

Borough of Jefferson Hills
Regular Meeting of Council
November 10, 2014

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, Mayor Cmar and Council Members Barclay, Ielase, Khalil, Montgomery, Reynolds and Weber answered to roll call. Borough Manager Arndt, Solicitor Shimko, Police Chief Roach, Public Works Director Lovell, Borough Engineer Sebastian and Consulting Engineer Omer were also present. Council Member King and Finance Officer/Treasurer Boucher were absent.

CITIZENS/TAXPAYERS COMMENTS:

None.

MINUTES:

Mr. Khalil moved the minutes of agenda meeting October 8, 2014 be approved, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved the minutes of regular meeting October 13, 2014 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Montgomery moved the approval of the October bills be ratified as follows: General Fund \$474,639.57, Sewer Revenue \$385,721.18, 2011 Forfeiture \$860.00, Highway Aid \$85,116.77, Ambulance Tax \$50,077.69, Fire Tax \$349.39 and Escrow \$2,091.95, seconded by Mrs. Ielase and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of October in the amount of \$209,426.42 be approved, seconded by Mrs. Barclay and carried unanimously.

AGENDA ITEMS:

Mr. Weber read Resolution No. 47-2014, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2011 PROJECT FUND IN THE AMOUNT OF \$76,020.24." Mr. Montgomery moved to adopt Resolution No. 47-2014, seconded by Mr. Khalil and carried unanimously.

Mr. Weber read Resolution No. 48-2014, "AUTHORIZING STANLEY L. GORSKI OF SHACOG TO FILE YEAR 41 COMMUNITY DEVELOPMENT BLOCK GRANT

APPLICATION FOR DEMOLITION PHASE 10 PROJECT.” Mrs. Ielase moved to adopt Resolution No. 48-2014, seconded by Mr. Khalil and carried unanimously.

Mr. Weber read Resolution No. 49-2014, “DECLARING DEMOLITION PHASE 10 PROJECT STRUCTURES AS BLIGHTED STRUCTURES.” Mr. Khalil moved to adopt Resolution No. 49-2014, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to approve the advertisement of proposed Ordinance No. 846 establishing the authority to collect hazardous material response costs and other volunteer fire company response costs, seconded by Mrs. Barclay and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 1 to Plavchak Construction Co., Inc. in the amount of \$154,152.00 for the Beedle Park Phase 1 Project, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 8 to East West Manufacturing & Supply Company, Inc. in the amount of \$42,070.50 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 9 to Vrabel Plumbing Company, LLC in the amount of \$10,724.00 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Invoice No. 3 and Final to El Grande Industries, Inc. in the amount of \$54,008.78 for 2014 Road Improvement Program - Contract A, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Payment Applications No. 1, 2 and Final to Russell Standard Corporation in the amount of \$51,949.03 for 2014 Road Improvement Program - Contract B, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Invoice No. 11698 and Final to Pavement Technology, Inc. in the amount of \$16,143.50 for 2014 Road Improvement Program - Contract C, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 15 to General Industries in the amount of \$23,225.74 for the Public Works Complex and Salt Storage Facility Project, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to approve Change Order No. 1 to Rosscares, Inc. at no additional cost for Peters Creek Stream Restoration Project - Phases 3 and 4, seconded by Mrs. Barclay and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 1 and Final to Rosscares, Inc. in the amount of \$164,000.00 for Peters Creek Stream Restoration Project - Phases 3 and 4, seconded by Mr. Khalil and carried unanimously.

Mrs. Ielase moved to authorize the proper officers to execute the hardware and software support service agreements with Edmunds and Associates for the period January 1, 2015 through December 31, 2015 for a cost of \$5,804.00, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to authorize the proper officers to execute an agreement with the West Jefferson Hills School District to retain law enforcement services for School District events, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to accept bids for the SHACOG Purchasing Alliance 2014 Fall Commodities, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to accept a proposal from Mobile Radio Service, Inc. for security cameras and equipment for law enforcement purposes in the amount of \$5,793.00 to be paid out of the forfeiture fund, seconded by Mrs. Reynolds and carried unanimously.

Mr. Montgomery moved to authorize the sale of a used public works vehicle-1991 GMC Model 3500-at the Perryopolis Auto Auction, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve the request by Environmentally Sound Enterprises for Borough to provide winter maintenance on Washington Drive and Greene Drive in Washington Square Phase 1 development pending acceptance of said roads and requester's provision of an Indemnification, Hold Harmless, Insurance and Limitation of Liability Statement to the Borough (Tabled from October), seconded by Mrs. Ielase. In response to Mr. Montgomery's question of whether any of the conditions that caused the motion to be tabled in October were resolved, he was told no. Motion failed 0-6.

Mr. Khalil moved to accept the Borough of Jefferson Hills Financial Statements for the year ending December 31, 2013 as audited by Hosack, Specht, Muetzel & Wood LLP, seconded by Mr. Montgomery and carried unanimously.

Mr. Khalil moved to tentatively adopt the proposed 2015 Borough Budget, seconded by Mrs. Reynolds. At Mr. Khalil's request to meet again on the budget, a meeting will be held with Mrs. Barclay, Mr. Khalil and Mr. Montgomery and staff next week. Motion carried unanimously.

In regards to the McElheny Bridge Project, Mr. Montgomery voiced concern over some of the work being done before the Change Order No. 2 was approved. Mr. Arndt advised Change Order No. 2, and only Change Order No. 2, is on South Park Township's agenda at tonight's meeting, and the Project Engineer is attending their meeting this evening. Mr. Khalil reiterated that the Project Engineer did not follow the proper protocol by involving PennDOT before the process began. Because he did not follow the proper protocol, we are in the situation we are in, because of his fault. He feels we cannot take action until we find out what South Park's position is on Change Orders 2, 3 and 4. Council and the Manager agreed.

Mr. Montgomery moved to hire Mr. John K. Trant, Jr., of HRG Engineering and Related Services as our planning consultant, as well as in the capacity of the comprehensive revision of the Zoning Ordinance and Subdivision and Land Development Ordinance, seconded by Mr. Khalil, and carried unanimously.

Mayor Cmar reported she talked with the Mayor of West Mifflin about their Military Banner Program that has been up and running, and they offered to show our Public Works employees how to hang the banners. She is still working with people on how to start up the program. She is requesting through State Representative Saccone's office, veterans to help work with the process, to get it to fruition.

Mr. Arndt explained that the Banner Community Program is run through the Allegheny League of Municipalities, and the municipality has to meet certain criteria, you apply and hopefully receive a designation as a Banner Community. The program is free, but you get recognition by the County. Council agreed to advance the application.

ENGINEER'S REPORT:

Nothing to report.

CONSULTING ENGINEER'S REPORT:

Nothing to report.

PUBLIC WORKS DIRECTOR'S REPORT:

- Mr. Lovell was given approval to begin the Jersey Barrier painting project, as long as there is adequate reflection for safety.

FINANCE OFFICER'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Nothing to report.

BOROUGH MANAGER'S REPORT:

Nothing to report.

MAYOR'S REPORT:

- December 1st is the Annual Holiday Celebration.
- The Annual Toy Drive, sponsored by the Mayor and Jefferson Hill Police Department, will be held again this year.

GENERAL BUSINESS:

Mr. Montgomery reported the Economic Development South's (EDS) meeting is tentatively set for November 25, 2014 at 11 a.m., at the Municipal Center regarding the Celefonti site.

Mr. Khalil advised documentation was given to Council regarding The Good Neighbor Program, which is holding a familiarization of the Marathon Oil Plant. He suggested the fire companies attend this function. Mr. Arndt was instructed to forward this information to the fire companies.

Mrs. Reynolds stated Guardian Industries and their box supplier are closing down in Floreffe, and asked if the Borough could send a letter asking their reasons for closing, and offer help for them to stay in the Borough. Mr. Arndt was instructed to contact Guardian Industries and get background information to see if there's anything Council can do to keep them interested in staying in the Borough.

Mr. Weber adjourned the meeting with an executive session to follow concerning legal and personnel matters at 8:18 p.m. on motion by Mrs. Ielase, seconded by Mrs. Reynolds and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary