

Borough of Jefferson Hills  
Agenda Meeting of Council  
May 6, 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, Khalil, Montgomery, King and Weber answered to roll call. Solicitor Shimko, Chief Roach, Public Works Director Lovell and Consulting Engineer Omer were also present. Council Members Barclay, Reynolds and Manager Arndt were absent.

The following tentative agenda for the regular meeting of May 11, 2015 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call
3. Citizens/Taxpayer Comments
4. Report from Borough Boards or Commissions

A) Tom Drnach, Library Board - updated Council with the following:

- They are still looking into having security cameras installed, and would like Council's support.
- The Book Sale was a great success.
- The Summer Reading Program is "Every Hero Has a Story."
- The Fall Festival is planned for October 10th.
- The Holiday Celebration is planned for November 30th.

5. Presentation "Working on Water Quality" - Ruthann Omer, P.E., Gateway Engineers
6. Motion to approve minutes of agenda meeting April 8, 2015
7. Motion to approve minutes of regular meeting April 13, 2015
8. Motion to approve the monthly bills

Mr. Montgomery questioned a bill for HVAC from Olander Engineering, Inc., and Ms. Omer said she would get an explanation.

Mr. King advised there is a bill on the list for the work done to the 885 Park Concession Stand, and Mr. Lovell advised there is still work to be done, such as ceiling tiles not in place, a sink being held up by 4 x 4 blocks, and there is an old looking table inside. Mr. Lovell is to follow up on these items with the contractor and get resolution.

9. Motion to approve the monthly payrolls
10. Motion to authorize the proper officers to execute the Memorandum of Understanding between the Steel Center for Career and Technical Education and the Borough of Jefferson Hills
11. Motion accepting the proposal of Whitmoyer Auto Group in the amount of \$34,386.00 to purchase one (1) 2015 Chevrolet Tahoe 4 WD, Police Patrol Package

Mayor Cmar was asked by a West Elizabeth fireman if Jefferson Hills would donate any of our old cars to them. Solicitor Shimko advised it is allowed by Borough Code. Chief Roach advised the Blazer being used by the Building Inspector leaks water terribly, and thought our old police car might be better put to use by ourselves.

12. Motion to issue a street opening permit to Pennsylvania American Water Company for the purpose of constructing a water line for a distance of 1,500 feet on New World Drive subject to approval of a maintenance agreement acceptable to the Solicitor
13. Motion to approve the Association Member Services Agreement with FirstLab offered through the Pennsylvania State Boroughs Association (PSAB) to provide CDL Borough employees and sworn unionized Borough Police Officers to random Drug Testing

14. Reports

Fire Chief:

- Nothing to report.

Ms. Omer:

- She confirmed that the invoice for Olander Engineering, Inc., that was questioned above, is for heat and ventilation for the proposed WESA Pump Station.
- We are anticipating an application submittal to DEP in June for the project. In order to do that, the street opening permit needs to be submitted to WESA.
- There will be an Engineering Committee meeting on Monday, May 11, 2015 at 5:00 p.m.

Chief Roach:

- Waterman Road West and Lewis Run Road projects are complete, as part of the grant funding. We now have 60 days to submit all our bills for reimbursement.
- West Penn Power is willing to install street lights on West Bruceton and in Hunters Field. Transformers are needed to power the street lights at a cost of \$1,800.00 each, and wires also at \$1,800.00 each. He gave Council a cost estimate and asked for Council approval to proceed.

At Mr. Weber's request, Mr. Lovell was instructed to set up a meeting with Maronda Homes, developer of Hunters Field, to discuss improvements such as the retention pond, the roads, street lights, etc.

- The officers who have applied for the Sergeant position have both passed the written test and oral examination. The Civil Service Commission will meet on Monday at 6:00 p.m. to certify the eligibility list, and it will be posted. As both are equally qualified, he recommends Council choose the candidate with the highest score.

Mr. Shimko:

- With regard to the proposed pump station, the Borough needs to vacate a portion of Hawk Alley to consolidate all properties into one. An ordinance will need to be passed for this process.
- Before tonight's meeting, there was a Public Hearing on the Southwinds Memory Home. We requested the transcript be mailed as soon as possible, as the Borough has 45 days from today to make a decision. Council can make a decision at the June 8th Council meeting and get the decision to the applicant.
- The Borough received a Conditional Use application on Friday from the school district for the new high school. The property is zoned R-1 and a school is a conditional use in an R-1 district. June 3rd, before the Council agenda meeting was tentatively set for the hearing.

Mr. Lovell:

- On May 18th at 1:00 p.m. the Jersey barriers painted by the high school art students will be set in place. The students have been invited to be recognized at Monday's Council meeting.
- Home Depot is giving the Borough a 50% discount on hardware for the Military Banners.

- There is a sink hole in the new field in Beedle Park, and the Public Works Department is helping out. Mr. King advised he told the Recreation Board if the Borough is going to spread the topsoil on the fields, we will get quotes.

Ms. Cmar:

Nothing to report.

#### 15. General Business

Mr. Montgomery received a complaint about a home being built at the entrance of the Beverly Hills Plan because it looks like a double wide. Solicitor Shimko explained he and Mark Reis, Building Inspector, have been working with the contractor, owner and manufacturer of the home, to ensure it meets Borough requirements. He also advised the Borough permits modular homes, but does not permit anything with a permanent chassis.

Mr. Weber voiced concern over receiving letters of notification from the utility companies doing work on our roads after the work has already begun. Ms. Milner is to put the notifications of work to be done on the website. Mr. Lovell is to call and get more details on the project.

Mr. Lovell reported Payne Hill Road will be closing for two weeks in June so the State can do stormwater restoration.

Mr. Weber advised EQT is going to be drawing a max of 288,000 gallons of water per day for their gas wells. Multiply that by 8 pounds per gallon and that's a lot of weight that may be carried by truck over Borough roads. He wants the Borough on top of this with adequate bonding and to prevent disruptions in surrounding housing plans. Solicitor Shimko advised the Borough has met with EQT and it represents that it would like to run a pipe from the proposed vault off the Pennsylvania American Water line to the location water would be needed likely resulting in no trucks having to be used to haul water.

Mr. King advised Jefferson Hills Bible Church is requesting to rent 885 Park, including the stage, for September 12, 2015 from 4 - 8 p.m. for an event. This was granted in 2010 and we charged them \$270.00. Council agreed to make a decision at Monday's meeting.

Mr. Lovell reported the McElheny Bridge opened on Monday with no weight restrictions.

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 Mr. Montgomery and carried unanimously

Linda Essey  
Assistant Secretary