

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

President King read the following letter:

“To the Borough of Jefferson Hills Residents:

It is with mixed feelings that effective at the beginning of this Council meeting, that I am resigning from the position of Mayor of the Borough of Jefferson Hills.

Serving the Borough the past eight years has been an honor.

It has been a pleasure working with Borough Council and administration and especially the Jefferson Hills Police Department. I will truly miss our Chief and the officers.

Jefferson Hills is a great community, and I extend my best wishes for a prosperous future.

Sincerely,

Mayor Michael Green”

Solicitor Shimko explained the proper protocol is that pursuant to Borough Code, when the Mayor’s office is vacant or if the Mayor is absent, the President of Council, if he/she is not absent, will take over the responsibilities of the Mayor. Then the Vice President of Council will take over the duties of the President of Council. President King was then instructed to take over as Mayor, and Vice President Weber took over running the Council meeting and acting as Council President during his term of vacancy. According to Borough Code, the Borough Council has 30 days to fill the vacancy in the Mayor’s position.

Mr. Weber announced Council conducted an executive session before the meeting for legal and labor matters.

CITIZENS/TAXPAYERS:

- 1) George Moresea, Jr. - 1203 Walton Road - advised Council of a water runoff problem from Decker and Third Streets onto property at 1113 Walton Road.
- 2) Dr. Richard Strothman - 1411 S. Randolph Drive - voiced concern over parking on his street and “No Parking” signs in that area.

## MINUTES:

Mr. Khalil moved the minutes of agenda meeting July 3, 2013 be approved, seconded by Mrs. Ielase and carried unanimously.

Mrs. Cmar moved to approve the minutes of regular meeting July 8, 2013 be approved, seconded by Mrs. Reynolds and carried unanimously.

## MONTHLY BILLS:

Mr. Khalil moved the July bills be approved as follows: General Fund \$243,472.81, Sewer Revenue \$241,743.54, 2005 GOB Capital Fund \$97,545.069, 2005 GOB Project Fund \$3,599.11, Highway Aid \$16,913.63, Ambulance Tax \$.15, Fire Tax \$.65 and Escrow \$4,302.24 seconded by Mrs. Ielase and carried unanimously.

## MONTHLY PAYROLLS:

Mrs. Cmar moved the payrolls for the month of July in the amount of \$225,499.03 be approved, seconded by Mrs. Ielase and carried unanimously.

## AGENDA ITEMS:

Mr. Weber read Resolution No. 26-2013, "APPROVING THE CLAIRTON MUNICIPAL AUTHORITY PETERS CREEK REGIONAL ACT 537 SEWAGE FACILITIES PLAN UPDATE DATED JULY 2013." Mrs. Reynolds moved to adopt Resolution No. 26-2013, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber read Resolution No. 27-2013, "GRANTING FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-4-2013, MILL SCHOOL PLAN PHASE 1." Mr. Khalil moved to adopt Resolution 27-2013, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weber read Ordinance No. 837, "DESIGNATING PENNSYLVANIA MUNICIPAL SERVICE COMPANY AS THE COLLECTOR FOR DELINQUENT REFUSE AND SEWAGE FEES IMPOSING ON DELINQUENT RATEPAYERS THE OBLIGATION TO PAY REASONABLE COSTS INCURRED BY THE DELINQUENT FEE COLLECTOR FOR COLLECTION OF DELINQUENT FEES, PENALTIES AND INTEREST." Mrs. Reynolds moved to adopt Ordinance No. 837, seconded by Mrs. Ielase and carried unanimously.

Mrs. Cmar moved to accept a proposal from Glatfelter/American Alterative Insurance Company in the amount of \$108,982.00 for renewal of property/casualty insurance coverage effective September 6, 2013, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to accept a bid from Russell Standard Corporation in the amount of \$74,198.86 for 2013 Pavement Maintenance Program Seal Coating Project - Contract B, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to ratify Work Authorization dated July 23, 2013 in the amount not to exceed \$4,000.00 for Gateway Engineers to assist in the preparation of a Growing Greener grant

application for submission to the Pennsylvania Department of Environmental Protection for Peters Creek Stream Restoration Phase 5, seconded by Mrs. Ielase and carried unanimously.

Mrs. Cmar moved to authorize Keystone Municipal Collections Group to file real estate tax liens over a \$50.00 balance for tax year 2010 at \$20.00 each, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to accept the Borough of Jefferson Hills Financial Statements for the year ending December 31, 2012 as audited by Seals and DeMillion , P.C., Certified Public Accountants, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Ielase moved to approve a Sewage Fees Collection Agreement with Pennsylvania Municipal Service Company for collection of current and delinquent sewage fees for the period of September 1, 2013 through August 31, 2016, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to approve a Refuse Fees Collection Agreement with Pennsylvania Municipal Service Company for collection of current and delinquent refuse fees for the period of September 1, 2013 through August 31, 2016, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve Final Payment to SHACOG for Stash Trucking in the amount of \$1,884.70 for work related to CDBG Demolition Project Year 38, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Ielase moved to approve Payment 2 and Final for the 2013 Pavement Maintenance Program for Youngblood Paving and Construction, Inc. in the amount of \$75,671.66, seconded by Mrs. Cmar and carried unanimously.

#### PLANNER'S REPORT:

- Public Hearing on the Gas & Oil Ordinance will be held August 14, 2013 at 6:00 p.m.

#### FINANCE OFFICER'S REPORT:

- Tentative groundbreaking on the new Public Works Complex on September 9, 2013 around 6:00 p.m.
- Meeting on August 20, 2013 for the garbage bid specs with the bids starting at 9:30 a.m.

#### GENERAL BUSINESS:

Mr. Weber adjourned the meeting at 7:30 p.m. on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

J. Andrew McCreery  
Assistant Secretary