

Borough of Jefferson Hills  
Regular Meeting of Council  
July 10, 2017

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, Mayor Cmar and Council Members Ielase, Khalil, Montgomery, Sockman, and President King answered to roll call. Borough Manager Levander, Finance Officer Bennett, Solicitor Shimko, Chief Roach and Consulting Engineer Omer were also present. Council Members Reynolds and Vice President Weber were absent.

CITIZENS/TAXPAYERS COMMENTS:

Tony Latorre and Jim Sweeney provided minutes from the December 7, 2016 Borough Council meeting and wanted to follow-up regarding paving of parking lot at Gill Hall Fire Company.

Jane Milner gave a brief report regarding the Summer Recreation Program. Everything is working very smoothly and she could not be happier with the staff. Mr. Sockman thanked Ms. Milner and the staff for a fantastic job and added that the children really enjoy the program.

MINUTES:

Mr. Khalil moved the minutes of the agenda meeting June 7, 2017 be approved, seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting June 12, 2017 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Sockman moved the June bills be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of June in the amount of \$345,310.45 be approved, seconded by Mrs. Ielase and carried unanimously.

AGENDA ITEMS:

Mrs. Ielase moved to enact Ordinance No. 862 (1) repealing Chapter 1, Part 4, Subpart D of the Borough of Jefferson Hills Code of Ordinances regarding the Educational Service Agency to align with the Borough's current roles in School Crossing Guard regulation within the Borough, (2) amending Ordinances 677, 741, 764 and 858 to provide for the reduction of residential sewage

service charges and user fees for certain qualified senior citizens, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to adopt Resolution No. 19-2017 for a Sewage Facilities Act Plan Revision for the Betler Plan of Lots Land Development Plan, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to adopt Resolution No. 20-2017 approving the sale of certain surplus Borough property to the highest bidder through Perryopolis Auto Sales Auction, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to ratify to SHACOG the Borough's intention to undertake the CD Year 43 ADA Wheelchair Lift and Doors at the Gill Hall Park Community Center, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to authorize the proper Borough officials to execute the Memorandum of Understanding between the Allegheny Intermediate Unit – Mon Valley School and the Borough of Jefferson Hills, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to turn over unpaid 2016 Borough real estate taxes to Delinquent Tax Collector for collection and to exonerate Josephine Lipnicky, Real Estate Tax Collector, from collecting 2016 Borough real estate taxes, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to authorize the proper Borough officials to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M CCTV Inspection and Cleaning Program – Year 7, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to authorize the proper Borough officials to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M Point Repair Project – Year 6, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to authorize the proper Borough officials to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal Sanitary Sewer Lining Project – Year 11, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to authorize the proper Borough officials to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M Preventive Maintenance Project – Year 7, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to accept the proposal of Jefferson Hills Lawn Equipment, Inc. in the amount of \$8,479.00 to purchase one (1) 60" EXMARK Lazer E Series Zero Turn Mower, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to award the 2017 Seal Coat Base Bid 1, adding Alternate 1 to Russell Standard Corporation, Inc. in the amount of \$86,652.55, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to award the bid for the 2017 Manhole Rehab Program to State Pipe Services, Inc. in the amount of \$142,625.00, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to approve Application for Payment No. 1 and Final for A.W. McNabb, LLC in the amount of \$8,400.00 for the SHACOG CD Year 42 3.11.5 – Demolition of 6612 Sixth Street, subject to the receipt of an invoice from SHACOG, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Work Authorization dated June 29, 2017 from Gateway Engineers, Inc. to prepare the evaluation, design, survey and permit application work for the Lincoln Street Railroad Crossing for the West Elizabeth Sewershed Act 537 Plan in an amount not to exceed \$22,000.00, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Work Authorization dated June 29, 2017 from Gateway Engineers, Inc. to prepare the evaluation, design, survey and permit work for the 2,000' force main extension as required by Clairton Municipal Authority (CMA), Wall Plan sewer line design and incorporate the CMA gravity sewer design into the Jefferson Hills CMA Act 537 Plan in an amount not to exceed \$82,000.00, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to approve additional Work Authorization dated June 21, 2017 from Gateway Engineers, Inc. for the construction, administration and inspection services for the 2017 Paving Program in an amount not to exceed \$20,000.00, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve Work Authorization dated June 26, 2017 from Gateway Engineers, Inc. for the Gill Hall ADA Wheelchair Lift and Doors Replacement Project in an amount not to exceed \$2,500.00, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to appoint McGrail & Associates, LLC as the Delinquent Real Estate Tax Collector and authorize the appropriate officials to execute the associated proposal/agreement and advertise for enactment an official ordinance of appointment and fee structure, seconded by Mr. Sockman and carried unanimously.

Mrs. Ielase moved to award the Base Bid only for Beedle Park Baseball Field Improvements – Phase 1B to Swede Construction Corporation in the amount of \$239,710.00, seconded by Mr. Montgomery and carried unanimously.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

FINANCE OFFICER/TREASURER:

Mr. Bennett stated, as requested, he reached out to financial advisor, PFM, and they are in the process of doing some schedules for a five million dollar bond and will compare it to what PENNVEST may give us. Mr. Bennett hopes to have the schedules in a week or two to share with Council.

POLICE CHIEF'S REPORT:

Nothing to report

MANAGER'S REPORT:

Ms. Levander asked if it was Council's will to allow the use of 885 Park for the Healthy Kids Running Series as presented at Wednesday night's agenda meeting. Council agreed and Ms. Levander will let Mr. Lauver know of the decision.

Ms. Levander stated the WESA Street Opening Permit Application was received today, the check was prepared and it will be hand delivered to WESA tomorrow.

Ms. Levander stated she contacted Jefferson Hospital and the representative Council needs to meet with is on vacation until July 19. However, his assistant gave her dates to consider. Council agreed to meet with the Jefferson Hospital representative on Friday, July 28 at 9:00 a.m.

SOLICITOR'S REPORT:

Mr. Shimko stated that the public improvements for Washington Square Phase 2B are finished. Gateway has inspected and everything is complete and ready to go. The Borough will be able to sign the final plan and they will be able to record it and start selling lots. Ms. Levander stated that the plan is here for signature.

MAYOR'S REPORT:

Mayor Cmar stated she would like to thank Ms. Milner for her work with the Summer Recreation Program. The kids really seem to be having a great time.

Mayor Cmar presented a Proclamation to Linda Essey for her years of service upon her retirement and everyone in attendance thanked Linda for her excellent work over the years.

GENERAL BUSINESS:

Mr. Montgomery stated the application for Mayor of the Year has been filed. Good luck to Mayor Cmar.

Mr. Khalil stated he did a quick budget review and will set up a meeting with Mr. Bennett if anyone would like to join.

Mr. Khalil stated the consolidation between Jefferson EMS and Elizabeth continues to grow. There may, ultimately, be a merger. Doug Pascoe offered to come to the next meeting or have a meeting at the station to go over the plans.

Mr. Khalil stated Adam Galis, Fire Chief at Gill Hall VFC, has requested that Council extend the VFC the authorization to fix a truck at the cost of approximately \$5,000.00 that is not within their budget. Mr. King asked if more information can be provided to Council before making this determination. Mr. Khalil will provide more information.

Mr. Khalil stated that he will reach out to Chief Chalfant and ask him to get a consensus from all the Fire Chiefs regarding their thoughts on the Feasibility Report findings.

ADJOURNMENT:

Mr. Sockman moved to adjourn the meeting at 7:44 p.m., seconded by Mrs. Ielase and carried unanimously.

Tricia Levander  
Borough Manager