

Borough of Jefferson Hills
Regular Meeting of Council
January 10, 2011

The regular meeting of Council was called to order by Council Vice-President Weber at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mr. Weber asked for a moment of silence for the victims and family members for the tragedy that occurred in Arizona earlier this week. Mayor Green and Council Members Albrecht, Cmar, Ielase, Khalil, Reynolds and Weber answered to roll call. Manager Arndt, Solicitor Adams, Engineer Omer, Chief Maple, Finance Officer Pesanka and Planner/Zoning Officer Cohen were in attendance. Council President King was absent due to a work-related issue.

Mr. Weber acknowledged our new State Representative, Rick Saccone. Mr. Saccone introduced himself and his Chief of Staff, Dan Soltez, and invited all residents to an Open House on January 28, 2011 at his office on Gill Hall Road in Jefferson Hills.

Mr. Weber thanked the audience for attending this evening, and advised the meeting will be run similar as to how we normally run the monthly meetings. Based on the fact there was more than three hours of comment at the agenda meeting last Wednesday, comments will be limited this evening so we can more expeditiously address the other 23 items on the agenda. He asked that any side bar conversations kindly be taken outside the room because it is disrespectful to the individual speaking at the podium. When residents are called to speak, they will be limited as the public comment section will be restricted to 30 minutes this evening. If someone had signed up to speak tonight and have not already spoken on this subject at last Wednesday's meeting, when called to speak, please come up and state your first and last names and address. He asked that only Borough residents come to the podium this evening.

CITIZENS:

The following residents spoke on behalf of retaining the K-9 Program:

- 1) Eleanor Morris - 2757 Ridge Road
- 2) Linda McGuire - 2769 Ridge Road
- 3) Christine Gallagher - 1317 Hornbake Drive
- 4) Jeffrey Freund - 1384 Peterson Drive
- 5) Johnny Ignaczak - 2301 State Street, Box 583
- 6) Harry Olechowicz - 237 Old Clairton Road
- 7) Colleen Kudis - 130 Hollywood Drive
- 8) Naomi Christofel - 239 Old Clairton Road
- 9) Jeanne Sluk - 1516 North Randolph Drive
- 10) Harry Brownfield - 2769 Ridge Road
- 11) Suellen Stanley - 114 Snee Drive
- 12) Russell McGrew - 1517 Larkspur Drive
- 13) Mark Breier - 135 Wray Large Road
- 14) Austin J. Hatfield - 1504 Worthington Avenue
- 15) Marlene Stanton - 1348 Walton Road
- 16) Debbie Volland - 209 Glendale Road.

After each resident spoke on the K-9 issue, Mr. Weber invited any other Borough resident that did not speak at the Wednesday meeting to come to the podium to speak.

Mr. Khalil stated every time Council works on a budget all of the line items are looked at and open to the public for inspection. He stated publicly that in 2008 he would be available one half hour before each Council meeting to answer questions on a one-on-one basis. In four months he never had any citizens approach him so he discontinued coming early to the meetings.

Mayor Green explained that we have an agreement with surrounding municipalities to help with backup whenever called upon, therefore we cannot bill other communities because they do not bill us.

Mr. Weber thanked those that came out this evening to speak and complemented them on their politeness because it was markedly better than what was experienced last Wednesday. He hoped that everybody that felt that they needed to speak on this issue had an opportunity in the last two meetings.

Mrs. Gawlas asked for time to make statements not to address questions concerning this issue. Mr. Weber explained that she had an opportunity last Wednesday to speak and would not be furthered additional time. The guidelines of this meeting were set at the beginning of the meeting and will be followed.

Mr. Khalil moved to retain Corporate Security and Investigations, Inc. to conduct an official investigation pertaining to Jefferson Hills Police Department K-9 Program utilization and costs and the department compensatory time, seconded by Mrs. Cmar. Mr. Khalil read a written comment "based on the public's comments from the January 5 discussion meeting concerning both the Council's and the Mayor's analysis of the K-9 Program and our concerns of perceived abuse by the K-9 handler and the mismanagement of the K-9 Program by then Chief Reagan we are moving to have the firm of Corporate Security and Investigations perform an audit to determine if any abuse or mismanagement took place. From the audit we will then disclose their findings and make decisions regarding policies based on the information provided within the report."

Mr. Weber commented that it was obvious from last Wednesday's meeting that the K-9 handler and his family and friends did not agree with the policy decision of this Council. We have been advised that the program has deteriorated into a public relations tool used extensively outside the Borough of Jefferson Hills without compensation. Additionally, significant questions remain regarding the compensatory time that is accrued by the K-9 handler. Therefore, having a comprehensive review and investigation into this program is both a logical and necessary next step. Motion carried unanimously.

MEETING MINUTES:

Mr. Albrecht moved the minutes of public hearing December 8, 2010 be approved, seconded by Mrs. Reynolds and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the December bills be approved as follows: General Fund \$261,324.34, Disbursement Pension Fund \$5,386.17, Sewer Revenue Acct. \$246,937.65, Escrow Acct. \$10,565.25, Highway Aid Fund \$32,531.22, Fire Tax \$1,535.63, Ambulance Tax \$341.75, and CMA Sewer Trunk Line \$52,828.13, seconded by Mrs. Cmar and carried unanimously.

MONTHLY PAYROLLS:

Mr. Khalil moved the payrolls for the month of December be approved as follows: General Fund \$196,155.59, Sewer Revenue Acct. \$3,940.12 and ESA General Fund \$3,060.00, seconded by Mrs. Cmar and carried unanimously.

AGENDA ITEMS:

Mr. Weber read Resolution No. 43-2010, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-3-2010, JEFFERSON REGIONAL MEDICAL CENTER OPERATING ROOM ADDITION SITE PLAN." Mrs. Ielase moved to adopt Resolution No. 43-2010, seconded by Mrs. Reynolds. Mr. Albrecht asked if all dye testing has been completed at the location. Mr. Arndt stated it has not been accomplished but is being worked out with the hospital. Motion carried unanimously.

Mr. Weber read Resolution No. 1-2011, "GRANTING/DENYING PRELIMINARY APPROVAL OF A SUBDIVISION KNOWN AS PS-1-2010, PATRIOT POINTE PHASE 3B PLAN." Mr. Khalil stated that he has one of the same sewer injectors and knows the pitfalls of these. He would have hoped the developer would have provided Council with some information with respect to the side-by-side comparison so that Council could see based on that analysis the cost of grading/raising the soil system to having gravity sewer systems by the developer. So based on the lack of information Mr. Khalil moved to adopt Resolution No. 1-2011 denying preliminary approval, seconded by Mr. Albrecht. Motion carried unanimously.

Mr. Weber read Resolution No. 2-2011 "GRANTING PRELIMINARY APPROVAL OF A SUBDIVISION PLAN KNOWN AS PS-2-2010, ANDREW ACRES PHASE 2 REVISION TO MASTER PLAN." Mrs. Ielase moved to adopt Resolution No. 2-2011, seconded by Mr. Khalil and carried unanimously.

Mr. Weber read Resolution No. 3-2011 "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-12-2010, ANDREW ACRES PHASE 2A PRELIMINARY AND FINAL PLAN." Mrs. Ielase moved to adopt Resolution No. 3-2011, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber read Resolution No. 4-2011 "FIXING SALARIES, COMPENSATION, AND WAGES FOR BOROUGH EMPLOYEES FOR THE YEAR 2011." Mr. Khalil moved to adopt Resolution No. 4-2011, seconded by Mr. Albrecht and carried unanimously.

Mr. Weber read Resolution No. 5-2011 "CONCERNING PARTICIPATION IN THE ENERGY CONSERVATION MEASURE RETROFIT PHASE AS PART OF ALLEGHENY

COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES." Mrs. Ielase moved to adopt Resolution No. 5-2011, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to grant approval to Conditional Use Application CU-3-2010, Gagliardi Mine, 195 Wall Road, subject to conditions recommended by the Planning Commission. Motion seconded by Mrs. Cmar. Motion carried on a 5-1 roll call vote. Council Members Albrecht, Cmar, Ielase, Khalil and Weber voted yes and Council Member Reynolds voted no.

Mrs. Ielase moved to authorize the Borough Engineer to prepare plans and specifications for the 2011 Road Program, seconded by Mrs. Reynolds and carried unanimously. Ms. Omer stated the list will be prepared and presented to Council next month.

Mr. Khalil moved to approve Payment Application No. 6 to Fleming-Walker, Inc. in the amount of \$32,039.96 for 2010 Sanitary Sewer Open Cut Repairs Project, seconded by Mrs. Cmar and carried unanimously. In response to Mr. Weber's questions, Ms. Omer advised this is not the final payment which should be presented next month, but the project is well under budget.

Mr. Albrecht moved to approve Payment Application No. 3 to Robinson Pipe Cleaning, Inc. in the amount of \$10,131.75 for the 2010 Sanitary Sewer Lining Repairs Project, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil approved Payment Application No. 1 to Wallace and Pancher Construction, Inc. in the amount of \$48,423.76 for Peters Creek Stream Restoration Project, seconded by Mrs. Ielase and carried unanimously.

Mr. Khalil moved to approve Payment Application No. 1 to Plavchak Construction Co., Inc. in the amount of \$29,785.50 for Worthington Avenue Sanitary Sewer Construction Project, seconded by Mrs. Reynolds and carried unanimously. In response to Mr. Weber's question, Mrs. Omer explained that the project involved rerouting our sanitary sewers that previously drained into the City of Clairton and back into Jefferson Hills Borough. The cost savings to the residents of the Borough is thousands of dollars because the Borough will not have to make payment to the City of Clairton forever.

Mr. Albrecht moved to approve work authorization dated December 22, 2010 for design, construction, administration and construction inspection services for 2011 Sanitary Sewer Lining Repairs Project, seconded by Mrs. Reynolds and carried unanimously.

FINANCE OFFICER REPORT: MONTH OF DECEMBER 2010:

Josephine Lipnicky reported \$26,762.39 collected in 2010 Real Estate Tax for November 9, 2010 through December 21, 2010 (Deposit #171 - #180). She enclosed 2 refunds due to Official Change Orders totaling \$307.31, as follows for Year 2010 – D. Mattarock \$90.48 and D. Housley \$216.83.

Pennsylvania Municipal Service Company remitted \$34,059.16 collected in Earned Income Tax, enclosed a bill for commissions due \$766.33; and \$6,793.69 collected in Local Services Tax, enclosed a bill for commissions due \$152.85 and collected \$145,103.33 in sewage charges, enclosed a bill for commissions due \$725.52 and \$48.00 for status letters and \$80.80

Keystone Municipal Collections reported \$9,095.04, collected in delinquent Real Estate Tax for November 26, through December 31, 2010 and enclosed a bill for \$1,518.05 for commissions due.

The Commonwealth of Pennsylvania remitted \$15,054.96 in Sales Tax.

Berkheimer Associates reported \$1,955.75, collected in garbage fees with commissions due of \$48.89.

The Community Development Department reported \$9,819.14 in building permits, \$213.00 in street opening permits, \$1,500.00 in Grading Permit fees, \$3,700.00 in Planning Commission fees, \$180.00 in occupancy permits, \$49,500.00 in tap-in permits, \$7,339.38 in sewage charges, \$635.00 in Gill Hall Park Rentals, \$600.00 in Defrayment Fees, \$1,200.00 in Recreation/Library Fees, \$26,040.00 in special tap-in permits and \$120.00 in dye tests.

The Finance Officer/Treasurer reported receipts as follows: General Fund \$643,838.46, Payroll Account \$218,459.87, Sewer Revenue Account \$595,749.45, Highway Aid Fund \$9,397.00, Sewer & Water Assessment Account \$52.63, Escrow Account \$3,181.66, Disbursement Pension Fund – Class A \$5,137.96, Forfeiture Account \$6.77, Fire Tax Account \$10,619.97, Ambulance Tax Account \$2,355.99, General Fund Contingency \$2,893.54.00, CMA Sewer Trunk Line Ext. \$26,040.41, Police Department DARE Program \$.55, Gill Hall Park Renovation Account \$.68, Storm Sewer Account \$1.33, Police Pension \$4,815.62, General Obligation Series 2005 \$174.92 and Special Account No. 1 \$28,791.63.

The Finance Officer/Treasurer reported checking account balances on December 31st as follows: General Fund \$57,976.80, Payroll Account \$9,152.56, Sewer Revenue Account \$79,347.07, Storm Sewer Account \$3.27, Police Pension -0-, Escrow Account \$374,839.59, Highway Aid Account \$5.41, Service Employee's Pension \$5.00, Disbursement Pension – Class A -0-, Sewer & Water Assessment Account \$10.03, General Fund Contingency \$5.23, Police Department DARE Program \$4.28, Gill Hall Park Renovations Account \$3.72, Forfeiture Account \$8.90, Special Account No. 1 \$13757.70, Ambulance Tax Account \$19.23, Fire Tax Account \$66.63, General Obligation Series 2005 \$5.87, 2005 Special Capital Account \$5.00 and CMA Trunk Line Extension Account \$26,048.30.

The Finance Officer/Treasurer reported investment balances on December 31st totaling \$5,469,544.17.

Mr. Khalil moved the commissions and refunds be paid, seconded by Mr. Albrecht and carried unanimously.

ENGINEER'S REPORT:

1) Sewershed Work

WEST ELIZABETH SEWERSHED:

Act 537/Treatment Plant

- DEP did contact WESA to discuss the Borough of Jefferson Hills recommended verbiage revisions to the WESA Act 537 Plan. The Borough has twice formally requested WESA to revise their ACT 537 Plan language so that Jefferson Hills' Council can adopt WESA's plan. It is suggested that a meeting be set up to review the issue.
- The Borough's Act 537 Plan as adopted has been submitted to DEP by the Borough.
- Eastman and Jefferson Hills are to develop an agreement for Jefferson Hills to transport Eastman waste to WESA for treatment. Eastman has been contacted for a status update.

WESA VOC Odors

- No change in status. Hercules is still in the process of negotiating their consent decree with DEP, and they will not make any commitments until the Consent Decree is finalized. However, Hercules has indicated that they still plan to conduct the lining of the sewer line along Rt. 837. They will be submitting a request to Jefferson Hills in January or February to access the subject sewers.

CLAIRTON SEWERSHED:

CORRECTIVE ACTION WORK:

1. Dye Testing - The Borough is handling this project.

2010 Projects:

1. Manhole Inspection - The Borough's PWD has completed the majority of the work. The manholes that were added from the Disconnection Agreement with Pleasant Hills Authority have had their physical locations adjusted on the mapping. These manholes can now be inspected.
2. Manhole Rehabilitation - DEP has approved SHACOG to award contracts. This process is underway.

3. 2010 Open-cut Excavation Repairs - The construction is nearing completion for the 2010 project.
4. 2010 Lining Repairs - The construction is nearing completion for the 2010 project.
5. Mapping - Work will be completed as buried manholes are raised to grade during the open-cut repair project.
6. Flow Monitoring - No change in progress.
7. Reporting - The final report for 2010 to DEP has been submitted.

2011 Projects:

1. 2011 Lining Repairs - We are prepared to start working on this project to stay in compliance with the schedule.

CLAIRTON SEWER AGREEMENT/Act 547:

Meetings are being held with the Clairton Sewershed Engineers and progress is being made. The next Engineers meeting is scheduled for January 2011. We are planning to request a meeting with the Solicitors in January. The Act 537 Plan is scheduled to be completed in DRAFT form by March 2011. KLH, the engineers for the Clairton Municipal Authority, would like to come to present the Long Range Plan to Council in February 2011. They will need one (1) hour.

COAL VALLEY ROAD ON-LOT FAILURES:

The project will begin in January with a June completion.

2) Peters Creek Stream Restoration

Contractor: Wallace and Pancher Construction, Inc.	
Estimated Completion Date;	November 2010
Original Contract Amount:	\$52,519.60
Change Orders:	\$ 3,107.60
Contract Amount:	\$49,412.00
Recommended Payment to Date:	<u>\$48,423.76</u>
Remaining:	\$ 988.24

Engineering Budget	
Approved Budget:	\$30,000.00
Work to Date:	<u>\$27,500.00</u>
Remaining:	\$ 2,500.00

The project is complete. The Contractor will send in the maintenance bond with their final pay application this week. This project is funded by a DEP growing greener grant

of \$60,000. After the estimate is approved by Council, the Borough will need to make application to DEP for reimbursement of the funds.

3) Stormwater Phase II - MS 4 Permit

A meeting was held with the Director of Public Works/Engineer to review the project and a plan of action was discussed for 2011.

4) Worthington Avenue

This project is under construction. With exception of site restoration and driveway reconstruction work this project is substantially completed. We have been working with the Borough on the budget.

5) Proposed Public Works Complex

A meeting is scheduled with the Engineering Committee for January 18, 2011 to review this project.

6) Elliott Road Storm Sewer Improvements

Contacts have begun with the property owners to review the easements.

7) Reed Drive Storm Sewer

We completed the deed research phase of the project to determine if easements currently exist for the storm sewers and reviewed it with staff. We are currently working with the Solicitor on this issue.

8) Projects on Hold Until Further Direction is Received

Independence Drive - Sanitary Sewer Repair Contract
Address Map - A meeting was held with Mr. Cohen who is working with finalizing the project.

PLANNER ZONING OFFICER'S REPORT:

Mr. Cohen submitted his report. Mr. Weber thanked Mr. Cohen for the analysis of the options for this Borough to address concerning the Marcellus Shale drilling issues. Mr. Weber also acknowledged Mr. Albrecht for attending most of the meetings being held on the Marcellus Shale issue.

POLICE CHIEF'S REPORT:

Chief Maple reported police activities for December as follows: 221 citations issued, 24 traffic accidents with 10 injuries and 1,037 calls answered.

MAYOR'S REPORT:

Mayor Green stated he has supported Officer Gawlas and the K-9 Unit. Compensatory time may have gotten out of control, and compensatory time is at the discretion of the Chief of Police. We began running into a lot of problems with the compensatory time. There are two different types of compensatory time: court comp and training comp. Training comp, not only with Officer Gawlas but a few other officers, began to get a little too heavy so Council approached me and asked to have it put under control. Mayor Green further explained that comp time does not initially cost the Borough anything but when officers take the comp time off it does cost the Borough because the shift has to be filled by another officer. The Mayor stated he put a memo up that announced there would be no more training comp as of November 8th unless it was already approved prior to that date.

The Mayor stated he will continue to support the K-9 Unit and other training programs but when Council requests with good reason that they need to trim the Budget then cuts need to be made. The K-9 Unit was not the only line item in the Police Department that was cut. There has been discussion through the Council that after the investigation Council, the Mayor and Office Gawlas will sit down and discuss possibly bringing back the program. The Mayor stands one hundred percent behind the officers and stated that we have a very fine Police Department. He advised everyone Council is not against this Police Department or the K-9 Program but they are up there to watch the money in the municipality to protect you as tax payers. Because of the way money is at this time he indicated he has to support this Council on their decision, and residents are upset with this Council but they are watching your tax dollars. The Mayor said that he would continue to work with Council to try to resolve this issue but at this time cannot guarantee anything.

Mayor Green further invited any resident to call his hot line at 412-653-0979 at any time.

MANAGER'S REPORT:

Nothing to present.

GENERAL BUSINESS:

Mr. Khalil reminded Council there would be an Engineering Committee meeting next week and that he will have the information out to the Engineering Committee tomorrow.

Mr. Khalil echoed Mr. Weber's comments on the report prepared by Mr. Cohen and his staff on the Marcellus Shale issues. He further thanked Mr. Albrecht for all the work and time that he is devoting.

He reminded Council that if they have any feedback concerning this to please notify Mr. Cohen by this Friday.

Mr. Khalil stated to the citizens with respect to the K-9 Program that they need to voice their concerns to the School District.

Mrs. Cmar stated it is great to have this many citizens come out tonight and if we could have this much attendance for Clean-Up Day that would be very beneficial to the Borough. If anyone is interested in volunteering, it would be nice if some of you could help with that project also.

Mr. Albrecht commented on Agenda Item #9 concerning Resolution No. 1-2011. He pointed out that the Planning Commission's recommendation to Council was to deny this after their analysis, therefore, his vote was based on that recommendation.

Mr. Albrecht also thanked Mr. Cohen for all of his work on the Marcellus Shale issue.

Mr. Albrecht stated that he has sat for more than three hours and heard the citizens concern over the K-9 Program. He commented that the citizens have seen the figures and the amount of usage outside of this Borough. He feels the usage should have been primarily in Jefferson Hills and it is something that must be addressed. Mr. Albrecht also stated that a highly trained narcotic's dog should be used in our high school and that Mr. Rash, who spoke here last week and is a policy maker at the School District, needs to take this back to them.

Mr. Weber thanked the residents that spoke this evening on the K-9 issue. It is important to Council to hear from the citizens. He stated they are correct, Council does serve at their will but they are also taxpayers. This whole issue is frustrating to him, and when he heard about this he wanted to know why the handler was taking the K-9 to Somerset, Shanksville, New Kensington, and Arnold outside this Borough. As a reminder, when the two officers are in Shanksville, etc. they are not in Jefferson Hills protecting the residents and we are not being compensated for it. To him it is an issue and we are going to find out some reasonable answers hopefully through the investigation. A School Board Director spoke last Wednesday and basically said that it is a policy issue. The policy is they have zero tolerance. If they find drugs in the school, the child goes to jail. A School Board Director, much like a Counselor, is a policy maker. So if a policy doesn't work, he suggested the policy makers change it.

Mr. Weber told a story about his son who came home from school and was getting ready for wrestling. He asked him if he had done his homework and if it needed to be checked. His son explained the answers were on the other side. Mr. Weber asked if he had gotten the answers from the other side. His son stated he wouldn't do that, and if he was asked the questions again he could answer them. Mr. Weber told his son that he trusted him and then explained that trust is something that is very hard to earn back. His son told him I know Dad that is what Officer Gawlas taught me in DARE.

Mr. Weber adjourned the meeting at 8:15 p.m. on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary

Borough of Jefferson Hills
Regular Meeting of Council
February 14, 2011

The regular 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 Albrecht, Ielase, Khalil, King, Reynolds and Weber answered to roll call. Manager Arndt, Solicitor Adams, Engineer Omer, Chief Roach, Finance Officer Pesanka and Planner/Zoning Officer Cohen were in attendance. Council Member Cmar arrived at 7:15 p.m. Mayor Green was absent.

Mr. King made a public apology to Mrs. Colleen Kudis on behalf of last week's meeting. He advised he called her and apologized over the phone also.

CITIZENS:

- A) Bernie Eckley - 3220 Check Drive - appreciates all the work Mr. Cohen has done in educating the public on gas drilling, but hopes Council votes for an all-out ban on the drilling. Mr. Eckley stated he thought Mr. Khalil, not Mr. King, should apologize to Mrs. Kudis for humiliating her in public last week.
- B) Debbie Voland - 209 Glendale Drive - stated the women blurting out the obscenities at last week's meeting, were sitting behind herself and Mrs. Kudis. She demanded Mr. Khalil publicly apologize to Mrs. Kudis.

Mr. Khalil replied it was Mrs. Kudis who made the remarks and she put more derogatory remarks on the internet. He advised he never stated she blurted out derogatory remarks. He advised comments were made by Mrs. Kudis publicly at the meeting, and again publicly on the internet, and he felt he should address them publicly.

Mrs. Voland advised she talked with someone close to the K-9 program, and was told the program is being cancelled because of jealousy and resentment within the Police Department.

Mrs. Cmar arrived.

- C) Debbie Everett - 1261 2nd Street - said that Mr. Khalil mentioned "that silly facebook page", and wondered how he was able to read it as it is a closed page. She advised no Council Members are members on that page, and hoped no one had a fictitious name as that is in direct violation of Facebook rules. As a face to this community in being Council Members, she would hope they would follow the code of conduct prescribed by Facebook. She advised Freedom of Speech and Freedom of the Press are her constitutional rights. If the Facebook page upsets Council, she advised them not to read it.

- D) Anita Barkin - 109 Stevens Ridge Drive - asked if we add an industrial zone for Marcellus Shale drilling would that protect us from legal action? She is under the impression that if the Borough allows the drilling in part of the Borough, then all residents who are approached for drilling on their property, can say yes stating the Borough has already allowed the drilling into the Borough. She asked if our Council has been dialoging with County Council, because she is more impressed with the work Jefferson Hills has done than what the County Council has done.

Ms. Barkin advised she received a letter from Calvin Tilman, Mayor of Dish, Texas, on the negative impacts of Marcellus Shale drilling relative to his experience in his community. She distributed the letter to Council, and advised she will contact Council when he will be visiting Pittsburgh to speak on the subject.

- E) Andrea Olechowicz - 237 Old Clairton Road - asked when the results will be in regarding the K-9 investigation. Solicitor Adams stated it is an on-going investigation, and Council has no control over the timeframe. He expects the same results could be in as early as next month's meeting.
- F) Patrick All - 6008 Claire Valley Court - asked Mr. Khalil if he wished to call him at home to discuss issues, and not to discuss them publicly. Mr. All asked Mr. King to repeat the comments he made last week regarding his website, and Mr. King advised this is the forum for Mr. All to make comments. Mr. All mentioned that he made additional Right-to-Know requests, and that he did not have all of the facts the last time. Mr. All read from the Municipal Code regarding the absence of the Mayor and how he is compensated. After Mr. All made numerous other comments, he requested additional time to speak. Mr. King advised that all residents were given five minutes to speak, and Mr. All already spoke for seven. He was asked if he wanted more time than the rest of the residents were given, and he replied yes, if he could have it. Mr. King decided to give him three additional minutes, which doubled the amount that other residents were given. Mr. All stated that he would wait one more month to discuss safety issues.

Mr. All advised Council to never, ever again humiliate a resident at a public forum as was done at last Wednesday's meeting. He advised as public officials, Council is subject to criticism. If Council Members cannot deal with it, they should resign.

- G) Lisa Graves Marcucci - 370 Tamona Drive - advised she has had to move from the Borough and therefore must resign from the Environmental Quality Board. She offered her professional services to the Borough at no charge when needed. She gave a heart-felt thank you to Council for the opportunity to serve. Mr. King thanked her for her service to the Borough.
- H) Colleen Kudis - 130 Hollywood Drive - thanked Mr. King for his public apology. She welcomed Eugene Roach as Chief of Police.
- I) John Ignaczak - 2301 State Street - stated he is not in favor of Council dropping the K-9 program.

MEETING MINUTES:

Mrs. Ielase moved to approve minutes of agenda meeting December 8, 2010, seconded by Mr. Weber and carried unanimously.

Mr. Albrecht moved to approve minutes of regular meeting December 13, 2010, seconded by Mrs. Ielase and carried unanimously.

MONTHLY BILLS:

Mr. Khalil moved the January bills be approved as follows: General Fund \$345,090.07, Disbursement Pension Fund \$6,526.99, Sewer Revenue Acct. \$216,131.55, Escrow Acct. \$7,717.38, Highway Aid Fund \$160,980.19, Sewer & Water Assessment \$16,843.00, Police Pension \$4,785.27, and CMA Sewer Trunk Line \$5,208.00, seconded by Mrs. Cmar and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Cmar moved the payrolls for the month of January be approved as follows: General Fund \$195,703.22, Sewer Revenue Acct. \$4,556.31 and ESA General Fund \$2,070.00, seconded by Mrs. Reynolds and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 6-2011, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-9-2010, CHAMBERLIN RIDGE PLAN OF LOTS, PHASE 2B." Mrs. Ielase moved to adopt Resolution No. 6-2011, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 7-2011, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-12-2011, LITHUANIAN COUNTRY CLUB PLAN OF LOTS." Mr. Weber moved to adopt Resolution No. 7-2011 seconded by Mr. Albrecht and carried unanimously.

Mr. King read Resolution No. 8-2011 "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-1-2011, FIRST REVISION TO THE BYRNE AND BAUER PLAN OF LOTS." Mrs. Ielase moved to adopt Resolution No. 8-2011, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 9-2011 "GRANTING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS SP-1-2011, LAMARCA CONSTRUCTION PLAN." Mrs. Cmar moved to adopt Resolution No. 9-2011, seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 10-2011 "SUPPORTING THE FUNDING OF A RECONSTRUCTION OF THE LOWER MONONGAHELA RIVER LOCKS AND DAMS 2, 3 AND

4.” Mr. Khalil moved to adopt Resolution No. 10-2011, seconded by Mr. Weber and carried unanimously.

Mr. Albrecht moved to approve the bid received from Day Ford, Inc. for one 2011 Ford Crown Victoria Police Interceptor in the amount of \$25,636.00 under the SHACOG Purchasing Alliance Program, seconded by Mr. Weber and carried unanimously.

Mrs. Cmar moved to approve the bid received from Allegheny Ford Truck, Inc. for one 2011 Ford Expedition in the amount of \$30,633.00 under the SHACOG Purchasing Alliance Program, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to accept the proposal in the amount of \$550.00 from David E. Wooster and Associates, Inc. for review of scope of services related to a traffic study for the Washington Square Plan, seconded by Mrs. Ielase and carried unanimously.

Mr. Weber moved to accept the proposal in the amount of \$2,850.00 from David E. Wooster and Associates for review of traffic impact study for the Washington Square Plan, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to accept the proposal from Valuation Engineers in the amount of \$3,575.00 for a Fixed Asset Appraisal, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber moved to approve Payment Application No. 7 and Final to Fleming-Walker, Inc. in the amount of \$23,262.30 for 2010 Sanitary Sewer Open-Cut Excavation Repairs Project, seconded by Mrs. Ielase and carried unanimously.

Mrs. Ielase moved to approve Payment Application No. 4 and Final to Robinson Pipe Cleaning, Inc. in the amount of \$5,902.00 for 2010 Sanitary Sewer Lining Repairs Project, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Work Authorization dated January 31, 2011 for Gateway Engineers to perform design, construction, administration and inspection services for 2011 Sanitary Sewer Open-Cut Repairs Project, seconded by Mr. Weber and carried unanimously.

Mrs. Reynolds moved to appoint Monica Stoicovy to the Jefferson Hills Library Board of Directors for a three-year term ending December 31, 2013, seconded by Mrs. Cmar and carried unanimously.

Mrs. Ielase moved to appoint Kelly Landers to the Jefferson Hills Library Board of Directors for a three-year term ending December 31, 2013, seconded by Mr. Weber and carried unanimously.

Mr. Albrecht moved to appoint William Gleason to the Planning Commission for a four-year term ending December 31, 2014, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 11-2011, "APPOINTING A MEMBER TO THE ZONING HEARING BOARD FOR A FIVE-YEAR TERM ENDING DECEMBER 31, 2015." Mr. Weber moved to adopt Resolution No. 11, 2011, appointing Daniel Chiacchia, seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved to appoint the following people to a Marcellus Shale Task Force:

Mr. Khalil	Mr. Weber
Mr. Albrecht	Anita Barkin
Debbie Posicki	Allen Cohen
Tim Shuman	Dave Montgomery
Dale Loestetter, Alternate	

Motion seconded by Mrs. Reynolds and carried unanimously.

ENGINEER'S REPORT:

1) Sewershed Work

WEST ELIZABETH SEWERSHED:

Act 537/Treatment Plant

- The Manager is working on setting up a meeting with WESA.
- The Borough's Act 537 Plan as adopted has been submitted to DEP by the Borough.
- Eastman and Jefferson Hills are to develop an agreement for Jefferson Hills to transport Eastman waste to WESA for treatment. Eastman has been contacted for a status update.

WESA VOC Odors

- No change in status. Hercules is still in the process of negotiating their consent decree with DEP, and they will not make any commitments until the Consent Decree is finalized. However, Hercules has indicated that they still plan to conduct the lining of the sewer line along Rt. 837. They will be submitting a request to Jefferson Hills in January or February to access the subject sewers.

CLAIRTON SEWERSHED:

CORRECTIVE ACTION WORK:

1. Dye Testing - The Borough is handling this project.

2010 Projects:

1. 2010 Open-cut Excavation Repairs - This project is complete. The Maintenance Bond has been forwarded to the Solicitor for review. The Engineer recommends approval of Payment Application No. 7 and Final to Fleming-Walker, Inc. in the amount of \$23,262.30.
2. 2010 Lining Repairs - The construction is nearing completion for the 2010 project. The Engineer recommends approval of Payment Application No. 4 & Final to Robinson Pipe Cleaning, Inc. in the amount of \$5,902.02.

2011 Projects:

1. Manhole Inspection - The Borough's PWD has completed the majority of the work. The manholes that were added from the Disconnection Agreement with Pleasant Hills Authority have had their physical locations adjusted on the mapping. These manholes can now be inspected and coordination is occurring with the Borough. The work is anticipated to begin in April under the direction of the Public Works Director.
2. Dye Testing - A price quote was received for dye testing Jefferson Hospital and submitted to the Borough.
3. 2011 Open-cut Repairs - We are prepared to start working on this project to stay in compliance with the schedule.
4. Flow Monitoring - No change in progress.
5. Reporting - The final report for 2010 to DEP was submitted on December 27, 2010. We are waiting on a response from DEP.
6. Mapping - Work will be completed as buried manholes are raised to grade during the open-cut repairs project.
7. Manhole Rehabilitation - DEP has approved SHACOG to award contracts. This process is underway.
8. 2011 Lining Repairs - We are preparing plans and specifications. We anticipate presenting bids for award in March.

CLAIRTON SEWER AGREEMENT/Act 547:

Meetings are being held with the Clairton Sewershed Engineers and progress is being made for the sewer agreement. It should be submitted to the solicitor shortly. Monthly

meetings for the Act 537 will be held until the submittal of the plan in June of this year. The Act 537 Plan is scheduled to be completed in DRAFT form by March 2011. KLH, the engineers for the Clairton Municipal Authority, would like to come to present the Long Range Plan to Council on March 9, 2011. They will need one (1) hour with the meeting starting at 5:45 p.m.

COAL VALLEY ROAD ON-LOT FAILURES:

The project will begin in January with a June completion.

2) Peters Creek Stream Restoration

Contractor: Wallace and Pancher Construction, Inc.
Estimated Completion Date: November 2010
Original Contract Amount: \$52,519.60
Change Orders: \$ 3,107.60
Contract Amount: \$49,412.00
Recommended Payment to Date: \$48,423.76
Remaining: \$ 988.24

Engineering Budget
Approved Budget: \$32,500.00
Work to Date: \$31,523.00
Remaining: \$ 977.00

We are currently working on the final report to DEP. The report should be complete the first week of February. DEP will not process the final reimbursement until this report is completed and submitted for their review.

3) Stormwater Phase II - MS 4 Permit

The project is underway.

4) Worthington Avenue

With exception of one termination manhole, site restoration work, and driveway reconstruction work on this project is substantially completed.

5) Proposed Public Works Complex

A meeting was held with the Engineering Committee for January 18, 2011 to review this project. At this point we are on hold until directed.

6) Elliott Road Storm Sewer Improvements

Contacts have begun with the property owners to review the easements.

7) Projects on Hold Until Further Direction is Received

Independence Drive - Sanitary Sewer Repair Contract

Address Map - A meeting was held previously with Mr. Cohen who is working with finalizing the project.

Reed Drive Storm Sewer

McAnulty Bridge

Ms. Omer advised the Engineering Committee needs to schedule a meeting, and Mr. King requested that be done.

FINANCE OFFICER REPORT: MONTH OF JANUARY, 2011

Josephine Lipnicky reported \$9,205.32 collected in 2010 Real Estate Tax for December 25, 2010 through January 12, 2011 (Deposit #181 - #185 (Deposit #186 WJHSD only)). She reported Interim Real Estate Tax Collections in the amount of \$83.71 for January 3, 2011 (Deposit #1200905B). She remitted a bill for tax expenses in the amount of \$1,332.95.

Pennsylvania Municipal Service Company remitted \$102,217.76 collected in current Earned Income Tax, enclosed a bill for commissions due \$2,299.90 and \$3,966.14 in delinquent Earned Income Tax, enclosed a bill for commissions due \$80.24; and \$10,239.90 collected in Local Services Tax, enclosed a bill for commissions due \$230.40 and collected \$163,734.59 in current sewage charges, enclosed a bill for commissions due \$818.67 and \$32,061.87 in delinquent sewage charges, enclosed a bill for commissions due \$160.31, \$65.00 for status letters, \$2,518.64 for postage and \$35.00 for constable service.

Keystone Municipal Collections reported \$4,693.79, collected in delinquent Real Estate Tax for January 1, 2011 through January 25, 2011 and enclosed a bill for \$841.26 for commissions due.

Central Tax Bureau of Pennsylvania reported \$261.51 for December 2010, collected in Mercantile Tax and enclosed a bill on tax commissions due of \$5.03.

The Commonwealth of Pennsylvania remitted \$15,771.14 in Sales Tax.

Berkheimer Associates reported \$127,844.72, collected in garbage fees with commissions due of \$3,196.12.

Creditech, Incorporated remitted \$1,480.98 (December 2010) and \$5,097.20 (January 2011) collected in delinquent garbage fees and enclosed a bill for \$1,517.77, commissions due.

The Community Development Department reported \$10,367.20 in building permits, \$785.00 in street opening permits, \$575.00 in Grading Permit fees, \$1,636.88 in Planning Commission fees, \$235.00 in occupancy permits, \$16,700.00 in Escrow fees, \$21,619.27 in sewage charges, \$2,170.00 in Gill Hall Park

Rentals, \$950.00 in Andrew E. Reilly Park Rentals, \$100.00 in Defrayment Fees, \$200.00 in Recreation/Library Fees, \$5,208.00 in special tap-in permits and \$135.00 in dye tests.

Mr. Weber moved the commissions and refunds be paid, seconded by Mr. Khalil. Mr. Albrecht advised he and Mrs. Pesanka feel if we are going to float a bond this year, we need to do it as soon as possible as the rates are expected to rise. Mr. King requested Mr. Arndt, Mrs. Pesanka and Mr. Albrecht continue to monitor this situation. Motion carried unanimously.

POLICE CHIEF'S REPORT:

Chief Roach reported police activities for January as follows: 128 citations issued, 10 traffic accidents and 1,239 calls answered.

GENERAL BUSINESS:

Mrs. Cmar stated it is great to have this many citizens come out tonight and announced Clean-Up Day is in April. She invited everyone to volunteer.

Mr. Weber advised he is looking forward to working with the Task Force on Marcellus Shale drilling.

Mr. King adjourned the meeting at 8:08 p.m. on motion by Mr. Khalil, seconded by Mrs. Ielase and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary

Borough of Jefferson Hills
Regular Meeting of Council
March 14, 2011

The regular 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 Mayor Green and Council Members Albrecht, Cmar, Ielase, Khalil, King, Reynolds and Weber answered to roll call. Manager Arndt, Solicitor Adams, Engineer Omer, Chief Roach, Finance Officer Pesanka and Planner/Zoning Officer Cohen were in attendance.

CITIZENS:

None.

MEETING MINUTES:

Mr. Khalil moved to approve minutes of agenda meeting January 5, 2011, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber moved to approve minutes of regular meeting January 10, 2011, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to approve minutes of agenda meeting February 9, 2011, seconded by Mrs. Cmar and carried unanimously.

MONTHLY BILLS:

Mrs. Cmar moved the February bills be approved as follows: General Fund \$466,633.33, Disbursement Pension Fund \$6,683.16, Sewer Revenue Acct. \$79,694.82, Escrow Acct. \$6,781.74, and Highway Aid Fund \$8,266.47, seconded by Mr. Khalil and carried unanimously.

MONTHLY PAYROLLS:

Mr. Albrecht moved the payrolls for the month of February be approved as follows: General Fund \$202,247.45, Sewer Revenue Acct. \$3,479.44 and ESA General Fund \$3,460.00, seconded by Mrs. Reynolds and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 12-2011, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-2-2011, NICKOLICH SUBDIVISION." Mr. Weber moved to adopt Resolution No. 12-2011, seconded by Mrs. Cmar and carried unanimously.

Mr. King read Resolution No. 13-2011, "GRANTING PRELIMINARY AND FINAL APPROVAL OF A SUBDIVISION PLAN KNOWN AS S-4-2011, PAYNE HILL SUBDIVISION."

Mr. Khalil moved to adopt Resolution No. 13-2011, seconded by Mr. Albrecht and carried unanimously.

Mr. King read Resolution No. 14-2011 "GRANTING/DENYING PRELIMINARY AND FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS S-2-2011, SOUTH HILLS DEK HOCKEY, LLC." Mrs. Cmar moved to adopt Resolution No. 14-2011 granting approval. Mr. Weber asked if Council agrees that the applicant has satisfactorily addressed the issue with the possible failure of the non-gravitational sewer system using a grinder pump. According to a letter from Gales Consulting Engineers & Land Surveyors, in the event of a power outage, the facility will close immediately and not reopen until the system is repaired and functioning properly. Mr. Cohen also advised that the grinder pump system is equipped with a battery operated alarm system which goes off when the capacity of the system reaches 26" which is approximately 1/3 full. He continued to advise that if there is a power failure, the system can sustain a family of four for 2-3 days. In response to Mrs. Cmar's inquiry, Mr. Cohen stated a back-up generator was discussed but dismissed as an option. Motion seconded by Mr. Khalil and carried unanimously.

Mr. King read Resolution No. 15-2011 "AUTHORIZING THE SUBMISSION OF A REVISION TO THE BOROUGH'S OFFICIAL SEWAGE FACILITIES PLAN CONCERNING THE ET BLUE GRASS CLEARING LLC SUBDIVISION." Mrs. Cmar moved to adopt Resolution No. 15-2011, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to approve Final Payment Application to Wallace and Pancher Construction, Inc. in the amount of \$988.24 for Peters Creek Stream Restoration Project, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weber moved to approve Payment Application No. 2 to Plavchak Construction Company, Inc. in the amount of \$18,387.00 for Worthington Avenue Sanitary Sewer Construction Project, seconded by Mr. Albrecht and carried unanimously.

Mr. Khalil moved to approve bid to State Pipe Services, Inc. in the amount of \$130,878.00 for 2011 Sanitary Sewer Lining Project (complete list attached), seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to authorize the execution of a five-year lease agreement with Oce' North America in the amount of \$396.00 per month for two copiers for the administration and police departments pending review of the lease agreement by the Solicitor, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to authorize SHACOG be notified of the Borough's intention to undertake the CD Year 37 Demolition Project - Phase 6 and use the anticipated allocation of \$12,500.00, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to appoint David Montgomery to the Vacancy Board, seconded by Mrs. Cmar and carried unanimously.

Mr. Khalil moved to appoint Colleen Concannon to the Recreation Board for the term ending January 1, 2015, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 16-2011, "APPOINTING A MEMBER TO THE ZONING HEARING BOARD FOR A TERM ENDING DECEMBER 31, 2015." Mr. Khalil moved to adopt Resolution No. 16, 2011, appointing Crystal Alfonsi, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weber moved to recommend to the Governor the appointment of Eugene Roach as Emergency Management Coordinator, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Reynolds moved to hire Thomas Lovell as Public Works Director, seconded by Mrs. Cmar and carried unanimously.

ENGINEER'S REPORT:

1) Sewershed Work

WEST ELIZABETH SEWERSHED:

Act 537/Treatment Plant

- The Manager is working on setting up a meeting with WESA to discuss verbiage changes in the WESA Act 537 Plan so Jefferson Hills can adopt their plan. We suggest a meeting take place in the next two months.
- The Borough's Act 537 Plan as adopted has been submitted to DEP by the Borough.
- Eastman and Jefferson Hills are to develop an agreement for Jefferson Hills to transport Eastman waste to WESA for treatment. Eastman has been contacted for a status update. The Solicitor and our office are beginning to work on this agreement.

WESA VOC Odors

- No change in status. Hercules is still in the process of negotiating their consent decree with DEP, and they will not make any commitments until the Consent Decree is finalized. However, Hercules has indicated that they still plan to conduct the lining of the sewer line along Rt. 837. They will be submitting a request to Jefferson Hills in Spring 2011 to access the subject sewers.

CLAIRTON SEWERSHED:

CORRECTIVE ACTION WORK:

2011 Projects:

1. Manhole Inspection - The Borough's PWD has completed the majority of the work. The manholes that were added from the Disconnection Agreement with Pleasant Hills Authority have had their physical locations adjusted on the mapping. These manholes can now be inspected and coordination is occurring with the Borough. The work is anticipated to begin in April under the direction of the Public Works Director.
2. Dye Testing - A price quote was received for dye testing Jefferson Hospital and submitted to the Borough. It is expected that the work would be completed in late April.
3. 2011 Open-cut Repairs - We are working on plans and specifications to complete the repairs per the approved schedule. We will establish bidding dates with the Manager shortly.
4. Flow Monitoring - No change in progress.
5. Reporting - The final report for 2010 to DEP was submitted on December 27, 2010. DEP indicated they will be responding shortly.
6. Mapping - Work will be completed as buried manholes are raised to grade during the open-cut repairs project.
7. Manhole Rehabilitation - DEP has approved SHACOG to award contracts. This process is underway.
8. 2011 Lining Repairs - Bids were received on March 1, 2011 and the lower bidder is being verified.

CLAIRTON SEWER AGREEMENT/ACT 537:

The Clairton Sewershed Engineers submitted the draft agreement to the Solicitors. Monthly meetings for the Act 537 will be held until the submittal of the Plan in June of this year. The Act 537 Plan is scheduled to be completed in DRAFT form by March 2011. KLH, the engineers for the Clairton Municipal Authority, would like to present the Long-Range Plan to Council. They will begin with a presentation to the Engineering Committee. Gateway would like to present the Executive Summary for the Act 537 Plan to Council on April 6, 2011 and will be discussing this with the Manager. We will need one hour with the meeting starting at 5:45 p.m.

COAL VALLEY ROAD ON-LOT FAILURES:

The project has begun and has an August completion for the study. The findings of the Feasibility Study will be presented as part of the Executive Summary of the Act 537 Plan on April 7, 2011.

2) Peters Creek Stream Restoration

Contractor: Wallace and Pancher Construction, Inc.	
Estimated Completion Date;	November 2010
Original Contract Amount:	\$52,519.60
Change Orders:	\$ 3,107.60
Contract Amount:	\$49,412.00
Recommended Payment to Date:	<u>\$49,412.00</u>
Remaining:	\$ 0.00

Engineering Budget	
Approved Budget:	\$32,500.00
Work to Date:	<u>\$32,500.00</u>
Remaining:	\$ 0.00

We are submitted the Application for Payment to Wallace & Pancher Construction Inc. in the amount of \$988.24. Once the Borough has processed the payment to the contractor, the Borough needs to submit the paperwork to DEP for reimbursement of the funds. Who copies of the final report, recently provided to the Borough, must be submitted to DEP along with the financial report and the final estimate for payment for the final reimbursement. The Borough Engineer recommends payment to Wallace & Pancher Construction, Inc.

3) Stormwater Phase II - MS 4 Permit

The project is underway.

4) Worthington Avenue

This project is substantially completed. However, one termination manhole needs repaired, site restoration work, and driveway construction work will need completed. The Borough Engineer recommends payment to Plavchak Construction Co., Inc. in the amount of \$18,387.00.

5) Proposed Public Works Complex

Gateway is in the process of scheduling a follow-up meeting with the Engineering Committee. At this point we are on hold until directed.

6) Elliott Road Storm Sewer Improvements

Contacts have begun with the property owners to review the easements.

7) 2011 Pavement Maintenance Program

In response to Council's direction from the February 2011 Council Meeting, we are currently preparing bidding documents for the 2011 Pavement Maintenance Program which is detailed under a separate memo.

7) Projects on Hold Until Further Direction is Received

Independence Drive - Sanitary Sewer Repair Contract
Address Map - A meeting was held previously with Mr. Cohen who is working with finalizing the project.
Reed Drive Storm Sewer
McAnulty Bridge

Ms. Omer advised the Engineering Committee will meet tomorrow at 5:30 p.m. in the Municipal Center.

MAYOR'S REPORT:

Mayor Green received a letter from the U.S. Department of Commerce stating that we have 9,687 residents per the American Community Survey data from 2005-2009.

POLICE CHIEF'S REPORT:

Chief Roach reported police activities for February as follows: 180 citations issued, 15 traffic accidents and 1,083 calls answered.

BOROUGH MANAGER'S REPORT:

Mr. Arndt advised the Recreation Board is seeking feedback from Council regarding the list of activities they submitted to Council last week. Mr. Khalil requested the Recreation Board put together a list of repairs they wish made to the fields, the buildings, and the parks with estimates, so Council can make a list of priorities.

GENERAL BUSINESS:

Mr. Weber thanked Chief Roach for stepping up as Emergency Management Coordinator.

Mr. Weber welcomed Tom Lovell as the new Public Works Director and thanked the committee involved for finding a very qualified applicant.

Mr. Weber reported the Comprehensive Parks, Recreation and Open Space Plan recommended additional rectangular fields at Beedle Park. He asked Mrs. Ielase and Mrs. Reynolds to discuss this with the Recreation Board to get the ball rolling. He stated that he would discuss it with the Engineering Committee tomorrow night when they meet. Mr. King advised the Borough is in an advantageous position to receive potential grant money now that the Comprehensive Parks, Recreation and Open Space Plan was adopted last year.

Mr. King adjourned the meeting at 7:18 p.m. on motion by Mr. Khalil, seconded by Mr. Albrecht and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary

Borough of Jefferson Hills
Regular Meeting of Council
April 11, 2011

The regular 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 Albrecht, Cmar, Ielase, Khalil, King, Reynolds and Weber answered to roll call. Manager Arndt, Solicitor Adams, Engineer Omer, Chief Roach, Finance Officer Pesanka, Planner/Zoning Officer Cohen and Public Works Director Lovell were in attendance. Mayor Green arrived at 7:08 p.m.

CITIZENS:

None.

MEETING MINUTES:

Mr. Weber moved to approve minutes of regular meeting February 14, 2011, seconded by Mrs. Reynolds and carried unanimously.

Mr. Khalil moved to approve minutes of agenda meeting March 9, 2011, seconded by Mrs. Ielase and carried unanimously.

Mrs. Cmar moved to approve minutes of regular meeting March 14, 2011, seconded by Mr. Khalil and carried unanimously.

MONTHLY BILLS:

Mr. Albrecht moved the March bills be approved as follows: General Fund \$236,131.12, Disbursement Pension Fund \$5,866.09, Sewer Revenue Acct. \$70,314.71, Escrow Acct. \$21,717.81, Highway Aid Fund \$163,649.12 and Police Pension Fund \$9,842.55, seconded by Mrs. Reynolds and carried unanimously.

MONTHLY PAYROLLS:

Mrs. Cmar moved the payrolls for the month of March in the amount of \$206,793.27 be approved, seconded by Mrs. Ielase and carried unanimously.

AGENDA ITEMS:

Mr. King read Resolution No. 17-2011, "GRANTING/DENYING PRELIMINARY APPROVAL OF A SUBDIVISION PLAN KNOWN AS PS-2-2011, PATRIOT POINTE PHASE 3B." Mr. Weber moved to adopt Resolution No. 17-2011, seconded by Mrs. Reynolds. In light of information just being delivered today and Council not having proper time to review it, Mr. Khalil moved to table Resolution No. 17-2011, seconded by Mr. Weber and carried unanimously.

Mayor Green arrived.

Mr. King read Resolution No. 18-2011, "AUTHORIZING THE SALE OF A BOROUGH TRUCK TO THE JEFFERSON HILLS AREA AMBULANCE ASSOCIATION." Mrs. Cmar moved to adopt Resolution No. 18-2011, seconded by Mrs. Ielase and carried unanimously.

Mr. Albrecht moved to award the Base Bid, Alternate Bid No. 1 (Elliott Road), and Alternate Bid No. 2 (Chapelridge Road) to El Grande Industries for the 2011 Road Improvement Program in the amount of \$450,760.00, seconded by Mr. Weber and carried unanimously.

Mrs. Ielase moved to issue a street opening permit to Pennsylvania American Water for the purpose of constructing a waterline along Collins Avenue subject to the approval of a maintenance agreement acceptable to the Solicitor, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber moved to rescind a motion accepting a proposal from Valuation Engineers for a Fixed Asset Appraisal, seconded by Mr. Albrecht and carried unanimously.

Mr. Khalil moved to accept a proposal from Industrial Appraisal in the amount of \$3,980.00 for a Fixed Asset Appraisal, seconded by Mr. Albrecht and carried unanimously.

Mr. Weber moved to exercise the first option year under the contract with Morton Salt in order to extend the contract term from July 1, 2011 to June 30, 2012 for the purchase of rock salt, seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved to authorize the proper officers to execute the Agreement with the Laborers Local Union No. 1058 representing the Public Works Department effective January 1, 2011 through December 31, 2014, seconded by Mrs. Ielase. Mr. Khalil thanked both bargaining units, their representatives, and the rest of the negotiations team of Mrs. Ielase, Mr. Albrecht and Mr. Arndt for being professional during negotiations. Motion carried on a 5-1-1 roll call vote. Council Members Albrecht, Cmar, Ielase, Khalil and Reynolds voted yes. Council Member Weber voted no. Council Member King abstained.

Mrs. Ielase moved to authorize the proper officers to execute the Agreement with the Laborers Local Union No. 1058 representing the Clerical Department effective January 1, 2011 through December 31, 2014, seconded by Mr. Khalil and carried on a 5-1-1 roll call vote. Council Members Albrecht, Cmar, Ielase, Khalil and Reynolds voted yes. Council Member Weber voted no. Council Member King abstained. Mr. King advised at no time during negotiations did he participate in any discussion with any Council Member concerning the aspects of the negotiations, nor did he sit in on any executive sessions that pertained to this, as he has a family member as part of this unit.

Mr. Weber moved to appoint Judith Kaufmann a member to the Environmental Quality Board for a term ending December 31, 2013, seconded by Mrs. Cmar and carried unanimously.

PLANNER/ZONING OFFICER'S REPORT:

Nothing to report.

ENGINEER'S REPORT:

1) Sewershed Work

WEST ELIZABETH SEWERSHED:

Act 537/Treatment Plant

- PADEP has issued an approval for the WESA Act 537 Plan. Gateway suggests the Manager send a letter indicating that Jefferson Hills has not adopted the WESA Act 537 Plan and reference the verbiage regarding the Industrial pre-treatment requirement.
- The Manager is working on setting up a meeting with WESA to discuss verbiage changes in the WESA Act 537 Plan so Jefferson Hills can adopt their plan. We suggest a meeting take place in the next month.
- We anticipate an approval by the PADEP of the Borough's Act 537 Plan soon.
- Eastman and Jefferson Hills are to develop an agreement for Jefferson Hills to transport Eastman waste to WESA for treatment. Eastman has been contacted for a status update. The Solicitor and our office are beginning to work on this agreement.

WESA VOC Odors

- Gateway prepared a suggested letter to be sent by the Manager to WESA in response to their requesting payment for all of WESA's expenses related to the VOC issues. The Solicitor is reviewing the letter for submittal to WESA in the near future.
- Hercules is still in the process of negotiating their Consent Decree with DEP and they will not make any commitments until the Consent Decree is finalized. However, Hercules has indicate that they still plan to conduct the lining of the sewer line along Rt. 837. They will be submitting a request to Jefferson Hills in the spring to access the subject sewers.

CLAIRTON SEWERSHED:

CORRECTIVE ACTION WORK:

2011 Projects:

1. Manhole Inspection - The Borough's PWD has completed the majority of the work. The manholes that were added from the Disconnection Agreement with Pleasant Hills Authority have had their physical locations adjusted on the mapping. These manholes can now be inspected and coordination is occurring with the Borough. The work is anticipated to begin in April under the direction of the Public Works Director.
2. Dye Testing - A price quote was received for dye testing Jefferson Hospital and submitted to the Borough. It is expected that the work would be completed in late April.
3. 2011 Open-cut Repairs - We are working on plans and specifications to complete the repairs per the approved schedule. We will establish bidding dates with the Manager shortly.
4. Flow Monitoring - No change in progress.
5. Reporting - The final report for 2010 to DEP was submitted on December 27, 2010. DEP indicated they will be responding shortly.
6. Mapping - Work will be completed as buried manholes are raised to grade during the open-cut repairs project.
7. Manhole Rehabilitation - DEP has approved SHACOG to award contracts. This process is underway.
8. 2011 Lining Repairs - We are scheduling the pre-construction meeting for the week of April 4th.

CLAIRTON SEWER AGREEMENT/ACT 537:

The Clairton Sewershed Engineers submitted the draft agreement to the Solicitors. Monthly meetings for the Act 537 will be held until the submittal of the Plan in June of this year. The Act 537 Plan is scheduled to be completed in DRAFT form by April 2011.

The following is a proposed schedule for the plan:

April 19, 2011 - John Mowry, P.E., present Treatment Plan upgrades to Engineering Committee

- May 2011 - Gateway reviews draft of Act 537 with Engineering Committee
- June 2011 - Gateway reviews Act 537 plan with Council
- July 2011 - Advertise Plan
- August 2011 - Adopt and submit to DEP

COAL VALLEY ROAD ON-LOT FAILURES:

The project has begun and has an August completion for the study. The findings of the Feasibility Study will be presented as part of the Executive Summary of the Act 537 Plan on April 6, 2011.

2) Stormwater Phase II - MS 4 Permit

The project is underway.

3) Worthington Avenue

This contractor is working on finalizing out the project.

4) Proposed Public Works Complex

Gateway is in the process of providing the Engineering Committee with followup information.

5) Elliott Road Storm Sewer Improvements

Contacts have begun with the property owners to review the easements.

6) 2011 Pavement Maintenance Program

Bids were received and opened for the 2011 Pavement Maintenance Program for the base bid roads and alternate bid roads of Elliott Road and Chapelridge Drive. Seven contractors submitted bids for the project in which El Grande Industries was the low bidder for the base bid at \$263,402.50 and submitted bids of \$131,675.00 for Elliott Road and \$55,682.50 for Chapelridge Drive. The total of their base and alternate bids is \$450,760.00.

Currently, easements are in the process of being obtained for the installation of storm sewers on Elliott Road prior to resurfacing. Completing the base and alternate bid roads would exceed the budgeted amount of combining \$375,000.00 from the road improvements line item and \$60,000.00 from the other road improvements line item in the budget. A shortfall of \$15,760.00 in the budget exists to complete all of the work.

If the additional funding can be provided and the easements can be secured for the storm sewer improvements on Elliott Road, we recommend that the base and alternate bids be

awarded to El Grande Industries in the amount of \$450,760.00. If additional funding and the easements cannot be obtained for Elliott Road, we recommend awarding the base bid and alternate bid for Chapelridge Drive to El Grande Industries for \$319,085.00.

7) Bedell Bridge

Over the weekend of March 5-6, the northwest wingwall of the bridge collapsed and fell into the streambed. Gateway inspected the bridge on March 9th, and concluded that the stream could undermine and erode the soil beneath the road, which would cause the collapse of the roadway adjacent to the bridge. Therefore, the bridge was closed and detour signage was posted.

Gateway has developed a scope, engineering fee, and construction estimate for two options: 1) provide emergency repairs and permitting to reopen the bridge and b) provide a full bridge replacement in 2012. Gateway will review both of these options with the Borough.

8) Projects on Hold Until Further Direction is Received

Independence Drive - Sanitary Sewer Repair Contract
Address Map - A meeting was held previously with Mr. Cohen who is working with finalizing the project.
Reed Drive Storm Sewer
McAnulty Bridge

Ms. Omer reminded the Engineering Committee there will be a meeting next Tuesday at 6:00 p.m. in the Municipal Center.

MAYOR'S REPORT:

Nothing to report.

POLICE CHIEF'S REPORT:

Chief Roach reported police activities for March as follows: 257 citations issued, 6 traffic accidents and 1,097 calls answered.

Chief Roach mentioned the Child is Missing Alert Program again and stated he will followup to make sure it is added to the Borough website.

PUBLIC WORKS DIRECTOR'S REPORT:

Mr. Lovell reported the sewer lining project began yesterday.

BOROUGH MANAGER'S REPORT:

Nothing to report.

GENERAL BUSINESS:

Mrs. Ielase reminded everyone Saturday, April 16th is the Easter Egg Hunt, and May 7th is Clean Up Day. She reported the Library Book Sale was a huge success.

Mrs. Cmar distributed folders of information from a meeting she attended.

Mr. Weber thanked Mrs. Pesanka for her analysis of the paving program and the funds, and her overall analysis of the budget.

Mr. Albrecht thanked Mrs. Pesanka for her work on the paving program funding.

Mr. Albrecht thanked the Friends of the Library for the effort they put in.

Mrs. Reynolds commented she felt we should not hold Community Day this year. For many years it has not been very successful. She thought our efforts and funds would be better spent helping the Library with their Fall Festival.

Mr. King reported the C.S.I. investigation has been completed, but no Council Member has seen the report yet or been involved in it. We expect the report to be delivered soon, and it will be available to the public without needing to submit a Right-to-Know form. Customary charges for copies will apply.

Mr. King adjourned the meeting at 7:18 p.m. on motion by Mr. Khalil, seconded by Mr. Albrecht and carried unanimously.

Douglas C. Arndt
Borough Manager/Secretary