

Borough of Jefferson Hills
Agenda Meeting of Council
May 8, 2013

The agenda meeting of Council was called to order by Council President King at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Council Members Cmar, Ielase, Montgomery, Reynolds, Weber and King answered to roll call. Solicitor Shimko, Acting Engineer Sites, Chief Roach, Finance Officer/Treasurer/Assistant Secretary McCreery, and Planner/Zoning Officer Cohen were also present. Public Works Director Lovell arrived at 8:35 p.m. Council Member Khalil, Manager Arndt and Mayor Green were absent. Council Member Ielase left at 9:08 p.m.

The following tentative agenda for the regular meeting of May 13, 2013 was reviewed and discussed.

1. Pledge of Allegiance
2. Roll Call

Mr. King, upon seeing so many residents in the audience, asked that everyone address Council when speaking and announced there will be no back-and-forth discussion session between the residents and industry representatives desiring to speak regarding seismic testing.

3. Citizens/Taxpayer Comments

The following residents spoke voicing concern over the recent seismic testing in the Borough:

- 1) Ken Lee - 3040 Thomas Jefferson Drive
- 2) Lisa Graves Marcucci - 370 Temona Drive
- 3) Mark D'Angelo - 5023 Alta Vista Drive
- 4) Tom Hartley - 4301 Harlin Drive
- 5) Christina Ridley - 2051 Laurel Ridge
- 6) Angelique Pokakovic - 257 Oak Entrance Drive

4. Report from Borough Boards or Commissions

Kelly Landers - Library Board reported the following:

- Book sale was successful and second most profitable
- Summer Reading Program will begin on June 1st

5. Presentation by EQT for proposed seismic testing in the Borough
6. Engineer's Report
7. Motion to approve minutes of special meeting February 15, 2013
8. Motion to approve minutes of regular meeting March 11, 2013
9. Motion to approve record of public hearing April 3, 2013
10. Motion to approve minutes of agenda meeting April 3, 2013
11. Motion to approve minutes of regular meeting April 8, 2013
12. Motion to approve the monthly bills
13. Motion to approve the monthly payrolls
14. Motion to adopt Resolution No. 13-2013 granting conditional use approval to CU-1-2013, known as Jefferson Hills Public Works Complex - Conditional Use, 925 Old Clairton Road
15. Motion to adopt Resolution No. 14-2013 granting preliminary and final approval of a land development plan known as SP-1-2013, Jefferson Hills Public Works Complex

16. Motion to adopt Resolution No. 15-2013 authorizing Stanley L. Gorski of SHACOG to file Year 39 Community Development Block Grant application for Demolition Phase 8 Project

Mr. Cohen explained that SHACOG has requested the Year 39 demolition-related resolutions be passed as soon as possible. Mr. Weber moved to suspend the rules to allow votes on agenda items #16 and #17 related to these resolutions at the otherwise non-voting agenda meeting, a publicly advertised meeting, seconded by Mr. Montgomery and carried unanimously.

Mr. Weber moved to adopt Resolution No. 15-2013, seconded by Mr. Montgomery and carried unanimously.

17. Motion to adopt Resolution No. 16-2013 declaring Demolition Phase 8 Project structures as blighted structures

Mr. Weber moved to adopt Resolution No. 16-2013, seconded by Mr. Montgomery and carried unanimously.

18. Motion to adopt Ordinance No. 831 establishing the base Real Estate Tax rate for the year 2013 at 4.440 mills (General 4.006 mills; Fire 0.355 mills; and Ambulance 0.079 mills)

19. Motion to adopt Ordinance No. 832 establishing the base Real Estate Tax rate for the year in accordance with Anti-Windfall Statute provisions for the year 2013 at an additional 0.220 mills for General purposes

20. Motion to authorize submission of a Year 40 Community Development Block Grant program demolition project pre-application through SHACOG

21. Motion to ratify the acceptance of bids for the SHACOG Purchasing Alliance 2013 Spring Commodities

22. Motion to authorize the proper officers to execute an agreement with the South Hills Area Council of Governments for the Joint Municipal O&M Point Repair Project - Year 2

23. Motion to accept proposal from Siemens Industry, Inc. to provide HVAC maintenance services in the Municipal Center

24. Motion to ratify Scope of Work Agreement with West Elizabeth Sanitary Authority for 3rd party engineering review of the West Elizabeth Sewershed Act 537 Plan

25. Motion to approve Work Authorization dated May 2, 2013 in the amount not to exceed \$3,500.00 for Gateway Engineers to perform Frank Street Permitting Due Diligence

26. Motion to approve the Electric Service Agreement No. 55934387 with West Penn Power Company for the establishment of electric service to the Public Works Complex at 925 Old Clairton Road

27. Motion to accept a proposal from Wendell H. Stone Company, Inc. in the amount of \$4,497.00 for a 20' - 9990 lb. trailer

28. Motion to accept a proposal from Jefferson Hills Lawn & Equipment in the amount of \$6,909.00 for a 52" eXmark Vantage S-Series Standup Mower

Mr. Lovell arrived.

29. Motion to approve the Memorandum of Understanding for the Joint Project between the Borough of Jefferson Hills and the Township of South Park for the restoration of the bridge which carries McElheny Road over Lick Run

Mr. McCreery reported the completion date has been moved from December 31, 2013 to the end of 2014. This was budgeted for the engineering in 2013, and moving forward in the Capital Improvement Plan, this was budgeted for subsequent years 2013 or 2014. PennDOT has contacted the Manager of South Park saying this project needs to move forward. Using July, 2013 construction estimates, it would cost approximately \$144,000.00, split equally between the two communities.

30. Discuss the Borough's participation in the 2013 Joint Police Test administered by SHACOG

31. Discuss policy relating to the recording of agenda and regular Council meeting minutes

Mr. McCreery was instructed to add this item to Monday's agenda.

32. Discuss proposal from Southersby Development to change the access location for Washington Square Plan

Ms. Ann Stewart of Southersby Development proposed changing the previously approved Washington Square residential development's Waterman Road access point if a permit can be obtained for a stream enclosure at the new location.

Mrs. Ielase left.

33. Reports

Chief Roach:

- The portable speed sign has arrived and is working well.
- Monday he is bringing the two new officers to present them with their badges.

Mr. McCreery:

- Reported the Eagle Scout Project began today. The cost to the Borough will be approximately \$750.00.
- Announced the Picco landfill meters were paid in advance for three months.
- Met with WESA and the 3rd party engineer, Senate Engineering yesterday. We are expecting a draft agreement from Senate Engineering by May 17th. By May 24th, we expect to have it reviewed and signed. He told Emily Shade of PADEP that he would ask Council this evening if they are in agreement that we will abide by the decision of Senate Engineering of who comes in at the lowest responsible option. Mr. McCreery said Ms. Shade's tone was that if we are doing this, we are going by the 3rd party engineer's recommendation of the lowest cost per user.

34. General Business

Mr. King adjourned the meeting at 9:33 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mrs. Reynolds, seconded by Mr. Montgomery and carried unanimously.

J. Andrew McCreery
Assistant Secretary