

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

Borough of Jefferson Hills
Discussion Meeting of Council
May 3, 2006

President Militzer called the discussion meeting of Council to order at 7:35 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. Acting Solicitor Gobel, Engineer Omer, Police Chief Maple, and Public Service Coordinator McVicker was also present.

The following tentative agenda for the regular meeting of May 8, 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. Donna Schultz updated Council on the following Recreation Authority items discussed from their meeting last evening:
 - The metal bleachers at Beedle Park are in bad shape and Mr. McVicker stated he will look into smaller ones.
 - There are still issues with the janitorial services at Gill Hall Park Community Center, so the janitor was requested to clean before parties also.
 - The Walk of Fame is starting and Council should go see it at Gill Hall Park.
 - The Fishing Tournament is May 13.
 - Gill Hall Park Community Center will be dedicated on May 21 from 1-4 p.m.
 - Volunteers are needed to spruce up the corner of Peters Creek and Gill Hall Roads with possibly a bench or picnic table. Mr. Serapiglia suggested Mrs. Schultz call the Western PA Conservancy to see if they would plant flowers and maintain them.
 - If the money the Borough will be getting from gas wells will be donated to the Recreation Authority.
 - If the Borough would consider imposing a Recreational Impact Fee.
 - Expansion of the Board was decided to be 13 members, with one member from each voting district, if there are enough qualified applications.

It was suggested by Council that any members of Boards give their updates under a special reports section of the agenda instead of under citizens.

Mr. Militzer temporarily adjourned the meeting for an executive session to discuss a personnel matter.

Mr. Militzer reconvened the meeting at 10:50 p.m.

5. Consider awarding bids for:
 - A. Waterman East Landslide (tabled April 10, 2006)
 - B. Sanitary Sewer Repairs
6. Bills
7. Payrolls
8. Reports
9. Communications
10. Consider scheduling a joint public hearing by Council and the Planning Commission on Wednesday, June 7, 2006 at 6:45 p.m. on a rezoning application of McHolme Development for approximately 56.7 acres from B-P Business Park to C-1 Highway Commercial bordering Route 51, High Road and Ridge Road owned by ET Bluegrass Clearing, LLC, an entity of Equitable Resources
11. Consider preliminary and final approval of Tepe Consolidation Subdivision, consolidating three lots to one lot at 5055 Walton Road by Margaret Tepe
12. Consider accepting Blackwood Acres Associates, L.P. letter of April 13, 2006 requesting tabling of the Blackwood Acres Residential Development application until the May 22, 2006 Planning Commission meeting and granting Council an additional 90 days to act on the application
13. Consider adopting Ordinance No. 781 amending Chapter 24, part 4 of the Code of Ordinances to provide for an Emergency and Municipal Services (EMS) Tax in the amount of \$52.00 to generate sufficient municipal funds for road construction and/or road maintenance; and replacing and amending the Occupational Privilege Tax to now be known as the Emergency and Municipal Services Tax ordinance
14. Consider authorizing the proper officers to execute the proposal of Engineering Mechanics, Inc. for preliminary geotechnical engineering investigation for the proposed public works facility structure on Brickyard Road
15. Consider authorizing the proper officers to execute the proposal of Engineering Mechanics, Inc. For preliminary geotechnical engineering investigation for the proposed wet weather mitigation project at the Fourth Street Pump Station in West Elizabeth
16. Consider authorizing the Secretary/Treasurer to award low bids for SHACOG Spring Commodities as necessary per the Public Service Coordinator
17. Consider exercising the Third Year Option SHACOG Rock Salt bid to North American Salt Company from August 1, 2006 to July 31, 2007
18. Consider authorizing the Secretary/Treasurer to advertise bids for a 2007 F-550 truck or equal (17,950 GVW)
19. Consider authorizing the Solicitor to revive sewer and water assessment liens
20. General Business

Mr. Mitlitzer adjourned the meeting at 11:05 p.m.

Sandra J. Mortle
Secretary/Treasurer