

Borough of Jefferson Hills  
Agenda Meeting of Council  
February 5, 2014

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 Barclay, Ielase, Khalil, Montgomery, Weber and King answered to roll call. Finance Officer/Treasurer Boucher, Solicitor Shimko, Chief Roach, Planner/Zoning Officer Cohen, Public Works Director Lovell and Engineer Omer, were also present. Council Member Reynolds and Manager Arndt were absent.

The following tentative agenda for the regular meeting of February 10, 2014 was reviewed and discussed.

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

None.

4. Report from Borough Boards or Commissions

- 1) Tom Drnach - Library Board - gave the following updates:

- The Library has a new website
- The Library will be closed for updates on the following dates: 2/16, 2/17, 3/22, 3/23, and 3/24
- The Little Library is operational in Jefferson Regional Medical Center
- There are classes coming up on: SAT Preparation, Nutrition, ZUMBA, and the Master Garden Series

5. Engineering Reports

Mr. Joe Sites, of Gateway Engineers, gave an update on the progress of the Public Works Complex. He then gave Council a proposed schedule for Beedle Park Phase 1. Mr. King requested Mr. Sites contact the new members of the Recreation Authority to see if the Master Plan needs changed to reflect new ideas.

6. Motion to approve minutes of reorganization meeting January 6, 2014
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 14-2014 fixing the salaries, compensation and wages for Borough employees for the year 2014
10. Motion to adopt Resolution No. 15-2014 granting preliminary and final approval of a land development plan known as SP-3-2013, Beedle Park Improvements, Phase 1 Plan

Solicitor Shimko requested the Borough write a letter to itself granting an extension, and Mr. Cohen was instructed to write the letter.

11. Motion to adopt Resolution No. 16-2014 adopting the Borough Amended Budget for the year 2014 in final form
12. Motion to adopt Resolution No. 17-2014 approving reimbursement of the General Fund by the General Obligation Bond Series of 2011 Project Fund in the amount of \$221,635.98
13. Motion to adopt Ordinance No. 841 establishing the base Real Estate Tax rate for the year 2014 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
14. Motion to appoint William Boucher, Assistant Secretary as the Borough Right-to-Know Officer
15. Motion to accept the Growing Greener Grant from the Pennsylvania Department of Environmental Protection in the amount of \$84,000.00 for Peters Creek Phase V stream improvements
16. Motion to accept Deduct Change Order No. 4 from General Industries in the amount of \$50,300.00 for the Public Works Complex and Salt Storage Facility
17. Motion to accept Deduct Change Order No. 5 from General Industries in the amount of \$2,110.00 for the Public Works Complex and Salt Storage Facility

Solicitor Shimko advised because of timing considerations, item numbers 16 and 17 have already been accepted by Mr. Lovell, therefore, the language will be changed from "motion to accept" to "motion to ratify" on Monday's agenda.

18. Motion to approve Payment Application No. 6 to General Industries in the amount of \$420,879.19 for the Public Works Complex and Salt Storage Facility
19. Motion to approve payment to SHACOG for Payment Application No. 2 for Roto Rooter Services Company in the amount of \$11,580.43 for the Joint Municipal O&M Point Repair Project - Year 2
20. Motion to approve payment to SHACOG for Payment Application No. 1 and Final, to Soli Construction, Inc. in the amount of \$5,906.39 for the Hollywood Emergency Sanitary Sewer Repair
21. Motion to execute a contract amendment with Cargill, Inc. concerning the purchase of rock salt

Solicitor Shimko advised the motion language had to be drafted quickly and was prior to him seeing all the contract documents. The increase for rock salt is standard for all Municipalities participating in the SHACOG rock salt contract with Cargill. The motion for Monday's agenda should be changed to read "motion to accept the contract".

22. Motion to reappoint a member to the Planning Commission for a term ending December 31, 2017
23. Motion to appoint a member to the Planning Commission for a term ending December 31, 2017
24. Motion to appoint a member to the Planning Commission for a term ending December 31, 2017
25. Motion to appoint a member to the Planning Commission for an unexpired term ending December 31, 2014
26. Motion to reappoint a member to the Library Board of Directors for a term ending December 31, 2016
27. Motion to authorize the execution of the West Jefferson Hills School District and Borough of Jefferson Hills Police Department Memorandum of Understanding
28. Discuss the authorization for the purchase of two (2) In-Car Digital Video Systems from Watch Guard in the estimated amount of \$10,640.00
29. Discuss adopting a new property maintenance code for the Borough of Jefferson Hills

Mr. King requested this item be taken off the agenda for Monday's meeting.

30. Discuss a Work Authorization dated January 28, 2014 for Gateway Engineers for the CCTV work for the Peters Creek Clairton Interceptor Project in the amount of \$25,000.00

31. Discuss Work Authorization dated January 28, 2014 for Gateway Engineers for the preparation of the CCTV Inspections (2014) for the O&M Plan in the amount of \$27,000.00

32. Discuss Work Authorization dated January 28, 2014 for Gateway Engineers for the 2014 Pavement Maintenance Project in the amount of \$35,000.00

33. Reports

Chief Roach:

- A packet will be prepared for Council's review, on upfitting two police vehicles with the low bid being \$6,097.00 per vehicle.

- The new officer is scheduled for his medical and psychological tests.

Mr. Cohen:

- Submitted in his report, is a summary of the Comprehensive Plan Updates.

Mr. Lovell:

- The Notice to Bidders was received today from Mrs. Fosbaugh, Manager of South Park Township, and needs reviewed by Council.

- On Friday the FEMA & PEMA Account Specialists came in and reviewed our form from the July 10, 2013 disaster. Costs were requested for four large projects that stemmed from the disaster that still to be done:

- The washed-out road on Waterman Road
- The gabion basket collapse on Lewis Run Road
- The sanitary sewer washed-outs in the Hollywood plan
- Landslide on Bedell Road

All four projects are eligible for reimbursement. He advised we have 18 months from the declaration to complete.

24. General Business

Mr. Montgomery received a request from a resident on Gill Hall Road about the Cochran Mill Road Bridge. Mr. Montgomery called Representative Rick Saccone, who will present it to PennDOT, but he needs information from the Borough as to the specific name of the bridge. Mr. Boucher was instructed to team up and get the answer for Representative Saccone.

Mr. Montgomery announced the annual SHACOG dinner meeting is April 24<sup>th</sup> at the South Hills Country Club. He also announced the monthly SHACOG meeting is May 15<sup>th</sup> here at the Municipal Center.

Ms. Omer announced a meeting on June 25<sup>th</sup> at 6:30 p.m. with Economic Development South coming here.

Mr. Weber asked why we received a letter from EQT, and Mr. Montgomery explained all municipalities in a certain radius of Marcellus drilling received the letter.

Mr. Weber suggested the Borough invite students at the High School to update the Borough logo.

Mr. Khalil asked the progress of the website update, and Mr. Boucher was instructed to contact Jane Milner to get information.

Mrs. Reynolds, advised old Rt. 837 from the Floreffe Hotel to West Elizabeth was closed years ago due to a landslide. She asked if there are any grants available to have it re-opened. Mr. King advised we will look into it.

Mr. King advised he has been receiving calls about cars parked on the streets during snow removal time, and asked if the Borough has anything in place to address this. He requested the newspaper writers in the audience include in their article to encourage people where they can park during storm removal. Mr. Lovell explained the Public Works Department puts up do not park signs during the snow season, and removes them in the spring.

Mr. King adjourned the meeting at 9:55 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Reynolds and carried unanimously.

Douglas Arndt  
Secretary