

Borough of Jefferson Hills

Regular Meeting of Council

January 12, 2015

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, Mayor Cmar and Council Members Khalil, Montgomery, Reynolds, Weber and King answered to roll call. Borough Manager Arndt, Finance Officer/Treasurer Boucher, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Members Barclay and Ielase were absent. Mayor Cmar left at 7:10 p.m.

Mayor Cmar read the following proclamations:

“PROCLAMATION HONORING JUNIOR FIRE FIGHTERS BEN ROSBOROUGH AND BILLY WEEKS

WHEREAS, the Officials of the Borough of Jefferson Hills are desirous of recognizing ***Junior Fire Fighters Ben Rosborough and Billy Weeks*** for providing an invaluable and irreplaceable service to all the residents of The Borough of Jefferson Hills; and

WHEREAS, ***Junior Fire Fighters Ben Rosborough and Billy Weeks*** responded to an emergency call for assistance on Andrew Drive for a cardiac arrest incident on October 2, 2014. Responding personnel provided lifesaving measures to include CPR, defibrillation and airway management resulting in the patient being successfully resuscitated.

NOW, THEREFORE, BE IT RESOLVED, in special acknowledgment of the value of our Ambulance Association and Fire Department Personnel, the Mayor of the Borough of Jefferson Hills hereby extends congratulations and high praise to ***Junior Fire Fighters Ben Rosborough and Billy Weeks***, recognizing their hard work and perseverance. They are a credit to their profession and the communities they serve.

PROCLAIMED THIS 12TH DAY OF JANUARY 2015.”

“PROCLAMATION HONORING EMERGENCY MEDICAL TECHNICIAN BRENDA MILLER

WHEREAS, the Officials of the Borough of Jefferson Hills are desirous of recognizing **EMT Brenda Miller** for providing an invaluable and irreplaceable service to all the residents of The Borough of Jefferson Hills; and

WHEREAS, EMT Brenda Miller responded to an emergency call for assistance on Andrew Drive for a cardiac arrest incident on October 2, 2014. Responding personnel provided lifesaving measures to include CPR, defibrillation and airway management resulting in the patient being successfully resuscitated.

NOW, THEREFORE, BE IT RESOLVED, in special acknowledgment of the value of our Ambulance Association and Fire Department Personnel, the Mayor of the Borough of Jefferson Hills hereby extends congratulations and high praise to **EMT Brenda Miller**, recognizing her hard work and perseverance. She is a credit to her profession and the communities she serves.

PROCLAIMED THIS 12TH DAY OF JANUARY 2015.”

“PROCLAMATION HONORING FIRE FIGHTER DUSTIN WICHELMANN

WHEREAS, the Officials of the Borough of Jefferson Hills are desirous of recognizing **Fire Fighter Dustin Wichelmann** for providing an invaluable and irreplaceable service to all the residents of The Borough of Jefferson Hills; and

WHEREAS, Fire Fighter Dustin Wichelmann responded to an emergency call for assistance on Andrew Drive for a cardiac arrest incident on October 2, 2014. Responding personnel provided lifesaving measures to include CPR, defibrillation and airway management resulting in the patient being successfully resuscitated.

NOW, THEREFORE, BE IT RESOLVED, in special acknowledgment of the value of our Ambulance Association and Fire Department Personnel, the Mayor of the Borough of Jefferson Hills hereby extends congratulations and high praise to **Fire Fighter Dustin** Wichelmann, recognizing his hard work and perseverance. He is a credit to his profession and the communities he serves.

PROCLAIMED THIS 12TH DAY OF JANUARY 2015.”

“PROCLAMATION HONORING PARAMEDIC MICHAEL HORGOS

WHEREAS, the Officials of the Borough of Jefferson Hills are desirous of recognizing **Paramedic Michael Horgos** for providing an invaluable and irreplaceable service to all the residents of The Borough of Jefferson Hills; and

WHEREAS, Paramedic Michael Horgos responded to an emergency call for assistance on Andrew Drive for a cardiac arrest incident on October 2, 2014. Responding personnel provided lifesaving measures to include CPR, defibrillation and airway management resulting in the patient being successfully resuscitated.

NOW, THEREFORE, BE IT RESOLVED, in special acknowledgment of the value of our Ambulance Association and Fire Department Personnel, the Mayor of the Borough of Jefferson Hills hereby extends congratulations and high praise to **Paramedic Michael Horgos**, recognizing his hard work and perseverance. He is a credit to his profession and the communities he serves.

PROCLAIMED THIS 12TH DAY OF JANUARY 2015.”

“PROCLAMATION HONORING FIRE CAPTAIN SEAN DORNIN

WHEREAS, the Officials of the Borough of Jefferson Hills are desirous of recognizing **Fire Captain Sean Dornin** for providing an invaluable and irreplaceable service to all the residents of The Borough of Jefferson Hills; and

WHEREAS, Fire Captain Sean Dornin responded to an emergency call for assistance on Andrew Drive for a cardiac arrest incident on October 2, 2014. Responding personnel provided lifesaving measures to include CPR, defibrillation and airway management resulting in the patient being successfully resuscitated.

NOW, THEREFORE, BE IT RESOLVED, in special acknowledgment of the value of our Ambulance Association and Fire Department Personnel, the Mayor of the Borough of Jefferson Hills hereby extends congratulations and high praise **Fire Captain Sean Dornin**, recognizing his hard work and perseverance. He is a credit to his profession and the communities he serves.

PROCLAIMED THIS 12TH DAY OF JANUARY 2015.”

Mayor Cmar left the meeting to attend an official ceremony.

CITIZENS/TAXPAYERS COMMENTS:

None.

MINUTES:

Mr. Weber moved the minutes of agenda meeting December 3, 2014 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mr. Weber moved the December bills be approved as follows: General Fund \$541,001.10, Sewer Revenue \$248,491.51, Highway Aid \$2,108.28, Ambulance Tax \$41,666.53, Fire Tax \$22,552.48 and Escrow \$6,125.00, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of December in the amount of \$229,905.89 be approved, seconded by Mr. Weber and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 1-2015, "GRANTING PRELIMINARY APPROVAL TO A REVISION TO THE ORIGINAL HUNTERS FIELD PLAN, PHASES 4-9." Mr. Khalil moved to adopt Resolution No. 1-2015, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 2-2015, "APPROVING THE SALE OF A 1991 GMC 3500 TRUCK TO LAUGHARD CHICKREE IN THE AMOUNT OF \$2,350.00." Mr. Weber moved to adopt Resolution No. 2-2015, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Payment Application No. 2 to Osiris Enterprises in the amount of \$100,856.25 for the Peters Creek Manhole Rehabilitation Project, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve Payment Application No. 1 to R & B Contracting & Excavation, Inc. in the amount of \$51,462.00 for the Lewis Run Streambank Stabilization Project, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Payment Application No. 1 to SHACOG upon receipt of invoice from Insight Pipe Contracting, L.P. in the amount of \$6,296.46 for Sanitary Sewer Preventative Maintenance Project - Year 4, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to approve Payment Application No. 4 to SHACOG upon receipt of invoice from Sewer Specialty Service Company in the amount of \$24,000.57 for Sanitary Sewer O&M CCTV Inspections and Cleaning Project-Year 4 Project, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Work Authorization dated December 18, 2014 for Gateway Engineers to provide engineering services related to 2015 Open Cut/Lining Repairs Project in an amount not to exceed \$41,000.00, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to approve Work Authorization dated December 18, 2014 for Gateway Engineers to provide engineering services related to construction administration, inspection and permitting for Peters Creek Phase 5 Stream Improvements Project in an amount not to exceed \$20,000.00, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weber moved to approve Work Authorization dated December 4, 2014 for Gateway Engineers to provide construction and engineering budget estimates for two alignments of a new access road from Walton Road into Beedle Park in an amount not to exceed \$3,300.00, seconded by Mr. Montgomery. Mr. Weber asked what is encompassed in this Work Authorization, and Ms. Omer replied it is to see what the access road would cost and how it will come up through Beedle Park. Mr. Sebastian will be able to take this information and apply for additional grant funding. Mr. Sebastian stated this cost estimate can also be used to see if Council wants to alter the phasing of Beedle Park to put the roadwork as the next phase to be completed. Mr. King requested that the Recreation Board and neighboring residents be included in that decision. Mr. Khalil reported he attended the last Recreation Board meeting and they would like to see the money put towards more fields before we start to look at the road. Motion carried on a 3-2-0 roll call vote. Council Members Montgomery, Weber and King voted yes. Council Members Khalil and Reynolds voted no.

Mr. Khalil moved to authorize the proper officers to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M Preventive Maintenance Cleaning Project - Year 4, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to accept a proposal from General Code for online Standard e-Code 360 ordinance codification services in the amount of \$1,295.00 and to authorize the proper Borough officials to execute an agreement for the subject services, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to accept a proposal from John K. Trant, Jr., AICP for Planning Consultant services, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to authorize Kratzenberg and Lazzaro to file real estate tax lien revivals for the years 1991 and 1992 at \$30.00 each for properties delinquent over \$100.00 as identified by Borough officials in the lien review packet provided to Council, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to accept certification of substantial completion date of October 13, 2014 for Public Works Complex and Salt Storage Facility Project, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to authorize an advertisement to receive bids for the Bedell Road Landslide Repair Project, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weber moved to appoint PFM Group as Municipal Financial Advisor for long-term financing for sanitary sewer projects, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to select Option 4 in the amount of \$55,000.00 for the sewer line project on Gill Hall Road, seconded by Mr. Montgomery and carried unanimously.

Due to questions that need answered, a request for use of the entire Andrew Reilly memorial Park on May 23 or May 24, 2015 from 7:00 a.m. to 10:00 p.m. as a fundraiser, Mr. Arndt was instructed to get more information before Council considers the request.

In regards to the McElheny Bridge Rehabilitation Project, Solicitor Shimko reported South Park Township has approved the Change Orders and Jefferson Hills has not. This could possibly allow the contractor to seek delay damages from Jefferson Hills. Mr. Arndt does not want to jeopardize the \$100,000.00 grant that South Park Township applied for on this project. Mr. Arndt was instructed to contact the Project Engineer about sharing the additional costs, get more information on time lines due to the delay, and if no progress is shown, Mr. Arndt is to invite him to the February Agenda Meeting.

The Recreation Board has announced the following tentative events:

- February 15, 2015 - Family Valentine's Day Dance
- May 16, 2015 - An 80's Adult Prom

Council gave it's approval of the planned events.

Mr. Weber moved to reappoint David Graffam to the Library Board of Directors for a term ending December 31, 2017, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to reappoint Lisa Albrecht to the Library Board of Directors for a term ending December 31, 2017, seconded by Mr. Weber and carried unanimously.

Mr. Montgomery moved to reappoint Krisha Mackulin to the Library Board of Directors for a term ending December 31, 2017, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to reappoint Doug Wildman to the Vacancy Board for a term ending December 31, 2015, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 3-2015, "APPOINTING G. DAVID PARME A MEMBER TO THE ZONING HEARING BOARD FOR THE TERM ENDING DECEMBER 31, 2019." Mr. Montgomery moved to adopt Resolution No. 3-2015, seconded by Mr. Weber and carried unanimously.

ENGINEER'S REPORT:

- Mr. Sebastian and Mr. Lovell worked on the 2015 Road Program and Council will be asked for approval at the February meeting to bid the work out.

CONSULTING ENGINEER'S REPORT:

- A request for 99 taps for 2015 was submitted to DEP.
- She attended a meeting with Mr. Sebastian on all the 2015 projects.

FINANCE OFFICER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

- Asked for approval to get pricing for a new 550 salt truck budgeted this year. Mr. Lovell was asked to get the repair figures on the truck he wishes to replace.

POLICE CHIEF'S REPORT:

- The background investigations have been completed on the entry-level candidates and the Civil Service Commission has certified the top three candidates. The current police force is down one member since the most recent retirement on 12/31/14.

- Officer Halterlein's probation period is expiring and a letter will be coming to Council per the Civil Service Commission Rules and Regulations.

- The fitness room needs to be expanded to include free weights. There are funds available in the forfeiture account, and the consensus of Council was that the funds could be used for that purpose.

- Based on a couple of complaints and the increase in new homes in the area, he recommends three street lights be installed on West Bruceton Road, which was approved by Council.

SOLICITOR'S REPORT:

- The developer of Washington Square Phase 2A has contacted the Borough to let us know that all the public improvements have been completed. After the Borough receives the County's comments, he will advise we sign the mylar.

BOROUGH MANAGER'S REPORT:

- Advised the Allegheny League of Municipalities Conference always held at Seven Springs is coming up, and asked Council to get their reservations to the staff as soon as possible.

MAYOR'S REPORT:

- Nothing to report.

GENERAL BUSINESS:

Mr. Montgomery advised he cannot make the SHACOG meeting this Thursday and Mr. King volunteered to attend in his place.

Mr. Montgomery advised he was made aware a number of complaints against Republic Services, our trash hauler, and is unhappy with the company. Mr. Arndt advised they apologized for the less than ideal service last week due to weather conditions.

Mr. Montgomery reported Mark West lost interest in the Centofanti property.

Mr. Khalil reported the Jefferson Fire Rescue meeting went well and they are requesting funds for a second shift. There is a great cooperation now between the three fire departments.

Mr. Khalil will email Council to share his notes from the last Engineering Committee meeting and encourages Council to discuss their thoughts at the February meeting.

Mrs. Reynolds requested Mr. Lovell stress to his Public Works Department to watch out for the children when there is a two-hour delay because of snow or ice.

Mr. King adjourned the meeting with an executive session to follow concerning legal and personnel matters at 8:54 p.m. on motion by Mr. Weber, seconded by Mr. Khalil and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary