

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

Borough of Jefferson Hills  
Discussion Meeting of Council  
November 9, 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. Acting Engineer Orié, Police Chief Maple, and Borough Manager Clark were also present. Acting Solicitor Gobel arrived at 7:45 p.m. Public Service Coordinator McVicker was absent.

Mr. McFarland asked for a moment of silence in memory of retired Police Chief Edward Stanton and Borough Constable Britta Cameron.

The following tentative agenda for the regular meeting of November 14, 2005 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report
4. Citizens
  - A. Dean Amrhein - 2015 Old Clairton Road - requested the Borough fill in the gully near his home. Mr. McFarland requested this situation be looked at during the staff meeting on Thursday. In the meantime, the Mayor volunteered to act as mediator between Allegheny County and the PA DEP.
  - B. Ron Christ - 303 Stettler Drive - wished to discuss the 2006 Library Budget. He explained the Library Association distributes funds to local libraries by using incentives. Mr. Gobel arrived. Mr. Christ requested Council budget \$100,000 for 2006 and explained the extra \$25,000 is to raise services to meet the incentives, otherwise their deficit will grow next year. The services the Library Association uses for the incentives are: 1) computer usage, 2) programs, and 3) a children's director. Currently, the library can only afford one children's program per month. To increase that and add a children's director, it would cost \$20,000 per year. Mr. McFarland asked if he understood, that if the Borough increased their allotment to the library by \$25,000, it would save the library \$18,000. He advised it would be cheaper for Council to give the library the \$18,000. He requested the Borough re-evaluate the in-kind contribution report since the library now uses storage in other rooms of the Municipal Center. Mr. Serapiglia asked if the increase would allow a children's director to be hired, and Mr. Christ replied yes. In response to a question by Mr. McFarland, Mr. Clark advised he will have a tentative budget by December 1. Mr. McFarland advised Council stated they wanted the tentative budget figures in November in future years, therefore, Mr. Clark is to have it ready before December 1.
5. Minutes of regular meeting May 9, 2005
6. Record of public hearing October 5, 2005
7. Bills
8. Payrolls
9. Reports
10. Communications
11. Consider granting conditional use approval to the application of Dorso LLC to drill one gas well at West Jefferson School #1 (Block & Lot No. 881-A-70) owned by West Jefferson Hills School District located off Old Clairton Road
12. Consider granting conditional use approval to the application of Dorso LLC to drill one gas well at Trumbo #3 (Block & Lot No. 1005-A-175) owned by Joseph & Carol Ann Inverso located off Waterman Road
13. Consider preliminary and final approval to the Newman Consolidation Plan (a consolidation of Lot 514 & Parcel B in Waterman Farm Estates Plan #5) located at 411 Valleyview Drive for John B. & Sandra Z. Newman

14. Consider preliminary and final approval of the 1<sup>st</sup> Revision to the Century III Business Park Plan (a consolidation of Lots 4, 5 & 6) located on Century Drive for Jefferson Hills Area Ambulance Association, Inc.
15. Consider adopting Ordinance No. 775 accepting and dedicating Scenic Court, located in Scenery Hill Plan #3, as a public street
16. Consider authorizing the proper officers to execute the Dog Law Enforcement Contract Renewal with Ferree Kennels effective January 1, 2006 through December 31, 2007 (\$400 per month since January 1, 2000)
17. Consider authorizing the Solicitor to prepare and advertise an ordinance accepting the public improvements in the Woods of Jefferson Phase 4

(Mr. Orié was excused from the meeting.)

18. General Business

Mr. McFarland adjourned the meeting at 8:27 p.m. on a motion by Mrs. Cmar, seconded by Mr. Militzer with an executive session to follow for negotiations and personnel matters.

Saundra J. Mortle  
Secretary/Treasurer