

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

Borough of Jefferson Hills
Discussion Meeting of Council
September 7, 2005

Vice President Kulish 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, and Oskin answered to roll call. Solicitor LoPresti, Engineer Omer, Police Chief Maple, Public Service Coordinator McVicker and Borough Manager Clark were also present. Council Members Militzer, Serapiglia and McFarland were absent. For the record, Dr. Kulish reported Mr. McFarland is sick, Mr. Serapiglia is on vacation, and Mr. Militzer is bear hunting.

The following tentative agenda for the regular meeting of September 12, 2005 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report - (Ms. Omer was excused from the meeting following completion of her report.)
4. Presentation by Ronald Christ, Chairman Board of Library Directors made the following points:
 - 1) The library sign to be attached to the new Municipal Center sign should be delivered in two weeks
 - 2) The Library Board requested Council consider appointing Blanche McManus to fill a vacancy on the Board
 - 3) Funding for the libraries has been changed. State and RAD money is being combined with a 50% incentive. This new process will raise funding for 23 communities, and lower it for 19. Jefferson Hills will lose \$18,000 in 2006. (Mr. Christ distributed information to Council.) He voiced the need for a Program & Children's Librarian.
5. Citizens
 - 1) John Wallace - 1024 Lewis Run Road - asked if it was true that Council Members were being sued by the Citizens for Honest Government group, to which Mr. LoPresti replied yes but because it is in litigation, no one can comment. Mr. Wallace asked if the citizens of Jefferson Hills would have to pay to defend the Council Members, and Mr. LoPresti replied it was turned over to the insurance carriers.

Mr. Wallace faced the audience and asked the Citizens for Honest Government group why when they complain about high legal costs, are they suing the Borough. Dr. Kulish advised Mr. Wallace to either address his questions to Council, or talk to the group in private.
 - 2) Bill Angotti - 1517 Sontino Lane - reported this year the Jefferson Hills Baseball Association had the high school baseball team play at Beedle Park, and the West Jefferson Hills School District donated money for the continued development of the facility. The high school coach requested Mr. Angotti come to Council for permission for them to do work at Beedle Park before winter. Mayor Larcinese suggested the Borough apply for matching fund grants through DCNR. An item will be added to the Regular Meeting agenda to authorize work at Beedle Park.
6. Consider awarding bids for:
 - A. 2 - 2006 Trucks 17,950 GVW
 - B. Carpeting of Police and Administration Departments
7. Bills
8. Payrolls
9. Reports
10. Communications
11. Consider scheduling a public hearing on Wednesday, October 5, 2005 at 7:00 p.m. on a conditional use application of Castor Farm Associates, Inc. to remove Redstone coal

12. Consider preliminary and final approval of the Majetic Consolidation Plan (lots 206 & 207 on Wanda Lane) by Steve & Wanda Majetic
13. Consider preliminary and final approval of the 2nd Revision to Scenery Hill Plan No. 3 (resubdivision of lots 312 & 313 on Scenic Court) by East Suburban Associates
14. Consider adopting Ordinance No. 774 amending the Zoning Ordinance to: define funeral home; change "mortuary" to the defined term "funeral home" in the list of permitted uses in the C-1 District; add funeral home as a permitted use in the O-P, Office Park District; and change use category in table of parking requirements from "mortuary" to "funeral home"
15. Consider adopting Resolution No. 22-2005 approving the proposal of U S Asset Management, LLC to invest excess General Obligation Bonds, Series of 2005 proceeds in the segregated trust account designated as the "Project Fund"
16. Consider authorizing the Solicitor to prepare and advertise an ordinance vacating James Drive
17. Consider an appointment to the Board of Library Directors for the unexpired term of Rebecca Peters ending December 31, 2007
18. Consider an appointment to the Civil Service Commission for the unexpired term of Stephanie Serapiglia ending December 31, 2008
19. Discuss joint purchase of truck scales with Pleasant Hills Borough
20. General Business

Dr. Kulish adjourned the meeting at 8:25 p.m. on a motion by Mr. Becker seconded by Mr. Oskin and carried unanimously.

Saundra J. Mortle
Secretary/Treasurer