

Borough of Jefferson Hills
Discussion Meeting of Council
May 9, 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, Council Members Cmar, King, Oskin, Serapiglia, Weir and Militzer answered to roll call. Solicitor Brimmeier, Engineer Omer, Police Chief Reagan, Public Service Coordinator McVicker, and Interim Manager Arndt were also present. Mayor Green was absent due to working out of town and Council Member Kulish was at a PA One Call seminar.

The following tentative agenda for the regular meeting of May 14, 2007 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report -
 - Ms. Omer reported the Borough obtained an intern from the Local Government Academy, and because of the work she can do for the pavement management program, Ms. Omer estimates the intern will save the Borough \$16,000.
 - Mr. Serapiglia asked the status of the water runoff problem on Reed Drive, and Ms. Omer replied since there is no money in this year's budget, suggested the road department do some necessary grading to help the problem, then budget \$16,000 for a storm sewer in next year's budget. Because of Mr. Weir's concern, Ms. Omer advised she will check for Monday if there is a sanitary sewer manhole in the area which is catching some of this water, and if so, the money to fix it could come out of the Sewer Revenue Account.
 - Ms. Omer reported she and the Solicitor met the developer of Hunters Field a month ago, and they are waiting for him to respond with answers needed to complete the Developer's Agreement.

(Ms. Omer was excused from the meeting following completion of her report.)
4. Report from Borough Boards, Commissions or Authority
 - A. Rich Beam, Recreation Authority, reported the following:
 - The soccer field needs major maintenance because there is shale rock right below the surface, and will need to be broken up. Mr. McVicker advised the road department could try to fit it in, but is a huge undertaking and will render the ballfield unusable while new grass is growing afterwards.
 - The Fishing Tournament is scheduled for June 9th 10:00 - 2:00
 - The bids are going out next week for the 885 Stage Repairs with the bids being opened May 30th.
 - According to Acting Solicitor Gabriel, for the dissolution of the Authority, a closeout of a 2005 \$5,000 grant is needed. As they don't know what the grant was used for, they are working with Luann Carson of Representative Levdansky's office to attempt closing the grant.
 - A letter was submitted to Mr. Arndt stating the Members of the Authority voted unanimously to dissolve the Authority.
 - Donna Moresea resigned from the Authority. As there are still letters of interest on file, he requested Council add replacing members to the Authority

on next month's agenda.

Mr. Militzer advised the Borough is having talks with Dorso LLC regarding drilling for gas on Borough property in Beedle Park. He advised a portion of the money realized will be used to fix the park. A separate access road is being discussed.

Mr. Militzer advised in the Recreation Authority minutes, bids for ballfield maintenance contracts were incorrectly stated as Council and the Solicitor were given a bid amount under \$10,000. The Solicitor advised the amount in the minutes is over \$10,000. Ms. Brimmeier advised they must be handled as follows:

- For bids under \$4,000 - 3 phone bids are needed
- For bids over \$4,000 and under \$10,000 - 3 written, but can be solicited over the phone
- For bids over \$10,000 - advertised bidding is necessary

Ms. Brimmeier requested the Recreation Authority minutes be corrected. She suggested the Authority accept the original bid that was under \$10,000, and have the vendor submit a change order for the balance.

5. Citizens
6. Bills
7. Payrolls
8. Reports

Mr. McVicker advised the landslide on Old Clairton Road will be repaired by the County starting May 21. The road will be closed completely for 3-4 weeks.

9. Communications
10. Consider authorizing the Solicitor to advertise an ordinance amending the Codified Zoning Ordinance No. 712 as amended to revise the zoning district map to reclassify certain properties from C-1 Highway Commercial District to R-2 Low Density Residential District
11. Consider adopting Resolution No. 14-2007 approving payment of costs from the General Obligation Series of 2005 Project Fund
12. Consider adopting Resolution No. 15-2007 assigning final approval for the Blackwood Pointe Residential Land Development Plan to new owners and developers

Mr. Serapiglia reported a private agreement was made to return some of the recreation money to the Homeowners Association, and for driveway repairs and an off-street parking area.

13. Consider authorizing the Interim Borough Manager to execute the 2007 Municipal Intern Program Project Contract with the Local Government Academy
14. Consider authorizing awarding low bids for SHACOG Spring Commodities
15. Consider authorizing the Engineer to implement the Pavement Management Program per Scope of Work & Budget Estimate dated December 11, 2006
16. Consider authorizing filing Year 34 CDBG Pre-Application to SHACOG for Demolition of Unsafe Structures - Phase 3

17. Discuss coal lease agreement with Buena Vista Energy
18. Discuss bond issue projects and finances
19. General Business

Mr. Militzer adjourned the meeting at 9:00 p.m. with an executive session to follow for labor and legal matters, on motion by Mr. Serapiglia and seconded by Mr. King and carried unanimously.

Saundra J. Mortle
Secretary/Treasurer