinancing and the savings we got, the new EMS building the has been constructed, and also about the Dowling family donating land on Peters Creek Road.

Mr. Khalil requested a sign thanking the Dowling family for donating the land on Peters Creek Road be purchased and posted. Council authorized Mr. Lovell to take care of this.

Mayor Cmar dedicated a picture of George Washington donated to the Borough by the Ladies Association of Mt. Vernon.

ADJOURNMENT:

Mr. Sockman moved to adjourn the meeting at 8:14 p.m., seconded by Mrs. Ielase and carried out unanimously.

Linda M. Essey
Borough Secretary