

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

Borough of Jefferson Hills  
Discussion Meeting of Council  
October 5, 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 Militzer, Oskin, Serapiglia and McFarland answered to roll call. Solicitor LoPresti, Engineer Omer, Public Service Coordinator McVicker and Borough Manager Clark were also present. Council Members Becker, Omar, Kulish and Police Chief Maple were absent.

The following tentative agenda for the regular meeting of October 10, 2005 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report - Ms. Omer announced her annual engineering meeting concerning the budget and project reviews will be held November 14<sup>th</sup> at 6:00 p.m. in the Community Room. (Ms. Omer was excused from the meeting following completion of her report.)
4. Presentation by Donna Schultz, Secretary of the Recreation Authority regarding Beedle Park - Mrs. Schultz distributed a letter dated October 28, 2003 from the Borough Manager which dictates that the leaders of softball, baseball and soccer convey their requests to the Recreation Authority. She also distributed a map showing the required field size for a baseball field. The Daily News men's league, which uses the field for free, wants to move home plate forward 10 feet and shorten the infield which will interfere with softball. The recommendation of the Recreation Authority is to leave home plate where it is, and allow the men's league to install collapsible fences for their games, making sure they remove and store them afterwards. A lengthy discussion regarding other Recreation Authority matters ensued.
5. Citizens
  - A. Bill Angotti - 1517 Sontini Lane - talked about improvements made to and still needed at Beedle Park. Mayor Larcinese volunteered to work with the sports groups and coordinate work.
  - B. Bernard Wernsau - 4013 Rustic Woods Drive - asked why after his house was finalized and his Occupancy Permit was granted, did the borough charge him \$809 for another sewer tap-in fee. Mr. Clark explained this is not a Jefferson Hills fee, but a fee imposed by the Clairton Municipal Authority.
  - C. Keith Reynolds - 1313 Collins Avenue - asked when and if grant monies come in for the parks, who makes the final decisions on how to spend it. Mayor Larcinese replied the grant was recently submitted and if approved a contract will be forwarded to be signed by the President of Council and listing the approved projects. Council would not approve any expenditures without full agreement of all parties.
6. Bills
7. Payrolls
8. Reports
9. Communications
10. Consider conditional use application approval to Castor Farm Associates, Inc. to remove Redstone coal in the Scenery Hill Plans #4, #5 and #6 located near Ridge Road and Knight Road
11. Consider adopting Resolution No. 24-2005 applying for Pennsylvania DCNR grant of \$46,900 for Beedle Park Rehabilitation to install fence, bleachers, sanitary sewers, electric and comfort/concession building (borough match \$47,100)
12. Consider adopting Resolution No. 25-2005 authorizing distribution of 2005 Pennsylvania General Municipal Pension System State Aid
13. Consider adopting Resolution No. 26-2005 adopting the proposed construction of a sewer line to service lands of Lick Run Sewer Extension, Hunters Field, Mill School, Jefferson Estates and existing customers and submitting to Pennsylvania DEP for its approval as a revision to the Borough Official

- Sewage Facilities Plan
14. Consider adopting Resolution No. 27-2005 amending the salary and wages for 2005 to add the position of Intern at \$10.00 per hour
  15. Consider authorizing the distribution of the Pennsylvania Foreign Fire Insurance Allocation in the amount of \$64,903.82 as follows: Jefferson 885 VFC (50% \$32,451.91); Gill Hall VFC (25% \$16,225.96) and Floreffe VFC (25% \$16,225.95)
  16. General Business

Mr. McFarland adjourned to an executive session at 9:08 p.m., on motion by Mr. Militzer and seconded by Mr. Oskin and carried unanimously.

Saundra J. Mortle  
Secretary/Treasurer