

Borough of Jefferson Hills

Agenda Meeting of Council
November 6, 2013

The agenda meeting of Council was called to order by President King 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, Montgomery, Reynolds and King answered to roll call. Solicitor Shimko, Engineer Omer, Chief Roach, Finance Officer/Treasurer Jones and Public Works Director Lovell were also present. Council Members Khalil and Weber, Planner/Zoning Officer Cohen and Manager Arndt were absent.

The following tentative agenda for the regular meeting of November 12, 2013 was reviewed and discussed.

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

None.

4. PennDOT representative Cherie DiDomenico to speak of possible improvements on Route 51

Ms. DiDomenico reported a road project will begin on Rt. 51 from the Elizabeth Bridge to Coal Valley Road for base repair, drainage upgrade, shoulder improvements and adding ADA ramps starting early spring to the end of November 2014. Rich Yakupkoic, District 88 Coordinator, advised the ADA ramps that cross state roads will be paid by PennDOT, with the Borough paying for the ramps that cross local roads. The Borough will be given an Agreement with four options for payment.

5. Report from Borough Boards or Commissions

A. Lisa Albrecht - Library Board Member - gave the following update:

- The kickoff for the South Hill Art Show - 12/4 - 1/4 will be a reception on December 4th from 6:00 - 8:30 p.m.
- CPR for Friends and Family will be held Thursday, November 7th
- Light-up Night has been cancelled this year because of the construction on the new Public Works Facility

6. Engineer's Report

Ms. Omer reported as part of the Treatment Agreement with CMA, it was agreed upon to replace the existing meter locations with new meters and new meter locations during the plant upgrade project. As the current meters are configured, Jefferson Hills is responsible for all I&I on the interceptor located within South Park as well as any I&I on the side lines from South Park contributing to the Lick Run sewer. Gateway Engineers recommends moving forward with the meter relocations and upgrades as per the Agreement.

7. Motion to approve minutes of regular meeting September 9, 2013
8. Motion to approve record of public hearing October 9, 2013
9. Motion to approve minutes of agenda meeting October 9, 2013
10. Motion to approve minutes of regular meeting October 14, 2013
11. Motion to approve the monthly bills
12. Motion to approve the monthly payrolls
13. Motion to adopt Resolution No. 36-2013 amending the salaries, compensation and wages for Borough employees for the year 2013
14. Motion to adopt Ordinance No. 836 amending the Uniform Construction Code (UCC) to require building permits for residential accessory structures over 300 square feet rather than 1,000 square feet as allowed by Pennsylvania Act 45
15. Motion to accept bids for the SHACOG Purchasing Alliance 2013 Fall Commodities
16. Motion to approve Payment No. 1 and Final to SHACOG for Jet Jack, Inc. in the amount of \$15,386.60 for Joint O & M Preventative Maintenance Cleaning - Year 2
17. Motion to approve Payment Application No. 3 to General Industries in the amount of \$386,646.27 for the Public Works Complex and Salt Storage Facility
18. Motion to approve Payment No. 1 to A-1 Electric in the amount of \$42,345.00 for the Public Works Complex and Salt Storage Facility
19. Motion to approve Payment No. 1 to Vrabel Plumbing in the amount of \$46,350.00 for the Public Works Complex and Salt Storage Facility
20. Motion to approve Payment No. 1 and Final to Russell Standard Corporation in the amount of \$65,858.61 for the 2013 Pavement Maintenance Program Contract B Rebid
21. Motion to approve the proper officers to execute the software support service agreements with Edmunds and Associates for the period January 1, 2014 through December 31, 2014 for a cost of \$6,749.00
22. Motion to approve the Agreement to retain the services of Law Enforcement Personnel between the Borough of Jefferson Hills and West Jefferson Hills School District
23. Discuss bids accepted by SHACOG for the Solid Waste Collection

David L. Smith - 5008 Grove Court - advised he was here on behalf of Republic Services, gave a brief description of their bid, and answered questions from Council on the garbage bid tabulations.

Mike Christ, Lisa McKnight & Jeff Johnson who were here on behalf of Waste Management, also gave a description of their bid and answered questions from Council.

24. Discuss Work Authorization dated October 30, 2013 for Construction Administration and Inspection of the Public Works Complex and Salt Storage Facility

25. Discuss Work Authorization dated November 1, 2013 concerning the Peters Creek Clairton Interceptor MH Rehab Project
26. Motion to tentatively adopt the 2014 Borough Budget
27. Reports

Mayor:

- The Police Department and Library are again holding a Holiday Toy Drive for residents in the Borough.

Mr. Lovell:

- TJ Youth Baseball made a deal with Dean Honda to put in new score boards at 885 Park.
- The gabion wall on Lewis Run Road was damaged by the July 10, 2013 storm. Council gave permission for repairs to be made.
- Met with Rick Minsterman of Gateway Engineers and a representative from the PICCO landfill. They are erecting a new building with treatment facilities to take care of the stormwater coming off the landfill.
- South Park Township wants to know the Borough's intentions for 2014 for repairs to the McElheny Bridge. Mr. Lovell was instructed to call South Park Township and advise we have a committee that will meet shortly to discuss the budget. Solicitor Shimko advised there is an agreement between the two municipalities regarding when work would be done, and Mr. King requested it be looked at for details.

28. General Business

Mr. Montgomery was told by a Council Member from Pleasant Hill who was on Council when the Agreement on Frank Street was made, that he is comfortable with the limited access that the residents want. They didn't want our emergency vehicles traversing their streets to get to our plan. If we find that there is a majority of current Pleasant Hills Council Members that feel that way, our Solicitors can get involved.

Mr. Montgomery was contacted by Tom Donahue, advising they are looking for members for the Environmental Advisory Council.

Mr. King adjourned the meeting at 8:36 p.m. with an executive session to follow concerning legal and personnel matters on motion by Mrs. Ielase, seconded by Mrs. Barclay and carried unanimously.

Wayne Jones
Assistant Secretary