

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

The regular meeting of Council was called to order by President McFarland at 7:30 p.m. in the Municipal Center 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Larcinese and Council Members Becker, Cmar, Militzer, Oskin, Serapiglia and McFarland answered to roll call. Borough Manager Clark, Assistant Engineer Orié, Solicitor LoPresti, and Police Chief Maple were also present. Council Member Kulish and Public Service Coordinator McVicker were absent. For the record, Mr. McFarland reported Dr. Kulish was absent due to illness.

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

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report - (Mr. Orié was excused from the meeting following completion of his report.)
4. Citizens
 - A. Michelle Lindberg - 3204 Check Drive - Mr. Clark distributed information to Council that Mrs. Lindberg had presented at the Recreation Authority Meeting. Mrs. Lindberg requested a summer recreation program for children in Jefferson Hills. Council held a discussion on possible implementation of a program.
 - B. Alvin Henderson - Emergency Management Coordinator reported just returning from a radio communication meeting where they completed coordination of 16 frequencies to be utilized in the South Hills, and all the Jefferson Hills Fire Chiefs are working on Standard Operating Procedures to be used when Allegheny County is dispatching 911. He requested space immediately on the tower on the Municipal Center property be coordinated through Allegheny County 911 to add a satellite receiver to increase signal strength for mobile and portable radios for Fire and EMS calls. He advised they are trying for mid January 2006 for Fire and EMS to join with 911. He explained when a call comes into the Allegheny 911 Center and it is determined that it is a non-emergency call, they will be instructed to contact Jefferson Hills during working hours and no charge will be incurred to the borough. He advised a tour of the County 911 facility is scheduled for December 14 at 5:00 p.m. Mr. McFarland also extended an invitation to the newly-elected Members of Council who were in the audience to attend. Mr. Clark distributed copies of Police Department issues and questions regarding 911 and the Allegheny County 911 responses.
5. Consider awarding bid for Municipal Building Sidewalk Replacement
6. Minutes of discussion meeting June 8, 2005
7. Record of public hearing November 14, 2005 - 7:15 p.m.
8. Record of public hearing November 14, 2005 - 7:22 p.m.
9. Bills
10. Payrolls
11. Reports
12. Communications
13. Consider preliminary and final approval of Kohut Plan (2 lot subdivision at the corner of Old Clairton Road and Elliott Road) by the Estate of Sandra M. Kohut
14. Consider authorizing the proper officers to execute the 2006 Agreement with Roberta J. Sarraf, AICP for Professional Planning Consulting Services for \$8,200 (same since 2002)
15. Consider authorizing the proper officers to execute the Agreement with Seals & DeMillion, P.C. for 2005 Audits: Borough \$8,150 and Library \$825 (2004 \$7,950 & \$775)
16. Consider adopting the 2006 Proposed Budget
17. Consider authorizing the Solicitor to prepare and advertise an ordinance setting the real estate tax millage for 2006 at 5.63 (General 5.08; Fire .45; & Ambulance .10)
18. Consider authorizing the Borough Manager to carry unused 2005 vacation to 2006

19. Discuss Police Department Code of Conduct
20. General Business

Mr. McFarland adjourned the meeting at 9:05 p.m. with an executive session to follow for personnel issues, on motion by Mr. Becker, seconded by Mr. Miltzer and carried unanimously.

Saundra J. Mortle
Secretary/Treasurer