

Borough of Jefferson Hills
Agenda Meeting of Council
July 6, 2016

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

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments

Nicole Ruscitto

- A) Stated she is concerned about EQT
- B) Thanked Council and Solicitor Shimko for fighting EQT

4. Report from Borough Boards and Commissions
 - A) Brian Konick and BJ Pugh
 - Reported the Golf Outing is Friday, September 9, 2016 with dinner at Gill Hall Park Community Center
 - Spoke about Agenda item #20; request from the Recreation Board concerning upgrades and resurfacing of the basketball courts at Gill Hall Park
 - Requested an update on the Beedle Park Grants
5. Motion to approve minutes of agenda meeting June 8, 2016
6. Motion to approve minutes of regular meeting June 13, 2016
7. Motion to approve minutes of special meeting June 16, 2016
8. Motion to approve monthly bills
9. Motion to approve monthly payroll

10. Motion to enact Ordinance No. 857 amending the Defined Benefit Pension Plan Joinder Agreement for the Borough of Jefferson Hills Police Pension Plan effective July 8, 2015

Solicitor Shimko gave a summary of the Agreement.

11. Consider an updated Final Subdivision approval for the Thomas Jefferson High School Lot Consolidation Plan (S-6-2015) to allow for recording of the Plan beyond the original recording period
12. Motion to turn over unpaid 2015 Borough real estate taxes to Keystone Municipal Collections Group for collection and to exonerate Josephine Lipnicky, Real Estate Tax Collector, from collecting 2015 Borough real estate taxes
13. Motion to advise SHACOG of the Borough's concurrence to award a bid to State Pipe Services, Inc. in the amount of \$112,675.00 for the Joint Sanitary Sewer O&M Preventive Maintenance Project -Year 6, with the Borough's share being \$20,037.05
14. Discuss cleaning services one year contract extension – option year two for September 1, 2016 to August 31, 2017 with Service First Cleaning in the amount of \$35,540.00
15. Motion to approve Work Authorization dated June 1, 2016 for Gateway Engineers to provide assistance in the preparation of GIS Cloud Migration for an amount not to exceed \$15,000.00 (tabled from 6/13/16 agenda meeting)
16. Discuss a Work Authorization from Gateway Engineers dated June 22, 2016 not to exceed \$5,000.00 for the West Elizabeth Act 537 Plan
17. Discuss a Work Authorization from Gateway Engineers dated June 23, 2016 not to exceed \$26,000.00 for manhole rehabilitation

Mr. Khalil stated that he felt the Public Work Department could do some of the inspections required and requested the amount be dropped down to \$23,000.00

18. Discuss a Work Authorization from Gateway Engineers dated June 29, 2016 not to exceed the amount of \$5,000.00 for Beedle Park Phase 1B – Revised DCNR Scope Approval
19. Discuss bid received for the Walton Road Sanitary Sewer Relocation (Bid opening is July 5, 2016 so results will be handed out at meeting)
20. Discuss a request from the Recreation Board concerning upgrades and resurfacing of the basketball courts at the GBU
21. Discuss wallpaper plans for the Municipal Center

22. Reports

Fire Chief

- Assistant Chief Brian Chalfant from 885 gave activity update
- Mr. Khalil stated he would like to have a JFR meeting in the next couple of weeks

Ms. Omer:

- July 13, 2016 at 5:00 PM is Engineer Committee Meeting
- Mr. Montgomery questioned the responsibility of the hill slide down on Route 51
Ms. Omer stated the property owner, R & Y Development is responsible and has been notified
- Mr. Khalil asked if we received Hercules check

Chief Roach:

- Stated Sergeant Potts is retiring July 23, 2016 and he will ask him if he is interested in a presentation to recognize him at a Council Meeting.
- Stated entry level testing for patrolmen is scheduled for August 13, 2016
- Requested Council act on an appointment for Civil Service Commission

Mr. Bennett

- Reported on the audit
- Stated OPED report due every 3 years and Mockenhaupt can prepare for an approximate \$100 fee

Mr. Lovell:

- Stated he would like Council to hire a new Public Works employee

Mayor Cmar:

- Thanked numerous people for service to the Borough

23. General Business

Mr. Montgomery:

- Reported on various items being addressed at SHACOG

Salt
Police cars and truck purchase
Joint electric and gas service if there is interest
MS4 meeting attended. Gathering more information for a coordinator
CD-43 is in the fall. The Borough will be applying for replacement of doors
and a lift at Gill Hall Center as 80/20 project

- Environmental Advisory Board going on a bike tour tomorrow
- Re-digging a ditch line began yesterday on Old Clairton Road to fix what the water company did.

Mr. Khalil:

- Change item #17 to \$23,000.00
- Noted that Zoning Hearing Board Solicitor Robert Boyle is retiring.

Mr. King:

- Thanked Ms. Essey and Mr. Bennett for their efforts while the Borough was without a Manager
- Welcomed Ms. Levander, who was in attendance, in her position as Manager starting July 11, 2016

Mr. Bennett:

- Spoke about updating Council Chambers sound system.

24. Mr. King adjourned the meeting at 8:50 p.m. with an executive session to follow from which Council would not return on motion by Mr. Khalil, seconded by Mr. Sockman and carried unanimously.
25. Executive Session - Personnel, Labor, Real Estate, Legal, Privileged, Legally Confidential and/or Legal Investigatory Matters

Linda Essey
Borough Secretary