

Borough of Jefferson Hills
Agenda Meeting of Council
June 3, 2015

The agenda meeting of Council was called to order by President King at 7:30 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar and Council Members Ielase, Montgomery, King and Weber answered to roll call. Manager Arndt, Solicitor Shimko, Chief Roach, Public Works Director Lovell and Consulting Engineer Omer were also present. Council Members Barclay, Khalil, and Reynolds were absent.

The following tentative agenda for the regular meeting of June 8, 2015 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Robert Kass concerning Boy Scout Eagle Project

Robert J. Kass is planning on building a 10' by 10' patio in the back of the library. The consensus of Council was for the Borough to work with Mr. Kass to accomplish his project.

4. Citizens/Taxpayer Comments
5. Report from Borough Boards or Commissions

A) Andrew Tomer, Fire Chief 885 VFC - updated Council with the following:

- They secured funding for the outside feasibility studies required for possible consolidation of the three departments. Local fire chiefs come in and examine the way fire departments operate and provide a full report.

- Regarding the required background checks on all volunteers that was brought up at last month's meeting, he asked again for help with the \$30.00 per individual cost. Since the Borough cannot do these checks inhouse, Mr. Tomer was instructed to have the VFCs proceed with the checks, and the Borough will reimburse them. Mr. Weber added that the active volunteers be done first, and Council concurred.

6. Motion to approve record of public hearing May 6, 2015
7. Motion to approve minutes of agenda meeting May 6, 2015
8. Motion to approve minutes of regular meeting May 11, 2015
9. Motion to approve the monthly bills
10. Motion to approve the monthly payrolls
11. Motion to adopt Resolution No. 10-2015 granting preliminary and final approval to a land development plan known as SP-1-2015, Southwinds, Inc. Memory House

Krista-Ann M. Staley, Esquire of Babst/Calland, representing Southwinds, Inc. stated there have been no changes to the land development plan since she was before Council at the public hearing.

12. Motion to adopt Resolution No. 11-2015 for a Sewage Facilities Act Plan Revision for Southwinds, Inc. Memory House land development plan
13. Motion to adopt Resolution No. 12-2015 granting preliminary and final approval to a lot consolidation plan known as S-5-2015, Borough of Jefferson Hills, West Elizabeth Sewershed 537 Plan Capital Improvements Project - Minor Consolidation Plan
14. Motion to adopt Resolution No. 13-2015 granting preliminary and final approval to a land development plan known as SP-2-2015, Borough of Jefferson Hills, West Elizabeth Sewershed 537 Plan Capital Improvements Project
15. Motion to authorize the proper officers to execute the Memorandum of Understanding between the Mon Valley School and the Borough of Jefferson Hills
16. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 5
17. Discuss conditional use application known as CU-1-2015, Southwinds, Inc., Memory House to construct a group home

Mr. King asked that a condition be added that if the residency should change from dual-diagnosis, that they be required to come before Council to get approval. Stacey Kubala, of Southwinds, Inc. agreed.

18. Discuss Payment Application No. 2-Final to Lone Pine Construction, Inc. in the amount of \$41,575.18 for McElheny Bridge Restoration Project

Mr. Arndt reported the project has been completed, our Public Works Director has inspected it and has given his approval. He also reported a preliminary report from McTish, Kunkel & Associates, a consultant that PennDOT uses for bridge inspections, has indicated there are no issues. We will receive a final report from PennDOT sometime in the future, and if Council wishes, we can wait for that before paying for this final invoice. Mr. Lovell advised he talked with his counterpart at South Park Township, and they are both satisfied with the work. Council agreed to add this item to Monday's meeting agenda for consideration.

19. Discuss final payment to Benchmark Engineering and Construction Co., Inc. for McElheny Bridge Restoration Project engineering services

Council agreed to add this item to Monday's meeting agenda for consideration.

20. Reports

Fire Chief:

- Nothing to report.

Ms. Omer:

- Next month the Clairton Municipal Authority Act 537 Plan will be on the agenda for re-approval. The regional plan was changed and it changes the schedule. It has already gone before the Planning Commission.
- There will be an Engineering Committee meeting on Monday at 5:30 p.m. to go over the pump station equalization tank project.

Chief Roach:

- We had an assessment for a computer card fob and code system for the Municipal Center access project. We may be able to piggy-back off the system installed in the new Public Works building.
- The security camera system expansion for the Municipal Center to include the common areas has been ordered. The library was provided a quote from the vendor for their monitor to tie into that system.

Mr. Lovell:

- He asked when Contract B & C of the Road Program are going to be bid out. Mr. Weber would like to know the balance of the funds in the road improvements budget. Mr. Lovell advised these contracts were budgeted, and Contract A is coming in at budget. Mr. Arndt asked when Contract A will be completed so we can see if there are any cost overruns, and Mr. Lovell replied June 22nd. Mr. Weber stated he would feel comfortable going with Contract B, but would like to hold off on Contract C until the figures are in after Contract B is completed. Council gave approval for the engineer to review the specs for Contract B and prepare it to go out to bid in July and award in August.
- The stormwater pipe repair on Acorn Lane requires three bids not needing to go out for bid, and he has requested those bids. He will submit the bids to Council in July.

- He has ordered demonstrations of the jetter machine, which costs approximately \$55,000-\$60,000, and is in this year's budget. Mr. Weber suggested we turn this into a multi-municipality purchase, and seek grant money. Mr. Lovell was instructed to start some dialog on possibly moving in this direction.

Mr. Arndt:

- We received a \$900.00 proposal from the library for security cameras. He suggested himself, the Chief and the library review this in concert with what we are trying to do in the Municipal Center and check the budget. Chief Roach explained the library would like monitors installed also so they can monitor common areas of the building.

- He received an email from Melissa Steffey, of the Recreation Board, stating they want to look at the remainder of the budget for the year. They are discussing three movie nights, are indicating a cost of \$4,200.00, and are seeking Council's blessing. We are running very close to the budget, and this will make us possibly go over in that account. We still expect summer day camp expenses. Council suggested there only be two movie nights to stay under budget. Mr. Weber advised he would have preferred to be presented with this request in March, so there was more time to look for vendors, check park availability, plan rain dates, get the flyers out to the school, etc. Mr. Arndt was instructed to get more information.

- It was asked if we could use money from the gas well account to pay for Beedle Park baseball field repairs. Mr. King stated we were told we could realize \$12,000.00 a year in revenue from the two gas wells in Beedle Park. Eight years later we only have \$7,800.00. Mr. Arndt stated he believes we spent some of that money a couple of years ago on a project. Mr. King asked how we monitor that revenue, and Mr. Arndt didn't think there was a way to do that as we have to rely on Dorso for that information.

Mr. Shimko:

- There may be another resolution on Monday night's agenda to assist the Borough in the event PENNVEST either does not fund the Borough's sewer projects or a funding decision takes too long.

Ms. Cmar:

- She was approached by a teacher stating they have Government Day, and she would like to have Government Day observed at Jefferson Hills. This would include bringing elementary children to the Municipal Center and introducing them to Council and staff. She would like to start this next year if Council approves, which they did.

- The military banner project has been met with a lot of approval.

15. General Business

Mr. Montgomery advised the SHACOG Spring Commodities truck pricing is coming out, and said we should look into their prices before purchasing a new public works truck.

Mr. Montgomery advised CD-Year 42 for demolition projects has come up and we need to prepare our list of demolition projects. Mr. Arndt replied we already have a list.

Mr. Montgomery reported the Allegheny County Conservation District gave a presentation at the SHACOG meeting and there is \$370,000.00 available in grants to work on unpaved roads and storm sewers for those roads. Jefferson Hills doesn't have much of those, but if we do, we should apply for money.

Mr. Montgomery reported the Hunters Field retention pond has been taken care of, and it worked out fairly well.

Mrs. Ielase reported the Fish for Fun Day hours on Saturday were extended, and there were almost 100 kids 4 to 7 years old.

Mr. Weber has received numerous complaints about the condition of Old Clairton Road, which is a County Road. He asked if Mr. Lovell could make a personal phone call to the County to see if we can encourage them to fix the section from the Municipal Center to the high school. Mr. Lovell agreed to make a few calls and to add Scotia Hollow Road to the list, as it is in worse shape than Old Clairton Road.

Mr. Lovell reminded everyone that Payne Hill Road will be closed for approximately two weeks starting June 15th for stormwater repair.

Mr. Montgomery reported from July 1st to November 1st Old Clairton Road will be closed from Pleasant Hills to Gill Hall Road northbound only.

Mr. King adjourned the meeting at 8:32 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Weber, seconded by Mrs. Ielase and carried unanimously

Douglas C. Arndt
Borough Manager/Secretary