

Borough of Jefferson Hills
Agenda Meeting of Council
January 8, 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, Khalil, Montgomery, Reynolds, Weber and King answered to roll call. Solicitor Shimko, Engineer Omer, Chief Roach, Finance Officer/Treasurer Jones, Planner/Zoning Officer Cohen and Public Works Director Lovell were also present. Council Member Ielase and Manager Arndt were absent.

The following tentative agenda for the regular meeting of January 13, 2014 was reviewed and discussed.

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

None.

Mr. King asked for a moment of silence on the sudden death of Teresa Adams, wife of former Borough Solicitor, Mike Adams.

4. Report from Borough Boards or Commissions

None.

5. Engineer's Report

Mr. Joe Sites, gave an update on the progress of the Public Works Complex.

6. Motion to approve minutes of agenda meeting December 4, 2013
7. Motion to approve minutes of regular meeting December 9, 2013
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to adopt Resolution No. 4-2014 amending certain fees for the year 2014
11. Motion to adopt Resolution No. 5-2014 granting preliminary and final approval of a land development plan known as SP-4-2013, Lindsey's Tumbling Studio Site Plan

Bob Nix, developer of the site plan, stated the taxes on this land are paid to South Park instead of Jefferson Hills. Solicitor Shimko advised we are aware of the problem, and will work to ensure the County ultimately makes the change.

12. Motion to adopt Resolution No. 6-2014 granting preliminary and final approval of a subdivision plan known as S-6-2013, Petersavage Riverview Plan
13. Motion to adopt Resolution No. 7-2014 authorizing the submission of a revision to the Borough's Official Sewage Facilities Plan concerning the Lindsey's Tumbling Studio
14. Motion to adopt Resolution No. 8-2014 authorizing the submission of a revision to the Borough's Official Sewage Facilities Plan concerning the Petersavage Riverview Plan
15. Motion to adopt Resolution No. 9-2014 appointing a representative and an alternate representative to the SHACOG Franchising Authority Board
16. Motion to adopt Resolution No. 10-2014 appointing a representative and an alternate representative to the SHACOG Joint Rate Review Board
17. Motion to adopt Ordinance No. 840 accepting public improvements for certain designated portions of Laurel Ridge Drive in the 1st Revision to the Chamberlin Ridge Plan of Lots - Phase 2C
18. Motion to approve Payment Application No. 5 to General Industries in the amount of \$134,321.48 for the Public Works Complex and Salt Storage Facility
19. Motion to approve Payment Application No. 3 to Vrabel Plumbing Company, LLC in the amount of \$6,480.00 for the Public Works Complex and Salt Storage Facility
20. Motion to approve Change Order Request No. 4 submitted by General Industries in the amount of \$1,200.00 for additional work related to the Public Works Complex and Salt Storage Facility
21. Motion to approve payment to SHACOG for Payment Application No. 1 and Final for Insight Pipe Contracting, L.P. in the amount of \$57,568.53 for the Joint Municipal O&M Point Repair Project - Year 2
22. Discuss the Pennsylvania Emergency Management Public Disaster and Assistance Application and Agreement for financial assistance

Solicitor Shimko advised a resolution will be added to Monday's agenda.

23. Reports

Chief Roach:

- There will be an item on Monday's agenda for Council's consideration of bids for two 2014 Ford Utility Police Interceptors.

Mr. Cohen:

- Beedle Park Phase 1A will begin construction in 2014. He asked for Council to consider authorizing staff to gather information to analyze options and costs for Phase 2 that should be submitted in April 2014 for implementation in 2016.
- Greg Jones, of Economic Development South, would like to meet with the Planning commission on January 25th on how they can work together with the Planning Commission and Borough, and Council is invited to attend.

- Mr. Cohen and Mr. Reis will be attending a training seminar on implementing the Property Maintenance Code.

Mr. Lovell:

- Advised the very cold weather has not affected the completion date of the Public Works Complex, which is scheduled for mid August.

Solicitor Shimko:

- Advised in December the Supreme Court of PA passed the Act 13 Opinion, and he briefly described the Opinion to Council.

24. General Business

Mr. Weber advised if anyone has a neighbor or a colleague who shows interest in any of the boards or commissions, have them submit a letter of interest to the Borough.

Mr. Weber requested Council review the delegation list and decide what their interests are and sign up accordingly.

Mr. Weber asked if the police pension fund could be reviewed to see if we can find a cost savings.

Mr. King asked for a list of all the contract renewals for review.

Mr. Weber requested Council start the process of negotiating the collective bargaining agreements soon. He offered to sit on the negotiating committee.

Mr. Weber announced the Borough has not had a tax increase in ten years. He is concerned that we are continually drawing down the reserves. We've improved services of the Public Works and Police Department by providing state-of-the-art equipment. He asked Council to entertain the thought of opening the budget and making an adjustment.

Mr. King stated he is in favor of opening the budget, and it was the consensus of Council to add the motion to Monday's meeting agenda.

Mr. Khalil asked if Council could be given an update and review based on the 2010 Comprehensive Plan, and Mr. Cohen replied that it was being prepared and will be submitted shortly.

Mr. Khalil received an idea from a resident to set part of the tax millage to pay for the administrative trash fees. The resident said the new trash bills have been very confusing to residents and having the trash fees covered by a millage increase might alleviate any confusion.

Mr. King reported that Jane Milner, Coordinator of Community Relations, has offered her expertise and time to upgrade the Borough website. She is also interested in redesigning the website. She offered to research companies that can help.

Mr. King adjourned the meeting at 9:20 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.

Linda Essey
Acting Assistant Secretary