

cc: Council
Mayor
Manager
Engineer
Solicitor
Police Chief
Public Service Coordinator

Borough of Jefferson Hills
Continued Special Meeting of Council
June 1, 2005

President McFarland called the continued special meeting of Council to order at 6:30 p.m. at the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Council Members McFarland, Militzer, and Serapiglia answered to roll call. Assistant Solicitor Gobel, Engineer Omer and Borough Manager Clark were also present. Council Member Becker, Police Chief Maple, Secretary/Treasurer Mortle, Mayor Larcinese and Public Service Coordinator McVicker were absent. Council Member Cmar arrived at 6:45 p.m. and Council Member Oskin arrived at 7:52 p.m. Mr. McFarland confirmed with Mr. Clark that the meeting was advertised and each Council Member was notified of the meeting. For the record, Mrs. Mortle had planned to attend, but an hour ago her mother was admitted to Jefferson Regional Medical Center.

Mr. Gobel advised at the meeting May 25, 2005, the Borough had not yet received a signed copy of the Sewer Extension Agreement by Clairton Authority.

Mrs. Cmar arrived. Mrs. Omer advised a compromise of \$42,085.05 was reached for the amount of sewage being disputed for the 1st and 2nd quarters of 2004, and Mr. Gobel advised payment should be made within 30 days. Mr. Oskin arrived.

Mr. Gobel read Resolution No. 13-2005, "APPROVING AND ACCEPTING A SEWER EXTENSION AGREEMENT BETWEEN THE BOROUGH OF JEFFERSON HILLS AND CLAIRTON MUNICIPAL AUTHORITY FOR CLAIRTON MUNICIPAL AUTHORITY TO PROVIDE SEWER TAPS AND SEWAGE TREATMENT AND DISPOSAL SERVICES TO THE BOROUGH OF JEFFERSON HILLS FOR VARIOUS SUBDIVISION PLANS IDENTIFIED AS THE JEFFERSON ESTATES PLAN, HUNTERS FIELD PLAN AND MILL SCHOOL SUBDIVISION; AND AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF JEFFERSON HILLS". Mr. Oskin moved to adopt Resolution No. 13-2005, seconded by Mr. Militzer and carried unanimously. Mr. Gobel advised Pleasant Hills' sewer taps are over three times the cost of Clairton's. Mrs. Omer advised Jefferson Hills wrote to Pleasant Hills in accordance with our contract, over a year ago, to advise we would be pulling out of their treatment plant. She also stated they are looking at major renovations for millions of dollars to comply with DEP.

Mr. Gobel read Resolution No. 14-2005, "APPROVING AND ACCEPTING A SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF JEFFERSON HILLS AND CLAIRTON MUNICIPAL AUTHORITY TO SETTLE DISPUTED SERVICE CHARGES FOR SEWAGE TREATMENT AND DISPOSAL; AND AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF JEFFERSON HILLS." Dr. Kulish moved to adopt Resolution No. 14-2005, seconded by Mr. Militzer and carried unanimously.

Mr. Gobel read Resolution No. 15-2005, "APPROVING AND ACCEPTING A SEWER EXTENSION AND REIMBURSEMENT AGREEMENT AMONG THE BOROUGH OF JEFFERSON HILLS, MARONDA HOMES, INC., AND GILL HALL LAND CO. TO EXTEND THE SANITARY SEWER LINES OF THE BOROUGH OF JEFFERSON HILLS FROM THE LAND DEVELOPMENTS KNOWN AS THE HUNTERS FIELD PLAN, THE MILL SCHOOL PLAN, AND THE JEFFERSON ESTATES PLAN FOR COLLECTION, TRANSPORTATION, DISPOSAL AND TREATMENT OF SEWAGE TO THE SEWAGE TREATMENT PLAN OF THE CLAIRTON MUNICIPAL AUTHORITY; AND AUTHORIZING EXECUTION OF SAID AGREEMENT BY THE APPROPRIATE OFFICERS OF THE BOROUGH OF JEFFERSON HILLS." Mr. Militzer moved to adopt Resolution No. 15-2005, seconded by Mrs. Cmar and carried unanimously.

Mr. Oskin moved to purchase property Block & Lot No. 662-G-125 from Joseph & Lori Dolata in the amount of \$3,000 for the purpose of building the pump station, and allowing an easement for parking and storage, seconded by Mr. Militzer and carried unanimously.

Mr. Oskin moved to accept License Agreement No. 052461 with Wheeling & Lake Erie Railway Co., and pay \$1,287.00 (\$300.00 preparation fee, \$500.00 flagman fees, and \$487.00 prorated rent for 2005, seconded by Mr. McFarland and carried 5-0-1. Council Member Cmar abstained.

Mr. Militzer moved to authorize Borough officials to proceed with a closing of the bond issue necessary to finance the extension's buyback, seconded by Mr. McFarland and carried on a 5-1 roll call vote. Council Members Kulish, Militzer, Oskin, Serapiglia and McFarland voted yes. Council Member Cmar voted no.

Mr. Militzer moved to authorize the Borough Engineer to pursue the option to divert all sewage currently tied into the Pleasant Hills Treatment Plant to the Clairton Treatment Plant while construction would occur, seconded by Mr. Serapiglia and carried unanimously.

It was the concensus of Council to authorize the Borough Engineer and Solicitor to work with the Clairton Municipal Authority for a billing arrangement so sewer overcharges will be discussed on an annual basis in lieu of quarterly. Mr. Clark advised we are looking into paying a pre-determined quarterly amount for ease of budgeting then settle the balance due to either party after the end of each year.

Mr. Militzer was asked by Pastor using the former Large Volunteer Firehall if he could use the stage at 885 Park for a play on Thursday, June 23. Mr. Clark replied when asked to use the stage, the Borough has always said it is not available for use, but Council could authorize this use. Council did not have a problem with it.

Mr. Serapiglia was approached by a family involved with the Special Olympics who were told there were no special reduced fees for their organization. He proposed they be added to the list of organizations that will be exempt from paying for the park pavilion.

Mr. Militzer advised he has the specifications for the smaller borough trucks to be purchased, but asked that it be tabled until Mr. Becker is in attendance.

Dr. Kulish asked if real estate businesses were allowed to put signs anywhere in the borough, and Mr. Clark replied the one individual business has been notified. Dr. Kulish requested the road department drive around and remove any leftover political signs.

Mr. Serapiglia asked the status of the pillars at the back of the Municipal Center and Mr. Clark advised an aluminum contractor is coming Friday to see if the columns could be converted to round. Mr. Serapiglia voiced concern over the safety of the deteriorating sidewalks, and Mr. Clark advised Mr. McVicker is getting prices.

Mr. Clark explained one of the summer help is an architectural student, and when the grass cutting slows down, he will repaint some of the street signs.

Mr. McFarland adjourned the meeting at 8:06 p.m. on a motion by Mr. Serapiglia, seconded by Dr. Kulish.

Richard A. Clark
Acting Secretary