

Borough of Jefferson Hills
Discussion Meeting of Council
January 3, 2007

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 Brimmeier, Engineer Omer, Police Chief Reagan, Interim Manager Arndt and Public Service Coordinator McVicker were also present.

The following tentative agenda for the regular meeting of January 8, 2007 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.)

Mr. Militzer temporarily adjourned the meeting at 7:37 p.m. for an executive session for a personnel matter.

Mr. Militzer reconvened the meeting at 8:00 p.m.

4. Report from Borough Boards, Commissions or Authority
 - A. Rich Beam - Recreation Authority Member - reported the following from it's meeting of January 2, 2007:
 - The Authority is not happy with the cleaning services of the Gill Hall Community Center, and inquired if the Recreation Authority could hire their own cleaning service. He was advised the Council has bid and awarded the current cleaning service until the fall. Mr. McVicker advised the facility is only to be cleaned after a paid rental, not after free uses by the Girl Scouts, Boy Scouts, etc. Ms. Brimmeier advised the Borough should check the specifications in the contract, and keep a log so there will be documentation if uncleaned. To Mr. King's inquiry of who will be the person to determine if it is cleaned or not, Mr. Beam advised Bill Mattes of the Recreation Authority, goes in after each rental. Mr. King advised the Council would have to approve Mr. Mattes being authorized. Mr. Beam continued if damage would be found or uncleaned, Mr. Mattes could immediately contact Mr. McVicker. It was suggested Mr. Mattes could also complete the form and turn in at the Borough office.
 - The free rental customers are to use only the lower floor, but they have been using the top floors. Mr. Militzer advised the upstairs is needed for awards ceremonies because it is bigger. To the report by Mr. McVicker that some of

the upstairs renters are propping the door between the floors open, Mr. King suggested a sign be put on the door.

- Mr. Beam asked if the \$25,000 for the Summer Camp was included in the 2007 budget, and was told yes.
- They are aware the additional seats on the Authority are not ready for appointment yet, but they received confirmation last night of the resignations of Tracey Khalil and John Hutchinson. The Authority recommended the following interested parties for Council's consideration: Nancy Lackner, Shawn Greb and Patty Shaffer. Mr. Serapiglia replied in a letter from Donna Schultz, Secretary of the Recreation Authority, she advised in part that the Authority recommended Matt Borneman, who is William Mattes' grandson, and therefore, not eligible because he is a relative of a current member per Council's policy. In response to Mr. Weir's question why Council did not previously receive letters of interest from these applicants, Mr. Arndt replied because there were no vacancies until the resignations were announced this evening.

B. Ron Christ - Library Board President - reported the following:

- The library today started handing out a survey of what direction our residents want for the library's future. A second survey will be a mailing to some residents who do not have library cards, asking them which items would encourage them to use the library. He asked the Borough for a list of all the residents and their addresses.
- Council previously said if there was money left over from the 2006 budget, they would consider raising the contribution to the library. He requested \$10,000. Mr. Arndt replied there was a fund balance at the end of 2006, and was reallocated for 2007 money for mostly capital improvements. He expressed concern that unbudgeted funds be approved without knowing the actual fund balance. Mr. Weir advised money would have to be taken from another project. Mrs. Cmar reported with a new proposed Comprehensive Plan, part of the new recreation fees are to be allotted to the library. Mr. Christ advised the library is willing to pay for half the carpeting in the library. Dr. Kulish volunteered his \$2,000 yearly salary as a Councilman to be donated to the library and encouraged other Council Members to do the same.

5. Citizens

- A. Mark Pastore - 1343 High Road - stated after seeing agenda item #14 regarding the consideration of an extended tabling of Jefferson Landing, he expressed his concern of inconsistent applications filed. Ms. Brimmeier reported the developers are within their right to submit more than one application at a time. She then explained the responsibilities and legal differences between the Zoning Hearing Board, Council and the Planning

Commission. Following Mr. Arndt's report of a special staff meeting scheduled for the development on January 19, Ms. Brimmeier suggested and Council concurred to remove the item from the January 8th agenda to see what occurs on January 19th, then may be put on the February agenda.

6. January 8: Presentation by Congressman Tim Murphy for new EMS facility
7. Record of conditional use hearing December 6, 2006 - Dorso LLC
8. Bills
9. Payrolls
10. Reports
11. Communications
12. Consider adopting Resolution No. 1-2007 granting final approval to a land development plan of Chamberlin Ridge Plan of Lots Phase II
13. Consider adopting Resolution No. 2-2007 granting final approval to a land development plan of Revised Second Amendment to Jefferson Estates Phase 1
14. Consider an extended tabling of the current rezoning application for the proposed commercial development, Jefferson Landing, located off of Ridge Road, as requested by letter of McHolme Development dated December 12, 2006
15. Consider authorizing a sleep over at Gill Hall Community Center for Boy Scout Troop 1843 on February 9, 2007
16. Consider authorizing Gateway Engineers, Inc. to perform the Pavement Management Program in accordance with the Engineering Scope of Work and Budget Estimate
17. Consider authorizing the lease purchase of eight (8) new 2007 Ford Crown Victoria police vehicles and equipment through SHACOG Joint Purchasing, per proposal of Day Fleet Sales dated December 19, 2006
18. Consider adopting Ordinance No. 791 approving a 5 year employment agreement with Martin F. Reagan as Chief of Police commencing January 1, 2007 and terminating December 31, 2011
19. Consider authorizing the proper officers to execute the deed from Beams Run Ltd. for Parcel "A" on the Woods of Jefferson Phase 1 recorded plan known as Block & Lot No. 661-K-31
20. Consider an appointment to the Educational Service Agency for the term ending December 31, 2009
21. Consider an appointment to the Civil Service Commission for the term ending December 31, 2012
22. Consider an appointment to the Planning Commission for the term ending December 31, 2010
23. Consider an appointment of an Alternate to the Zoning Hearing Board for the term ending December 31, 2011
24. Consider an appointment to the Board of Library Directors for the term ending December 31, 2009
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26. Consider an appointment to the Environmental Quality Board for the term ending December 31, 2010
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- 31, 2010
29. Consider an appointment to the Recreation Authority for the unexpired term of John Hutchison ending December 31, 2010
 30. Consider an appointment to the Recreation Authority for the unexpired term of Tracey Khalil ending December 31, 2009
 31. General Business

Mr. Militzer adjourned to an executive session to discuss personnel and legal matters at 10:00 p.m., on motion by Mr. Serapiglia seconded by Mr. King and carried unanimously.

Saundra J. Mortle
Secretary/Treasurer