

Borough of Jefferson Hills
Agenda Meeting of Council
August 5, 2015

The agenda meeting of Council was called to order by Vice President Weber at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar and Council Members Ielase, Montgomery and Weber answered to roll call. Manager Arndt, Solicitor Shimko, Chief Roach, Public Works Director Lovell and Consulting Engineer Omer were also present. Council Members Barclay, King and Reynolds were absent. Mr. Khalil arrived at 8:09 p.m.

The following tentative agenda for the regular meeting of August 10, 2015 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments
4. Report from Borough Boards or Commissions

A) Lisa Albrecht, Library Board Member - updated Council with the following:

- The Friends of the Library has agreed to pay for a storage facility, such as a shed, to hold books for the book sale if it is allowed on Borough property. Mr. Montgomery stated it was a wonderful idea since the library has been storing books in the coat closets of the Council Chambers for years. Mr. Lovell advised there is space at the end of the sidewalk for a shed of approximately 10' x 10', and Mr. Arndt stated the size could be an issue and this has been discussed with the Building Inspector.

- Asked if there is a timeline that Council can expect the security cameras to be installed. Chief Roach replied we are waiting for the vendor to give us an installation date.

5. Motion to approve minutes of regular meeting July 13, 2015
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 17-2015 granting preliminary and final approval to a lot consolidation plan known as S-6-2015, Thomas Jefferson High School, relating to the construction of a new high school along Old Clairton Road.

Boyd Ernser, engineer for WJHSD stated that all questions the Planning Commission asked have been answered. Ms. Omer advised all conditions have been met and she recommends approval.

9. Motion to adopt Resolution No. 18-2015 granting preliminary approval to a land development plan known as SP-3-2015, Thomas Jefferson High School, relating to the construction of a new high school along Old Clairton Road

Ms. Omer stated all outstanding items have been taken care of, and she will submit a review tomorrow. WJHSD has a Planning Module application submitted to allow them to do a sewer extension into our system as required by DEP. She is requesting Council add a resolution to Monday's agenda for the Planning Module. Pending that, she is recommending preliminary approval for this plan. Mr. Arndt explained a revised Resolution No. 18-2015 was placed before Council this evening for consideration.

10. Motion to approve Ordinance No. 849 providing for the vacation of a portion of Hawk Alley in order to undertake the construction of a sanitary sewer pump station and equalization tank as part of the Borough's Act 537 Plan requirements
11. Motion to authorize Keystone Municipal Collections Group to file real estate tax liens over a \$50.00 balance for tax year 2012 at \$20.00 per lien filing cost

12. Motion to approve Payment Application No. 1 to Roto-Rooter Services Company in the amount of \$31,534.75 for the SHACOG O&M CCTV Inspections and Cleaning-Year 5 Project, subject to the receipt of an invoice from SHACOG
13. Discuss the advertisement of bids for 2015 Road Improvement Program-Contract B

Mr. Arndt was instructed to put advertising bids for both Bedell Road and Contract B on Monday night's agenda.

14. Discuss status of Jefferson Estates Sanitary Sewer Repair Project
15. Discuss demolition of old Borough Building

Mr. Khalil arrived.

16. Discuss wallpaper removal and painting project for Borough Building Complex
17. Discuss revisions to the Borough's vehicle towing ordinance
18. Reports

Fire Chief:

- Nothing to report.

Ms. Omer:

- In regards to Bedell Road bids, she will get back to Council with the bid specs.
- Red Rock Timbering will be timbering the property at the end of Bickerton Road.

Mr. Lovell:

- State Pipe has been to the site on Acorn Lane and has declined the work on the stormwater pipe repair because of their work load, therefore this will have to go out for bid. Gateway agreed to put together a Work Authorization to begin the process of bidding out the job. Ms. Omer also agreed to talk with another contractor who was thinking of starting pipe bursting, and see if they could do the job.

- A grant up to \$4,000.00 from the Pirates for Tepe Park is anticipated. The purchase of bleachers is included in the 50/50 grant. Mr. Lovell was instructed to communicate this with the Recreation Board. Mr. Arndt advised a parking lot expansion was denied as part of the grant.

- Upper St. Clair has invited Mr. Lovell to watch them work with their jetter trailer. He will email Council a date for the demonstration at Upper St. Clair in case anyone is interested in attending with him.

Mr. Arndt:

- Asked the status of the VFC Feasibility Study that is done for free by the State, and Solicitor Shimko replied we are still reviewing it. Solicitor Shimko encouraged Council to look at the VFCs' request and make sure this is what Council wants, as the VFCs submitted the request to Council, but it is Council who officially sends the request to the State. Mr. Khalil explained the fire companies realize membership is decreasing, costs to run each independent company is increasing, and they are looking to consolidate and become more efficient. Mr. Khalil agreed to reach out to the Chiefs, relating what Council just said about more detail and being very specific what they are trying to accomplish. Mr. Weber suggested we have our own list, and Mr. Arndt is to resend the letter of intent to Council for review.

- The new field at Beedle Park is not ready for use this fall. Gateway contacted the contractor with concerns and items to be taken care of. Mr. Weber suggested we put the contractor on notice that if he does not fix the line items delineated in the July 22nd letter, we will have another contractor do it or do it inhouse and be deducted from his retainage. Solicitor Shimko replied we need to look at the specs to see what the consequences can be.

- The Recreation Initiative is organizing a golf outing, and they requested the Borough donate funds towards it. No dollar amount was mentioned, and he is not aware if they intend to pay it back. Mr. Khalil offered to reach out to Melissa Steffey and Brian Konick tomorrow and get something out to Council by Friday.

Chief Roach:

- Nothing to report.

Mr. Shimko:

- Nothing to report.

Ms. Cmar:

- Halloween will be celebrated on Saturday, October 31st from 6 - 8 p.m.

19. General Business

Mr. Montgomery advised he will not be able to attend the SHACOG meeting on August 20th at West Mifflin at 7:30 p.m., so Mayor Cmar agreed to attend.

Mr. Montgomery advised Guardian Industries is going out of business, and Economic Development South is going to talk to Marathon and Eastman and see if they are interested in expanding.

Mr. Khalil reported he, Rick Minsterman of Gateway Engineers, and James Thomas, lead design engineer attended the West Elizabeth Council Meeting earlier this evening. He felt their Council was receptive to the presentation Mr. Thomas gave on the conveyance of sewage from our pump station down to the new plant. Mr. Arndt reminded Council that the Borough has submitted the application for the street opening permit and payment for this project.

Mr. Weber adjourned the meeting at 9:29 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously

Douglas C. Arndt
Borough Manager/Secretary