

cc: Council
Mayor
Manager
Engineer
Solicitor
Police Chief
Finance Officer/Treasurer
Planner/Zoning Officer
Public Works Director

Borough of Jefferson Hills
Regular Meeting of Council
June 10, 2013

The regular meeting of Council was called to order by Vice President Weber at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Council Members Cmar, Khalil, Montgomery and Weber answered to roll call. Finance Officer/Treasurer/Assistant Secretary McCreery, Engineer Omer, Public Works Director Lovell, Solicitor Shimko and were also present. Council Member Reynolds arrived at 7:05 p.m. Council President King, Council Member Ielase, Borough Manager Arndt, Mayor Green, Police Chief Roach, and Planner/Zoning Officer Cohen were absent.

CITIZENS/TAXPAYERS:

None.

MINUTES:

Mr. Khalil moved the minutes of agenda meeting May 8, 2013 be approved, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved to approve the minutes of regular meeting May 13, 2013 be approved, seconded by Mr. Montgomery and carried unanimously.

MONTHLY BILLS:

Mrs. Cmar moved the May bills be approved as follows: General Fund \$258,876.90, Sewer Revenue \$163,225.01, Highway Aid \$7,941.40, 2005 GOB Capital Fund \$30,694.99, ESA \$42.95 and Escrow \$3,697.00 seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Montgomery moved the payrolls for the month of May in the amount of \$204,363.38 be approved, seconded by Mr. Khalil and carried unanimously.

AGENDA ITEMS:

Mr. Weber read Resolution No. 17-2013, "UTILIZING THE PENDING ORDINANCE DOCTRINE TO COMMENCE THE PROCESS OF ADOPTING PROPOSED ORDINANCE NO. 833, ADDING PROVISIONS TO THE JEFFERSON HILLS ZONING ORDINANCE NO. 712, ESTABLISHING NEW COMPREHENSIVE REGULATIONS RELATED TO OIL AND GAS OPERATIONS AND ZONING OVERLAYS FOR OIL AND GAS DRILLING." Mr. Khalil moved to adopt Resolution No. 17-2013, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber read Resolution No. 18-2013, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-2-2013, MUSISKO SITE PLAN." Mrs. Cmar moved to adopt Resolution 18-2013, seconded by Mr. Khalil and carried unanimously.

Mr. Weber read Resolution No. 19-2013, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-2-2013, MARK E. LEWIS PLAN OF LOTS." Mr. Khalil moved to adopt Resolution No. 19-2013, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved to approve the Memorandum of Agreement between the Borough of Jefferson Hills and Teamsters Local Union No. 205 to enact a pension plan-revising ordinance and amend the Collective Bargaining Agreement dated February 17, 2012, seconded by Mrs. Cmar and carried unanimously.

Mrs. Reynolds arrived.

Mr. Weber read Ordinance No. 834, "AMENDING THE BOROUGH OF JEFFERSON HILLS POLICE PENSION PLAN." Mrs. Cmar moved to adopt Ordinance No. 834, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to adopt Defined Benefit Pension Plan Joinder Agreement for the Borough of Jefferson Hills Police Pension Plan effective June 10 2013, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to approve Right-of-Way Agreement with West Penn Power Company for Public Works Complex, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to accept proposal from McLean Architects LLC in the amount of \$25,000.00 to provide additional architectural and engineering services for the Public Works Complex and Salt Storage Facility, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved to authorize the proper officers to execute an agreement with SHACOG concerning the administration of CD Year 39 Demolition Phase 8 Project, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to ratify agreement for professional engineering services for third party review of the recommended alternatives as developed in Act 537 Sewage Facilities Planning Updates prepared by the Borough of Jefferson Hills and West Elizabeth Sanitary Authority (WESA), seconded by Mr. Montgomery. In response to Mr. Khalil's question of the timeframe, Mr. McCreery advised the plan is to have the report back to us within 60 days or sooner, we have a week to review it, then Senate Engineering will be meeting with Council and WESA Board Members to discuss the report. Motion carried unanimously.

Mrs. Cmar moved to approve Work Authorization dated May 30, 2103 in the amount not to exceed \$4,500.00 for Gateway Engineers to revise Public Works Complex bid packages to incorporate separate trades, seconded by Mr. Khalil and carried unanimously.

Mr. Montgomery moved to authorize the advertisement of an ordinance on Seismic Testing, seconded by Mr. Khalil, and carried unanimously.

PUBLIC WORKS DIRECTOR'S REPORT:

- Thanked NRG Elrama Power Plant for all the work done in Lobbs Cemetery.

FINANCE OFFICER'S REPORT:

- Letter to resident on Reed Drive concerning a storm sewer easement has been reviewed by the Solicitor and will be mailed tomorrow.

- The Request for Proposals for refuse billing deadline was Friday. He has the following two questions for Council:
 - Our current sewage collector's proposal focuses entirely on teaming it up with the sewage bill to save postage costs and allow the residents to pay with one check. If this is not amenable to Council, he will request they submit another cost proposal with it not included.

 - Would Council like to consider sending only one bill out per year with four separate payment vouchers to pay quarterly. Mr. McCreery was instructed to follow up on this further.

GENERAL BUSINESS:

Mr. McCreery agreed to discuss with staff the possibility of our website allowing residents to sign up through the website to receive alerts or notices from the Borough.

Mr. Weber adjourned the meeting at 7:33 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.

J. Andrew McCreery

Assistant Secretary