

Borough of Jefferson Hills  
Regular Meeting of Council  
November 14, 2005

The regular meeting of Council was called to order by President McFarland at 7:37 p.m. in 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. Borough Manager Clark, Engineer Omer, Solicitor LoPresti, Police Chief Maple and Public Service Coordinator McVicker were also present.

Mayor Larcinese introduced the following new police officers: 1) Stephanie Behers, who has excellent training in self-defense, and is willing to give classes to youth, females and seniors in self-defense. On behalf of the Council, Mr. McFarland welcomed her to the Jefferson Hills Police Dept. Ms. Behers advised she is very pleased and thanked Council for the opportunity to serve the community. 2) Dale Provins, Jr., was unable to attend tonight's meeting. 3) Fritz, the new K-9 officer. Mayor Larcinese reported Officer Reno, the current K-9 officer has been with the Borough for 8 years and was an excellent tool for drug education, search and seizure; however is ready to be retired from search and seizure duties. The Mayor commended Officer Gawlas as he had solicited funds from Borough businesses to cover as much of the \$10,000 needed to purchase Fritz. The Mayor suggested Reno not be completely retired, but keep him involved in the school DARE Program, and asked Council to retain him on insurance. Officer Gawlas presented Fritz, explained he is one year old, passed all his physical tests, will attend narcotics school starting November 21<sup>st</sup>, and after January will attend school for obedience, building search tracking, etc. Officer Gawlas thanked the businesses for their contributions. He reported Jefferson Hills is the only community that now has both a DARE dog and a utility dog, and advised a K-9 has an impact on crime in a community. Mayor Larcinese reported a DCED grant is pending for the K-9 expenses. She thanked Officer Gawlas for his hard work in handling the dogs.

CITIZENS:

Gary Hartman - 120 Snee Drive - advised that before the recent Zoning Hearing Board hearing for Stonich's property, a letter was sent to neighbors by the President of Council advising of the hearing and asked if this was setting a new precedent. Mr. LoPresti advised it will be decided on a case-by-case basis, if information comes to the Borough and causes concern for the protection of citizens, the Borough Manager or President of Council will decide if a letter notifying neighbors should be sent.

Mr. Hartman asked if a phone vote was taken to authorize the Solicitor to be present at the Zoning Hearing, could he ask each Council Member if they received a phone call. Dr. Kulish replied he was called for a survey. Mr. Oskin stated he did not think he was being asked to vote. Mr. Becker asked why the subject of sending our Solicitor to a Zoning Hearing Board hearing is in question. Mr. Hartman replied, in his opinion, Mr. Gobel bashed someone involved in the hearing, and believed it was wrong. Mrs. Cmar advised she received a call and replied she did not think our Solicitor had to attend when Attorney Boyle was on staff, and since the plans are not final yet, she didn't think the Borough should spend the money to send the Borough Solicitor. Mr. Hartman said Mr. Gobel advised at the hearing that there would be a ratified vote at this meeting. Mr. McFarland stated it was omitted from tonight's agenda, but will be inserted after agenda item No. 8. Mr. Hartman asked the relevance of the character of developers, as opposed to their performance or bonding. Solicitor LoPresti replied character has no relevance, and as he was in attendance at that meeting, he did not recall any discussion of anyone's character. He stated he took exception to Mr. Hartman's characterization that there was bashing going on. He stated most of the issues raised at the Zoning Hearing Board hearing were raised at a previous meeting called by the developer himself and were not generated by Council. After that meeting, there was so much rancor by the citizens of that area over various issues in terms of potential judgements, etc. that don't go to character, but to reliability or credibility. Mr. McFarland reported the letter sent was a result of the fact that the developer chose to have its own meeting with select individuals of the area instead of a public meeting where everyone was invited, and residents of Deer Park asked him if they could be notified of any meetings regarding development in their area; he discussed it with the Manager and was advised a letter could be sent. He advised he was at the Zoning Hearing Board hearing and did not feel there was any charge to anyone's character.

Mr. Militzer moved the minutes of regular meeting May 9, 2005 be approved, seconded by Dr. Kulish

and carried unanimously.

Mr. Militzer moved the minutes of special meeting May 25, 2005 be approved, seconded by Mr. Oskin and carried unanimously.

Mr. McFarland moved the minutes of continued special meeting June 1, 2005, be approved seconded by Mrs. Cmar and carried unanimously.

Dr. Kulish moved the record of public hearing October 5, 2005 be approved, seconded by Mr. Militzer and carried unanimously.

Mr. McFarland called for a roll call vote to ratify the phone survey of October 26, 2005 allowing the Solicitor to represent the Borough at the Zoning Hearing Board public hearing. Council Members Becker, Kulish, Militzer, Oskin, Serapiglia and McFarland voted yes. Council Member Cmar voted no.

Mr. Militzer moved the October 2005 bills be approved as follows: General Fund \$218,908.83, Disbursement Pension Fund \$3,957.58, Sewer Revenue Account \$188,059.56, Escrow Account \$13,561.45, Highway Aid Fund \$32,495.20, Storm Sewer \$4,071.00, Sewer & Water Assessment \$4,879.00, Fire Tax \$9,944.02 and Ambulance Tax \$44,724.93. Motion was seconded by Dr. Kulish and carried on a 6-1 roll call vote. Council Members Becker, Kulish, Militzer, Oskin, Serapiglia and McFarland voted yes. Council Member Cmar voted no.

Mr. Becker moved the payrolls for the month of October 2005 be approved as follows: General Fund \$141,828.43, Sewer Revenue Account \$1,237.03, and ESA General Fund \$2,029.11, seconded by Mrs. Cmar and carried unanimously.

#### PUBLIC SERVICE COORDINATOR'S REPORT:

Mr. McVicker reported the following calls for October: Jefferson Hills Ambulance Association 135, Gill Hall 20 for September and 885 38. Mrs. Cmar asked if there was a way to report how many of the fire calls are answered by the paid daylight staff, and Mr. McVicker replied he would check with the fire departments to find out. Mayor Larcinese requested the equipment used be added to the report.

#### ENGINEER'S REPORT:

##### **1) Corrective Action Plans**

**West Elizabeth Sewershed:** There needs to be a new agreement between the communities for the structure and organization of the West Elizabeth Authority as well as the financing of the required improvements.

We have communicated with Representative Levdansky, and he will be coordinating the meeting with the appropriate Council Members. We would like the opportunity to discuss with Council the activities that brought us to the point where we are now.

Representative Levdansky is anxious for the Borough to get an application in to PennVEST.

We are coordinating with Eastman Chemical to review the sewer agreement with the Borough. Eastman still has yet to contact the Borough regarding a request for a meeting. A second letter was sent in the past week.

**Clairton:** A meeting was held with the CMA and PCSA on October 13, 2005 and a follow-up meeting was held on October 20, 2005.. The purpose of the meeting was to review the modeling report, Lick Run sewer extension issues and address the boundaries and cost sharing as described in the existing agreements.

The status is as follows for the Jefferson Hills CAP:

1. Dye Testing - Enough historical information was present such that this task does not need to begin until year two of the plan.
2. CCTV and Cleaning - The contract is complete and tapes are being reviewed.
3. Mapping - The survey of the interceptor is complete and general mapping of the sewers is being continually updated.
4. Repair and location of manholes - A map was prepared to show the manholes that

- do not have inserts in them. This was then given to the Borough for verification.
5. Flow monitoring - Ongoing efforts will be reduced due to verification of accuracy of the CMA meters.
  6. Repair contracts - Will be sent out for bid once the CCTV is completed and a scope of work is determined. It has been determined that there are areas in need of repair. Further information will be given as the tapes are reviewed.
  7. Hydraulic model - Preliminary model is complete and is being reviewed by the engineers working group. This allows all parties to have their comments addressed now and prevents conflicting opinions about the model results.

There are tap restrictions being imposed by DEP in this watershed.

## **2) Planning Commission**

### **Newman Consolidation:**

Preliminary and final approval for a consolidation of lots known as above Plan located at 411 Valleyview Drive, owned by John and Sandra Newman was recommended by the Planning Commission and Borough Engineer.

### **Jefferson Hills Ambulance Association Consolidation:**

Preliminary and final approval for a consolidation of lots known as above Plan located on the south side of Century Drive, owned by Jefferson Hills Ambulance Association was recommended by the Planning Commission and Borough Engineer.

### **Dorso 2005 Gas Well, West Jefferson School District #1:**

Preliminary and final for a conditional use involving Lot & Block #768-K-100, located on Old Clairton Road, owned by WJHSD was recommended by the Planning Commission and Borough Engineer.

### **Dorso 2005 Gas Well, Trumbo #3:**

Preliminary and final approval for a conditional use involving Lot & Block #1005-A-175, located on Waterman Road, owned by Joe and Carol Inverso was recommended by the Planning Commission and Borough Engineer.

## **3) Mapping/Storm Water Phase II**

The testing of outfalls is complete. We will be working with staff on the education process.

## **4) Development Status**

Jefferson Estates Phase III - Home construction is continuing

DiMarco - Awaiting bonding information, as built and request for acceptance

Chamberlin Ridge - Roadway construction is underway.

Patriot Pointe Phase 1 - Paving is completed, home construction is underway, request for acceptance has been made and we are meeting to discuss the differences between the approved plans and the as-builts. There are also a number of punchlist items remaining. An issue of the use of New World Drive for the plan has also arisen and is being worked out.

Patriot Pointe Phase II - Work is underway

Richards Plan of Lots - Construction has been halted by the developer

## **5) Installation of School Crossing Signs on Old Clairton**

The lines are complete and the post installation is currently underway.

## **6) FEMA Projects**

The Mayor provided us with information required to re-establish the line of communication with FEMA/PEMA. The revised scope of work for Waterman East was submitted for the approval of PEMA, who is managing the larger projects that FEMA approved. We have not heard from the State on this issue and our contacts at the State have been changed.

**7) Demolition Grants**

Novel Geo-Environmental, LLC is the low bid of \$24,513.00 and has begun work. Mrs. Cmar moved to approve Current Estimate No. 2 in the amount of \$10,354.92 for Novel Geo-Environmental, LLC for the demolition of unsafe structures and to forward the appropriate paperwork to SHACOG for processing, seconded by Mr. Militzer and carried unanimously.

**8) Slide at 1280 Gill Hall Road**

A final compensating change order has been issued which would correct an amount from an earlier payment and pay for the \$1,060.00 maintenance related item. When the final payment was made, it zeroed out the contract but the retainage didn't reflect the proper amount. The total contract price has not changed except the \$1,060 which was the maintenance related item. Mrs. Cmar moved to approve Current Estimate #5 & Final in the amount of \$4,004.00 to Gregori Construction, seconded by Mr. McFarland and carried unanimously.

**9) James Street Vacation**

The vacation descriptions have been submitted to the Solicitor for processing.

**10) Cheplic Sewer Issue**

It was brought to our attention on October 28, 2005 that there is a problem with the sewers servicing the Cheplic residence located adjacent to the Bible Church on Old Clairton Road. We have reviewed the construction and design drawings to determine that service was run at the request of the church in 1979.

The sewer was run at the only possible grade to allow to connection into an existing lateral elevation. Further review of CCTV tapes that were created with the use of the SHACOG crew have demonstrated that there are clear failures and reason for flow impedance within the private lateral of the homeowner.

The public line is in need of repair and realignment but is not the sole cause of any system malfunction. The property owner has indicated that they are willing to work with the Borough to resolve this issue. Dr. Kulish moved to authorize the Engineer to research a solution to the public sewerline problem near the Cheplic family property, seconded by Mr. Serapiglia, and carried unanimously.

Ms. Omer announced the next staff meeting will be Thursday, November 17 at 9:00 a.m.

**BOROUGH MANAGER'S REPORT:**

Mr. Clark reported on tonight's bill list, there is a bill for deer removal for four deer, in October there were ten picked up, and so far in November there have been ten. He advised the contractor is doing an excellent job and usually removes them the same day he is called.

**POLICE CHIEF'S REPORT:**

The Police Chief reported police activities for October as follows: 121 citations issued, 16 traffic accidents with 2 injuries, and 1,079 calls answered.

**SECRETARY/TREASURER'S REPORT: OCTOBER 2005**

Josephine Lipnicky reported \$198,159.44 collected in Real Estate Tax for September 9 - October 28, 2005 (deposits #126 to #146). She enclosed a list of 12 Refunds due to Official Change Orders totaling \$2,363.13 as follows: Year 2005 - B. Haggerty \$291.07, L. Karner \$274.22, T. Michalek \$30.90, T. Michalek \$38.06, T. Khalil \$206.91, Gill Hall Land Co. \$27.04, Gill Hall Land Co. \$22.07, H. Anton \$83.32, P. Young \$61.24, E. Sagel \$40.54 and R. Mahouski \$189.25. Year 2004 - R. Gibson \$1,098.51.

Pa. Municipal Service Company remitted \$62,108.43 collected in Earned Income Tax, enclosed a bill for commissions due \$1,397.44; \$100.30 collected in Occupational Privilege Tax, enclosed a bill for commissions due \$2.26; and collected \$158,832.77 in sewage charges, enclosed a bill for account status letters and commissions due \$919.16; however no current payment due to credit balance for lowered commission rate retroactive to January 1, 2005.

Keystone Municipal Collections reported \$7,119.60 collected in delinquent Real Estate Tax for August 26 - September 25, 2005 and enclosed a bill for \$532.20 for commissions and costs advanced.

Central Tax Bureau of Pennsylvania reported \$5.00 collected in Mercantile Tax for September and enclosed a bill on tax commissions due \$10.

The Commonwealth of Pennsylvania remitted \$13,258.54 in Sales Tax.

Berkheimer Associates remitted \$49,705.56 collected in garbage fees and enclosed a bill for commissions due \$1,242.64.

Creditech, Incorporated remitted \$815.79 collected in delinquent garbage fees and enclosed a bill for \$188.20 commissions due.

The Public Service Coordinator reported \$1,806.00 in building permits, \$937.50 in street opening permits, \$500.00 Zoning Hearing Board hearings, \$50.00 in grading permits, \$150.00 in Planning Commission fees, \$240.00 in occupancy permits, \$850.00 in escrow fees, \$3,000.00 in tap-in permits, \$32,415.17 in sewage charges and \$285.00 in dye tests.

The Secretary/Treasurer reported receipts as follows: General Fund \$315,514.88, Payroll Account \$156,194.37, Sewer Revenue \$188,225.09, Sewer & Water Assessment \$10,500.00, Escrow Account \$7,287.50, Police Pension \$106,262.53, Disbursement Pension Fund - Class "A" \$37,815.39, Service Employees Pension Fund - Class "B" \$3,339.00, Police Department DARE Program \$2,435.00, Fire Tax Account \$9,944.02, Ambulance Tax Account \$46,900.17 and CMA Sewer Trunk Line Ext. Account \$10,239.00.

The Secretary/Treasurer reported checking bank balances on hand October 31 as follows: General Fund \$3,324.70, Payroll Account \$1,503.74 Sewer Revenue \$501.31, Sewer & Water Assessment \$9.82, Storm Sewer \$3.56, Escrow Account \$610.88, Highway Aid \$2.42, Police Pension \$0-, Disbursement Pension Fund - Class "A" \$0-, Service Employees Pension Fund - Class "B" \$0-, Police Dept. DARE Program \$125.85, General Fund Contingency Account \$10.66, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72, Special Account No. 1 \$6.43, Fire Tax Account \$0-, Ambulance Tax Account \$.66, CMA Sewer Truck Line Ext. Account \$5.00, 2005 GO Bonds Project Fund \$0- and 2005 Special Capital Account \$0-.

Mr. Oskin moved the commissions and refunds be paid, seconded by Mr. Militzer and carried unanimously.

#### COMMUNICATIONS:

The Secretary/Treasurer read a letter from the Planning Commission advising at the regular meeting October 24, 2005 members unanimously recommended the following:

1. Preliminary and final approval for a consolidation plan of two lots known as Newman Consolidation Plan, located at 411 Valleyview Drive, owned by John B. and Sandra Z. Newman.
2. Preliminary and final approval for a consolidation plan of three lots known as Jefferson Hills Area Ambulance Association, Inc., located on the south side of Century Drive, owned by Jefferson Hills Ambulance Association.
3. Preliminary and final approval for a conditional use known as Dorso 2005 Gas Well, West Jefferson School #1, involving Lot & Block No. 881-A-70, located on Old Clairton Road, owned by West Jefferson Hills School District.

4. Preliminary and final approval for a conditional use known as Dorso 2005 Gas Well, Trumbo #3, involving Lot & Block No. 1005-A-175, located on Waterman Road, owned by Joseph and Carol Ann Inverso.
5. Approval for the revisions to Ordinance 712 - Off Premises Directional Signs as written and sent to Council for a public hearing.

The Secretary/Treasurer read a letter from Attorney Pat Capolupo advising he is interested in acquiring the small parcel of ground situate to his property on Old Payne Hill Road at the turnaround, consisting of 1034 square feet. If Council is in agreement, his office will prepare a deed for the parcel for Council's approval, and will pay the recording fee and any and all transfer stamps required to record the deed.

Mrs. Cmar moved to authorize the Solicitor and Engineer to prepare the necessary paperwork to vacate the turnaround at Old Payne Hill Road to Pat Capolupo, seconded by Mr. Militzer and carried unanimously.

#### AGENDA ITEMS:

Mrs. Cmar moved to grant 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, seconded by Mr. McFarland and carried unanimously.

Mr. Serapiglia moved to grant 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, seconded by Mr. Militzer and carried unanimously.

Mr. Serapiglia moved to grant 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, seconded by Mrs. Cmar and carried unanimously.

Mr. Oskin moved to grant 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., seconded by Mr. Serapiglia and carried unanimously.

Mr. McFarland read Ordinance No. 775, "ACCEPTING AND DEDICATING SCENIC COURT, LOCATED IN SCENERY HILL PLAN #3, AS A PUBLIC STREET." In answer to Mr. Serapiglia's question, Ms. Omer reported the punchlist was completed and everything was in order. Mr. Militzer moved Ordinance No. 775 be adopted, seconded by Mr. Oskin and carried unanimously.

Mr. Militzer moved to authorize 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), seconded by Mrs. Cmar and carried unanimously.

Mr. Becker moved authorize the Solicitor and Engineer to prepare and advertise an ordinance accepting the public improvements in the Woods of Jefferson Phase 4, seconded by Mrs. Cmar and carried unanimously.

Mr. Clark reported this agenda item is for property located off Stilley Road and in the path of the new sewer line to be built. The property is also at the edge of Jefferson Woodlands Phase 3, Jefferson Estates and Hunters Field, and could be designated as a park area. Mr. Oskin moved to accept a donation of property from Devon & Joann M. Clark, being Block & Lot No. 662-G-125 and authorizing the Solicitor to prepare the deed, subject to a clear title search, seconded by Mr. Militzer and carried unanimously.

Mr. Militzer moved to accept \$400 from Allegheny County for acquisition of 3,312.25 square feet of temporary construction easement on Block & Lot No. 662-P-201 on Cochran Mill Road, seconded by Mrs. Cmar and carried unanimously.

In regard to the borough's fire companies and ambulance associations' desire to join Allegheny County 911 for dispatching, Mr. McFarland requested the three fire chiefs or representatives and ambulance association in attendance to stand and introduce themselves. Mr. Calvin Felix, Chief of Gill Hall VFC, advised they were in favor of switching over to Allegheny County 911 because they will acquire a higher frequency giving them better communications. Mr. Alvin Henderson, Deputy Chief of Jefferson 885 VFC advised they are

also in favor of moving to Allegheny County 911 dispatch center. Mr. Max Stanton, representing Floreffe VFC, advised they are also in favor of Allegheny County 911. Mr. McFarland extended deepest sympathies to Mr. Stanton in the recent death of his uncle, former police chief, Edward Stanton. Mr. Stanton thanked the Jefferson Hills Police Department for their courtesy during the funeral process. Mr. Douglas Pascoe, Chief of Jefferson Hills Area Ambulance and EMS, advised they are also in favor of Allegheny County 911. He requested they be allowed to use the repeater system on Borough property. Mrs. Cmar advised she heard that if calls go to the Allegheny County 911 dispatch and are not emergency calls, the municipalities are charged for those, and some have incurred charges up to \$100,000. Mr. Henderson replied he has not heard anything to that effect, and was requested to find out if this is true and report back to Council. Mr. Militzer moved Borough Council has no objection to Jefferson Hills volunteer fire companies and Jefferson Hills Area Ambulance Association, Inc. discussing and negotiating with Allegheny County for 911 dispatching, seconded by Mr. Becker and carried on a 6-0-1 roll call vote. Council Members Becker, Kulish, Militzer, Oskin, Serapiglia and McFarland voted yes. Council Member Cmar abstained. Mr. Clark was instructed to forward a letter to the fire companies and Allegheny County advising them of Council's vote.

Mrs. Cmar moved to table authorizing the proper borough officials to discuss and negotiate with Allegheny County for 911 dispatching of the Police Department until the new members of Council are on board, seconded by Mr. Serapiglia. Mr. Becker advised he saw no fault with finding facts and information regarding 911 and giving that information to the new Council Members. Mr. Serapiglia withdrew his second. Mr. McFarland advised the motion failed for lack of a second. Following a discussion, Mr. McFarland advised Council was not being asked to vote on joining and to bind with 911 dispatch for the Police Department. Mr. Becker moved to authorize the proper borough officials to discuss and negotiate with Allegheny County for 911 dispatching of the Police Department, seconded by Mr. Serapiglia. In response to Mrs. Cmar's question, Solicitor LoPresti advised in the fact-finding process of the motion made the county can be asked if they will offer employment to our current dispatchers. Mr. LoPresti suggested Council invite Officer Reagan, who is the borough communications representative for 911 dispatch, and others of interest to address any questions. Mrs. Cmar asked how the county will be able to differentiate between the borough streets that have the same name such as Stillely, and Officer Reagan replied the County basically relies on a computer CAD system to tell them which street the call is coming from. Mr. McFarland advised Officer Reagan; Mr. Henderson, Emergency Management Coordinator; and our Lead Dispatcher be part of the negotiations and discussions. Mayor Larcinese stated she has been told by the County that we will have to rename some of our streets. Motion carried 6-1 on a roll call vote. Council Members Becker, Kulish, Militzer, Oskin, Serapiglia, and McFarland voted yes. Council Member Cmar voted no.

#### GENERAL BUSINESS:

Mr. Oskin requested an executive session after the meeting on a personnel matter.

Mrs. Cmar congratulated newly-elected Michael Green as Mayor, Christopher King and Jeffrey Weir as being Council Members.

Mr. Serapiglia suggested in light of the problems with the tap-ins into the Clairton Municipal Authority, he would like to have the contractors show that the tap-in has been paid before they are issued a building permit, and Mr. McVicker advised it has already been changed.

Mr. Militzer stated he wanted Council to be advised of which board and commission appointments will be expiring, asked if they were advertised and wants each prospective appointee to attend a meeting of the board they wish to serve on. Mr. Clark advised appointments were already advertised, and he asked prospective appointees to submit their letter of intent by December 7<sup>th</sup> for appointment in January. Mr. Militzer requested he be notified of the first meeting with the new Civil Service Commission so that he can attend. In response to Mr. Militzer's question, Mr. Clark advised after a home is demolished, the land is still owned by the property owner. Mr. Militzer asked what procedure can be done to get ownership of the property, and Mr. Lopresti replied he would not advise Council to spend legal fees on a court condemnation proceeding for 6-8 months on property that is not worth the legal costs. He also advised the Borough is not liable in case someone gets hurt on that property. In regard to Mr. Militzer's request that the minutes that are approved by Council meetings, be put on the website in a timely manner, Mr. Clark advised they are put on in a day or so. Mr. Militzer requested a thank you letter be sent to Mr. Michael Ambroso of Dick Corporation for use of the Roosevelt property for PHARA football.

Mr. McVicker reported the two large dump trucks are waiting for the dump bodies and should be delivered in December. He advised the small dump trucks will not be available until January or possibly spring.

Chief Maple requested the police department be kept informed of information with 911 dispatch information.

Mayor Larcinese advised it has been two years and the Borough still does not have Police Rules and Regulations. She requested Council pass the Rules and Regulations before she goes out of office on December 31, 2005.

Mr. Militzer asked if all Borough employees have been given their job descriptions, and Mr. Clark advised at one time they did. Mr. McFarland instructed Mr. Clark to have them reissued and proof of signing that each employee received his/her's.

Mr. LoPresti reported the Citizens Group lawsuit was dismissed with prejudice by the Court of Common Pleas.

Mr. McFarland announced Mr. Militzer is being recognized by Pleasant Hill Borough on November 21, 2005 for his volunteer service on behalf of himself and the Auxiliary Police. Mr. McFarland commended Mr. Militzer for his service in the auxiliary police, Jefferson Fire Rescue and youth sports.

Mr. McFarland adjourned to an executive session to discuss the contract with West Elizabeth Sanitary Authority and personnel matters at 9:10 p.m., on motion by Mr. Becker and seconded by Mr. Militzer and carried unanimously.

Saundra J. Mortle  
Secretary/Treasurer