

Borough of Jefferson Hills  
Discussion Meeting of Council  
April 5, 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, Mayor Green and Council Members Cmar, King, Kulish, Oskin, Serapiglia, Weir and Militzer answered to roll call. Solicitor LoPresti, Engineer Omer, Police Chief Maple and Public Service Coordinator McVicker were also present. Borough Manager Clark was absent.

The following tentative agenda for the regular meeting of April 10, 2006 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report (Ms. Omer was excused from the meeting following completion of her report.)
4. Citizens
  - A. Jeffrey J. Sholl - 209 Fawn Drive and Sandra Benack - 205 Fawn Drive - request to be put on the agenda for the April 10, 2006 meeting to present a change to a well-intentioned but ambiguous item in the Borough Subdivision and Land Development Ordinance. The intention of Item 12 in Chapter 604 "Secondary Means of Access" is obviously to provide unique access points for proposed developments for safety and ease of access. However, she felt the present wording in Item 12 does not address any definition for a unique point of access for the second access point. For instance, a developer could have two points of access intersecting with each other prior to reaching any of the dwellings in the plan. Thus the intended purpose of this section could be circumvented by a developer who chooses to meet the definition of Item 12 but not the intent. They requested Ms. Omer and Ms. Sarraf review the proposed language prior to their report for Monday's meeting. Ms. Omer replied she, Ms. Sarraf and the staff are already looking at language changes for secondary access for several reasons. Ms. Omer explained when a development comes to the Borough, it is governed by the current ordinances. Ms. Omer was instructed to add this item to the agenda of the staff meeting for Wednesday. She advised it already is, and if Council wishes, she can speed up the process and bring up this item at the Planning Commission meeting on April 24.
  - B. Rich Beam - 1106 Hilltop Street - Recreation Authority Member -
    - 1) Spoke about the possible purchase of property on Wray Large Road for a second access road into 885 Park.
    - 2) Distributed a tentative recreational program budget to Council.
    - 3) Advised the Recreation Authority is expanding to 13 members. Letters of Interest are to go to Richard Clark, then given to the

Authority in a timely manner to review. Applicants must attend two meetings, then the Authority will make their recommendation to Council for approval.

5. Consider awarding bids for:
  - A) Waterman East Landslide
  - B) 2007 Dump Truck (GVW 36,220) with plow and spreader
  - C) 2006 or newer Dump Truck (GVW 17,950) with plow and spreader
6. Minutes of regular meeting January 9, 2006
7. Minutes of informational meeting January 11, 2006
8. Minutes of special meeting January 24, 2006
9. Minutes of discussion meeting February 8, 2006
10. Bills
11. Payrolls
12. Reports
13. Communications

Mr. Militzer temporarily adjourned the discussion meeting for an executive session to discuss personnel matters at 8:35 p.m.

Mr. Militzer reconvened the meeting at 9:53 p.m.

14. Consider preliminary and final approval of the 4<sup>th</sup> Amendment to Patriot Pointe Phase 1, a re-subdivision of Lot 122 on Jackson Drive by Southersby Development Corporation
15. Consider preliminary and final approval of the Ridgewood Acres Plan, a 2-lot subdivision on Willem Drive by Albert A. & Katheryn N. George
16. Consider preliminary and final land development plan approval of the Fink Subdivision, a 2-lot subdivision on east side of Gill Hall Road, 395 feet north of Klein Road for Charles R. & Karen A. Fink subject to approval of a modification to Chapter 22, Part 6, Section 607(B): Frontage, and recommendations of the Planning Commission
17. Consider final approval of Castors' Farm, formerly known as Scenery Hill Plans 4, 5 & 6, a 43-lot subdivision located off Ridge Road and Knight Road for Castor Farm Associates, Inc.
18. Consider adopting Ordinance No. 780 accepting Phillip Drive as a public street

19. Consider adopting Resolution No. 11-2006 urging Congress to refuse to enact proposed cuts in the Community Development Block Grant Program
20. Consider adopting Resolution No. 12-2006 accepting a Deed of Easement by Beams Run LTD for providing a storm and sanitary sewer connection to property in the Woods of Jefferson Phase 3
21. Consider adopting Resolution No. 13-2006 opposing statewide and federal cable franchising legislation
22. Consider authorizing the Solicitor to advertise the proposed ordinance as drafted by the Solicitor to provide for an Emergency and Municipal Services (EMS) Tax in the amount of \$52.00
23. Discuss specifics for the library expansion, salt dome and public works garage
24. General Business
25. Adjournment
26. Executive Session

Saundra J. Mortle  
Secretary/Treasurer