

Borough of Jefferson Hills
Regular Meeting of Council
May 9, 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, Sockman 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. Council Members Reynolds and Mr. Weber were absent.

CITIZENS/TAXPAYERS COMMENTS:

Ted and Elaine Dworek, 1337 Bickerton Drive, wondered whether the Borough could take over the 110 feet of Bickerton Drive it does not own to settle a dispute of who the road belongs to. The new owner of the property at the end of the road will not allow the two residents living along the 110 feet to park along the road in front of their house. Mr. King stated the Borough will look into it and get back to them.

MINUTES:

Mr. Khalil moved the minutes of the agenda meeting April 6, 2016 be approved, seconded by Mr. Sockman and carried unanimously.

Mr. Montgomery moved the minutes of regular meeting April 11, 2016 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the April bills be approved as follows: General Fund \$271,199.59 and Sewer Revenue \$368,581.00, seconded by Mrs. Ielase and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of April in the amount of \$218,815.88 be approved, seconded by Mr. Sockman and carried unanimously.

AGENDA ITEMS:

Mrs. Ielase moved to adopt Resolution No. 21-2016 for SUBMISSION TO DCNR TO SUPPLEMENT THE GRANT APPLICATION PREVIOUSLY SUBMITTED FOR BEEDLE PARK PHASE 2, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to authorize advertisement of proposed enactment of Ordinance

No. 856 to accept the public improvements related to Beverly Hills Plan of Lot No. 5, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 3 and final to Jet Jack Inc., in the amount of \$6,898.63 for the SHACOG Sanitary Sewer Lining Project – Year 9, subject to the receipt of an invoice from SHACOG, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to ratify the exercise of the first option year under the contract with Cargill, Inc. in order to extend the contract term from July 1, 2016 to June 30, 2017 concerning the purchase of rock salt, seconded by Mr. Montgomery and carried unanimously.

Mr. Sockman moved to authorize the proper officers to execute the Memorandum of Understanding between the Commonwealth of Pennsylvania, Office of the District Attorney and the Borough of Jefferson Hills to participate in the Project Lifesaver Program, seconded by Mrs. Ielase and carried unanimously.

Mr. Sockman moved to authorize the proper officers to advertise an ordinance for the PSAB Master Retirement Trust and Joinder Agreement known as the Borough of Jefferson Hills Police Pension Plan, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to ratify the execution of an agreement to extend the Barracuda Server Support renewal, seconded by Mrs. Ielase and carried unanimously.

Mr. Montgomery moved to accept the proposal from McLean Architects, LLC for Architectural Services for the accessibility improvements for Gill Hall Park Recreation Center, seconded by Mr. Khalil and carried unanimously.

Mr. Sockman moved to accept the proposal of Waltz & Wind Ford in the amount of \$29,328.00 to purchase one (1) 2016 Ford Interceptor Utility Police vehicle under the SHACOG and PA COSTARS cooperative purchasing programs, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to accept the proposal of Waltz & Wind Ford in the amount of \$26,167.00 to purchase one (1) 2016 Police Vehicle under the PA COSTARS cooperative purchasing program, seconded by Mr. Sockman and carried unanimously.

Mr. Khalil moved to accept the proposal of Jefferson Hills Lawn Equipment, Inc. in the amount of \$8,079.00 to purchase one (1) 60” Kohler 742 Zero Turn Mower under the PA COSTARS cooperative purchasing program, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to accept the proposal of Metro Fence Co., Inc. in the amount of

\$13,464.00 to purchase 4' high Chain Link Fence to be used in Beedle Park, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to appoint Maryjay Rush as a member to the Civil Service Commission for an unexpired term ending December 31, 2020, seconded by Mr. Sockman and carried unanimously.

FINANCE OFFICER/TREASURER:

Reported the website is expected to go live on May 15th.

Requested feedback by Council for the Borough Logo contest that will be limited to Borough residents only.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

SOLICITOR'S REPORT:

Reported Thursday, May 12, 2016 is the closing for the 2016 Bonds.

MAYOR'S REPORT:

Government Day is changed to June 7th

Memorial Day event is being finalized.

GENERAL BUSINESS:

Mr. Montgomery stated he wanted to attend a zoning class for planning commission members. Council stated it was acceptable and opened the opportunity to up to two (2) other Borough of Jefferson Hills Planning Commission members.

Mrs. Ielase reminded everyone that Fish Day is May 14th from 9-2

Mrs. Ielase stated she wants to hire three (3) full time Public Works employees to replace the ones that left and because there are a couple that will be retiring soon. Mr. King stated that the Borough has discussed Public Works hiring in the past and that discussion is ongoing.

Mr. Khalil asked Ms. Omer for an update on Interns waiting to be interviewed by the Borough. Mrs. Omer stated it is in the hands of the Borough at this time.

Mr. Khalil said he wants to give West Elizabeth Council some option dates to meet with Council. The dates he is requesting is May 23rd, 24th, or 25th.

Mr. Khalil reached out to several residents for the Civil Service Commission, but has been unsuccessful.

Mr. King reminded everyone that May 17th at 5:30 is the next round of interviews for Borough Manager.

ADJOURNMENT:

Mr. Sockman moved to adjourn the meeting at 7:23 p.m., seconded by Mrs. Ielase and carried out unanimously.

Linda M. Essey
Borough Secretary