

Borough of Jefferson Hills  
Agenda Meeting of Council  
June 4, 2014

The agenda meeting of Council was called to order by Vice President Weber at 7:01 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar and Council Members Barclay, Khalil, Montgomery and Weber answered to roll call. Manager Arndt, Finance Officer/Treasurer Boucher, Solicitor Shimko, Chief Roach, Public Works Director Lovell, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Members Ielase, King and Reynolds were absent.

The following tentative agenda for the regular meeting of June 9, 2014 was reviewed and discussed.

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

None.

4. Report from Borough Boards or Commissions

A) David Graffam - Library Board of Directors - updated Council with the following:

- A meeting tomorrow night with the A.C. Library Association and all Library Boards will be held here at the Municipal Center. The RAD money will be discussed.
- The Summer Reading Program will be held again this summer, and there are free tote bags available.

5. Presentation - PICCO Treatment System Upgrade
6. Engineering Reports

Ms. Omer reported that DEP returned the proposed Clairton Act 537 Plan. It was discovered there are no wild hyacinth along Peters Creek/Coal Valley Road. The treatment plant has not been approved. It is her understanding that the issue is where the discharge is going. There is a meeting scheduled for next week with the engineers to find out the status of the Act 537 Plan for the treatment plant.

Ms. Omer reminded everyone the West Elizabeth Act 537 Plan was approved on April 22, 2014. She advised the following need to be done:

- Acquire property for the equalization tank
- A new service agreement with WESA
- By March 2015 we need to have design specifications done for all four projects:
  - Walton Road
  - Equalization tank
  - 4<sup>th</sup> Street Pump Station

- Rerouting Scotia Hollow Road
- Determine the money methods

Mr. Sebastian reported the overall deadline for adoption of the Floodplain Ordinance is September 2014. The model ordinance was given to the Planning Commission and will be discussed at its next meeting in June, with the Commission's suggestions coming to Council at the July meeting. Council could vote on it at its August or September meeting. Solicitor Shimko advised there is an 8-day public notice period.

7. Motion to approve minutes of agenda meeting May 7, 2014
8. Motion to approve minutes of regular meeting May 12, 2014
9. Motion to approve the monthly bills
10. Motion to approve the monthly payrolls
11. Motion to adopt Resolution No. 28-2014 designating Huntington Bank as depository of Borough funds and authorizing signatures of Borough Officials
12. Motion to adopt Resolution No. 29-2014 granting preliminary and final approval of a subdivision plan known as S-7-2014, Beth Israel Center Subdivision
13. Motion to adopt Resolution No. 30-2014 to approve the sale of certain surplus Borough property to the highest bidder through Perryopolis Auto Sales Auction
14. Motion to adopt Resolution No. 31-2014 approving reimbursement of the General Fund by the General Obligation Bond Series of 2011 Project Fund in the amount of \$219,684.06
15. Motion to approve Ordinance No. 833, establishing new zoning overlay districts for oil and gas drilling and regulations related to oil and gas operations
16. Motion to authorize the proper officers to execute an administrative agreement with SHACOG for the Joint Municipal O&M CCTV Inspection and Cleaning-Year 4 Project
17. Motion to approve a Change Order submitted by General Industries in the amount of \$5,160.60 for additional bollards to be installed for the Public Works Complex and Salt Storage Facility Project
18. Motion to approve a Change Order submitted by General Industries in the amount of \$10,701.51 for the addition of gussets and flashing to be installed for the Public Works Complex and Salt Storage Facility Project
19. Motion to approve Payment Application No. 10 to General Industries in the amount of \$159,952.81 for the Public Works Complex and Salt Storage Facility
20. Motion to approve Payment Application No. 3 to East West Manufacturing & Supply Co., Inc. in the amount of \$57,600.00 for the Public Works Complex and Salt Storage Facility
21. Motion to approve Work Authorization dated May 28, 2014 for Gateway Engineers for the Lewis Run Road Streambank Restoration Project in the amount of \$31,500.00 for Gateway Engineers, Inc. with funds to be reimbursed from PEMA
22. Motion to approve Work Authorization dated May 28, 2014 for Gateway Engineers for the Waterman Road West Roadway Restoration Project in the amount of \$39,000.00 for Gateway Engineers, Inc. with funds to be reimbursed from PEMA
23. Motion to authorize the staff to notify SHACOG of the Borough's intention to undertake and use the allocation for CD Year 40 Demolition Project-Phase 9

Mr. Khalil mentioned that the Borough sent a letter to SHACOG concerning Stash Trucking noting this is the second year in a row that we had an issue with them.

24. Discuss request for traffic study for the placement of stop intersections along State Route 885 between Coal Valley Road and Payne Hill Road

Pursuant to a request for additional stop intersections along State Route 885, Chief Roach explained stop signs are not to be used to control speed, but to control traffic at intersections. For a multi-way stop sign we have to show approximately the same amount of traffic on the intersecting roads as on the primary roads. An engineering study would be required, and since Rt. 885 is a State road, PennDOT is responsible for doing the study. PennDOT will probably not do the study because of certain criteria not being met. We can have the study done at our cost, submit it to PennDOT, and PennDOT will use that study to determine whether or not it believes a stop sign is appropriate. The purpose of Rt. 885 is to move traffic, which the daily average volume is 6,000 cars. Chief Roach believes PennDOT will not be responsive to stop sign requests which will stop the traffic flow.

## 25. Reports

Chief Roach:

- The new officer is about 10 days away from solo patrol and is progressing nicely.
- SHACOG entry level officer testing announcement came out.
- A sergeant promotion test is recommended for later this year.

Mr. Sebastian:

- A pre-construction meeting is being scheduled for the Road Improvement Program with the contractor, so the project can start mid to late June. Mr. Lovell advised the road department still needs to install about 200 feet of pipe on Stillely Road and a basin or two.

- Within the next week, a request for dedication of the roads in Patriot Pointe Phase 3 should be received.

Mr. Lovell:

- The new tractor was delivered.
- The Public Works Complex schedule is improving because of the nice weather.

Mr. Montgomery suggested a new sign stating “#1 Place to Raise a Family” be erected at the entrance to the Municipal Center grounds after the Public Works Complex is complete. Council agreed to have Mr. Lovell look into this.

Mr. Boucher:

- The 2013 financial audit is ongoing.
- He received a request from Joe Kirk, of the Mon Valley Progress Council, asking for a resolution to extend Rt. 43 to Monroeville. The information will be included in Friday’s Council packets.

Mr. Arndt:

Nothing to report.

26. General Business

Mr. Montgomery updated Council from his Economic Development South meeting. There was a traffic study done by Carnegie Mellon University on the light synchronization on Rt. 51 from Large to the city of Pittsburgh. It will require all the municipalities along Rt. 51 to agree that once the timing of the signal lights is set, we cannot change it. The maximum travel time from Jefferson Hills to the City of Pittsburgh, after the lights are synchronized, will be ten minutes less.

Mr. Montgomery advised Senator Matt Smith's office is awaiting an answer from PennDOT this week in regards to the Cochran Mill Bridge.

Mr. Montgomery advised he has people interested in joining the Uniform Construction Code Board of Appeals and the Environmental Advisory Council, and Mr. Arndt was instructed to add this item to the regular meeting agenda for consideration.

Mr. Weber adjourned the meeting at 8:38 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mr. Khalil, seconded by Mrs. Barclay and carried unanimously

Douglas Arndt  
Borough Manager/Secretary