

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

Borough of Jefferson Hills
Discussion Meeting of Council
March 8, 2006

President Militzer 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 led by Eagle Scout Colton Crevar, Mayor Green and Council Members Cmar, Kulish, Oskin, Serapiglia, Weir and Militzer answered to roll call. Acting Solicitor Gobel, Engineer Omer, Police Chief Maple, Public Service Coordinator McVicker and Borough Manager Clark were also present. Council Member King was absent due to being out of town on business.

The following tentative agenda for the regular meeting of March 13, 2006 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Executive Session March 8 at 8:30 p.m.: Attorney Robert McTiernan of Tucker Arsenberg to discuss status of police negotiations
4. Engineer's Report - (Ms. Omer was excused from the meeting following completion of her report.)
5. Presentation by Colton Crevar, 2001 Whitfield Lane, Troop 1843 requesting approval of an Eagle Scout Project. Mr. Crevar distributed to Council a description of his project, which is to develop a rest area outside the library. Dr. Kulish asked if the Borough could help with a donation, and Solicitor Gobel advised the Borough or individuals could donate to a community project. Mr. Clark advised the Borough could donate some of the materials needed. Council verbally agreed to the project, but will vote on it at Monday's regular meeting.
6. March 13 - Report by Lisa Marcucci and Mary Larcinese regarding Fern Valley fly ash
7. Citizens
 - A. Tracey Khalil - 5035 Walton Road - thanked Mr. Oskin and Serapiglia for attending the Recreation Authority meeting last evening. He advised some of the following topics were discussed: 1) completing the basketball court at Tepe Field which he advised should be completed by May 2. 2) revisit the Tepe Field Expansion Plan. Dr. Kulish asked how the Authority planned to publicize their plans for Tepe Park, and Mr. Clark advised since the Authority will be applying for a DCNR grant, citizen participation is necessary. It was decided to invite the residents near Tepe Park to Authority meetings to get their suggestions before a plan is created and the grant application started. 3) Shawn Greb approached the Authority to initiate a Flag Football Organization within the realm of the Recreation Authority. He was instructed to create fliers, and if he gets at least 130 children interested, the Authority will give him approximately \$3,000 in seed money.

Mr. Serapiglia requested Council give the \$25,000 put in the budget for a Recreation Director, to the Recreation Authority to be put into a separate checking account to only be used for recreational programs, and

have the motion put on the March 13th agenda. 4) Expanding the Authority to 13 members. 5) A list of Authority members who will be attending the Council meetings.

- B. Rich Beam - 1106 Hilltop Street - advised there is a ½ acre of property off Wray Large Road owned by Lazzarus Construction Company at a cost of \$30,000 that he thought would be perfect for a second entrance into 885 Park. After a discussion, Council decided not to make a decision on the purchase until after discussing the grading.

Mr. Militzer temporarily adjourned the discussion meeting at 8:35 p.m. for an executive session to discuss a personnel matter and police negotiations. Mr. Militzer reconvened the meeting at 9:58 p.m.

8. Consider awarding bid for the sale of real estate located at 1280 Gill Hall Road
9. Minutes of regular meeting November 14, 2005
10. Minutes of discussion meeting December 7, 2005
11. Minutes of regular meeting December 12, 2005
12. Minutes of special meeting December 28, 2005
13. Bills
14. Payrolls
15. Reports
16. Communications
17. Consider preliminary and final approval of the 3rd Amendment to Patriot Pointe Phase 1, a resubdivision of Lot 105 on Eisenhower Drive by Southersby Development Corporation
18. Consider adopting Ordinance No. 779 amending Chapter 1, Part 4(D) of the Code of Ordinances for the Educational Service Agency to remove the prohibition against elected borough or school district officials from being eligible for appointment
19. Consider adopting a resolution sponsoring Clean Up Day
20. Consider authorizing financial participation of up to \$1,200 for Camp AIM Summer Program through South Hills YMCA for borough children
21. General Business

Sandra J. Mortle
Secretary/Treasurer