

Borough of Jefferson Hills  
Regular Meeting of Council  
October 14, 2013

The regular 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, Council Members Ielase, Montgomery, Reynolds and King answered to roll call. Engineer Omer, Solicitor Shimko, Public Works Director Lovell, Police Chief Roach and Planner/Zoning Officer Cohen were also present. Council Members Barclay, Khalil and Weber and Borough Manager Arndt were absent.

Mr. King asked for a moment of silence for the passing of Walt Cameron, a past Councilman.

Mr. King announced that Council held an executive session prior to tonight's meeting for a personnel matter.

CITIZENS/TAXPAYERS:

A. Diane Landers - 4334 Harlin Drive - on behalf of the residents of Jefferson Estates regarding the installation of the emergency access road - Frank Street, she presented two requests to Council:

- 1) If a traffic study was done, then one be implemented for Frank Street, and report the findings back to the residents on the capacity of two intersections leaving Jefferson Estates.
- 2) If a traffic study was conducted, that the Borough re-evaluate it with the additional traffic that will occur. She requested a copy of the traffic study, if one was performed.

Mr. King advised we are reaching out to the Borough of Pleasant Hills for a meeting to determine if there is a willingness on their behalf to continue with putting this road in. If they still want the road, maybe they would consider only using it for emergency access. Solicitor Shimko requested Ms. Landers submit a Right-to-Know request for the traffic study.

B. Tim Landers - 4334 Harlin Drive - spoke about the safety issue of the road opening into their development.

C. Fred Livingston - 4300 Harlin Drive - advised he and his wife would not stand in the way of an emergency access road near their house, but are not in favor of a public access road through their development.

D. Carmen Gioia - 4306 Harlin Drive - has a copy of correspondence with Pleasant Hills that states the road is to be an emergency access road only. Mr. Cohen was instructed to provide Mr. Gioia with the phone number of Maronda Homes.

MINUTES:

Mr. Montgomery moved the minutes of agenda meeting September 4, 2013 be approved, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mrs. Ielase moved the September bills be approved as follows: General Fund \$487,235.78, Sewer Revenue \$197,125.03, 2005 GOB Capital Fund \$3,626.78, 2005 GOB Project Fund \$4,701.76, Ambulance Tax \$53,174.98, Fire Tax \$135.75, Highway Aid \$15,987.82, ESA \$396.60 and Escrow \$2,575.58, seconded by Mrs. Reynolds and carried unanimously.

MONTHLY PAYROLLS:

Mr. Montgomery moved the payrolls for the month of September in the amount of \$211,344.10 be approved, seconded by Mrs. Reynolds and carried unanimously.

AGENDA ITEMS:

Mr. King announced he is moving agenda item #14 to the beginning of Agenda section.

Mrs. Ielase moved to approve Change Order No. GC-1 to General Industries in the amount of \$150,360.00 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 32-2013, "DIRECTING DISTRIBUTION OF THE BOROUGH'S ALLOCATION OF GENERAL MUNICIPAL PENSION SYSTEM STATE AID FOR 2013 IN THE AMOUNT OF \$174,796.13 AS FOLLOWS: POLICE PENSION FUND \$116,530.75; SERVICE EMPLOYEES UNION PENSION FUND \$58,265.38." Mr. Montgomery moved to adopt Resolution No. 32-2013, seconded by Mrs. Reynolds and carried unanimously.

Mr. King read Resolution No. 33-2013, "APPROVING REIMBURSEMENT OF THE GENERAL FUND BY THE GENERAL OBLIGATION BOND SERIES OF 2005 PROJECT FUND IN THE AMOUNT OF \$331,126.39." Mr. Montgomery moved to adopt Resolution No. 33-2013, seconded by Mrs. Ielase and carried unanimously.

Mr. King read Resolution No. 34-2013, "APPROVING THE SALE OF CERTAIN SURPLUS BOROUGH PROPERTY TO THE HIGHEST BIDDER THROUGH PERRYOPOLIS AUTO SALES AUCTION." Mrs. Reynolds moved to adopt Resolution No. 34-2013, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Ordinance No. 838, "AUTHORIZING THE ISSUANCE OF A NOTE THROUGH PNC BANK, N.A. IN THE PRINCIPAL AMOUNT OF \$1,250,000.00 FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE CONSTRUCTION OF A NEW PUBLIC WORKS COMPLEX

AND SALT STORAGE FACILITY.” Mrs. Ielase moved to adopt Ordinance No. 838, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to accept a proposal from National Union Fire Insurance Company in the amount of \$28,936.00 for renewal of public officials liability insurance coverage effective October 23, 2013, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Ielase moved to authorize the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$69,646.31 as follows: Jefferson 885 VFC (1/3) \$23,215.44; Floreffe VFC (1/3) \$23,215.44; Gill Hall VFC (1/3) \$23,215.43, seconded by Mrs. Reynolds and carried unanimously.

Mr. Montgomery moved to authorize the Borough Solicitor and Engineer to prepare an ordinance for the acceptance and dedication of public improvements in the Chamberlin Ridge Plan Phase 2C, seconded by Mrs. Ielase and carried unanimously.

Mrs. Reynolds moved to approve Payment Application Nos. 1 and 2 to General Industries in the amount of \$174,160.96 for the Public Works Complex and Salt Storage Facility, seconded by Mr. Montgomery and carried unanimously.

Mrs. Ielase moved to approve Payment No. 1 to SHACOG for Roto Rooter Service Company in the amount of \$33,117.00 for Open-Cut Repairs, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to approve Work Authorize dated October 1, 2013 in the amount not to exceed \$13,000.00 for Peters Creek Stream Restoration Phases III & IV, seconded by Mrs. Ielase and carried unanimously.

Mrs. Reynolds moved to authorize SHACOG to award a bid from Stash Trucking in the amount of \$10,250.00 for CD Year 39 Demolition Project - Phase 8, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to confirm to SHACOG the Borough’s concurrence of awarding the Joint O&M Preventive Maintenance Project - Year 3 bid to Sewer Speciality Services Company, Inc. in the amount of \$14,825.00 for the Borough’s share of the bid, seconded by Mr. Montgomery and carried unanimously.

Mr. Montgomery moved to join Economic Development South as a guest member, seconded by Mrs. Reynolds. Mr. Cohen advised in January Council would have to vote to become a full paid member. Motion carried unanimously.

Mr. King skipped agenda item number 21 as he was just informed Mr. Khalil was on his way.

PLANNER’S REPORT:

Nothing to report.

ENGINEER'S REPORT:

- The annual engineering budget workshop is November 6<sup>th</sup> at 5:30 p.m. with refreshments
- A meeting to discuss the direction of WESA is scheduled for November 12<sup>th</sup> at 5:30 p.m.

PUBLIC WORKS DIRECTOR'S REPORT:

- Walters Lane was paved today

POLICE CHIEF'S REPORT:

- The Civil Service Commission had a meeting to establish the new eligibility list

MAYOR'S REPORT:

- Halloween will be celebrated on October 31<sup>st</sup> from 6-8 p.m.

GENERAL BUSINESS:

Mrs. Reynolds announced on October 26<sup>th</sup> at 8:00 a.m. there will be a flea market at the Floreff VFC with food available.

Solicitor Shimko advised Council will not be acting on agenda item number 21 this evening due to procedural irregularity, and it will appear on next month's agenda.

Mr. King adjourned the meeting at 7:58 p.m. on motion by Mrs. Ielase, seconded by Mrs. Reynolds and carried unanimously.

Linda Essey  
Assistant Secretary