

Borough of Jefferson Hills  
Discussion Meeting of Council  
August 3, 2005

President McFarland called the discussion meeting of Council to order at 7:30 p.m. at the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Larcinese and Council Members Becker, Cmar, Kulish, Militzer, Oskin, Serapiglia and McFarland answered to roll call. Solicitor LoPresti, Engineer Omer, Police Chief Maple, Public Service Coordinator McVicker and Borough Manager Clark were also present.

The following tentative agenda for the regular meeting of August 8, 2005 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineers Report (Ms. Omer was excused from the meeting following completion of her report.)
4. Presentation by Amber Keech, Intern - Economic Development
5. Citizens
  - A. Rosann Elinsky - 209 Regina Drive - representing Cusumano Insurance Agency made herself available for questions from Council on agenda item #6.
  - B. Ronald Christ - 303 Stettler Drive - President of the Library Board - commended Council for the Welcome signs located in the borough. He requested the borough add "Library" to the bottom of the new sign at the entrance for the Municipal Center, and advised the Library Board would pay the cost if reasonable.
6. Consider awarding proposal for Property & Casualty Insurance effective September 6, 2005
7. Consider awarding bids for:
  - A) 2 - 2006 Dump Trucks - 36,220 GVW
  - B) 2 - 2006 Trucks - 13,000 GVW
  - C) Flashing School Warning Signals at Thomas Jefferson High School
8. Minutes of regular meeting April 11, 2005
9. Minutes of discussion meeting May 4, 2005
10. Record of public hearing July 6, 2005 - Jefferson Park #5 gas well
11. Record of public hearing July 6, 2005 - Matthews #3 gas well
12. Minutes of discussion meeting July 6, 2005
13. Bills
14. Payrolls
15. Reports
16. Communications
17. Consider preliminary and final approval of Anthony J. Vaccari Trust Subdivision Plan No. 1 (2 lot subdivision on the west side of Snowden Road) by Anthony J. Vaccari
18. Consider preliminary and final approval of Bond-Barton Plan of Lots (consolidation of Lots 323 & 324 on Stilley Road) by Geoffrey W. & Kathleen F. Bond
19. Consider adopting Ordinance No. 773 compliance with the Local Taxpayers Bill of Rights for Mercantile Tax
20. Consider adopting Resolution No. 19-2005 establishing the administration fee for removal of deceased deer
21. Consider authorizing the proper officers to execute the agreement for collection of sanitary sewage charges on a monthly basis
22. Consider authorizing the Solicitor to advertise an ordinance amending the Zoning Ordinance to: 1) define funeral home; and 2) add funeral home as a permitted use in the O-P, Office Park District
23. General Business

Mr. McFarland adjourned the meeting at 8:28 p.m. with an executive session to follow on motion by Mr. Becker, seconded by Mr. Militzer, and carried unanimously.

Sandra J. Mortle

Secretary/Treasurer