

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

Borough of Jefferson Hills  
 Regular Meeting of Council  
 June 11, 2007

The regular meeting of Council was called to order by President Militzer at 7:30 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, King, Kulish, Militzer, Oskin, Serapiglia and Weir answered to roll call. Engineer Omer, Acting Solicitor Gabriel, Police Chief Reagan, and Interim Manager Arndt were also present. Public Service Coordinator McVicker was absent.

CITIZENS:

- A. Scott Pearson of West Elizabeth advised a stop sign was removed from the corner of Grant Street and State Street, and requested for safety reasons, that it be reinstated. Chief Reagan replied he will look into the matter.

Mr. Pearson advised the catch basin on State Street across from the 7<sup>th</sup> Street Park needs repaired, and Ms. Omer replied it will be brought up at the staff meeting on Thursday.

Mr. Beam, Recreation Authority Chairman updated Council with the following:

- Jeffrey Dean completed the grant closeout report.
- Was glad to see the bids will be awarded this evening for the rehabilitation and repair to Andrew E. Reilly Memorial Park Stage
- Approximately 100 children attended the fishing tournament making it a success.
- Groups have been called to remove any equipment from the stage storage area.

REHABILITATION AND REPAIR OF THE STAGE AT ANDREW E REILLY MEMORIAL PARK Bids Opened on May 30, 2007 - 3:00 p.m.		
	Nick's Painting	Plavchak Construction Co.
Replacement of metal siding and roofing including the sub-girts on the sloping roof at the rear of the stage	\$ 58,000.00	\$ 42,800.00
Painting of structural steel	6,000.00	34,400.00
Ramps to stage and utility room, including concrete pads	14,000.00	25,600.00
Removal and replacement of stage deck and support joists, including trimming of metal siding, painting of stage deck, replacement of existing doors, and modifications to stairs	28,000.00	21,500.00

Replacement of electrical panel box and installation of new conduit, wire, outlets and lights	16,000.00	15,300.00
*Math error on original bid Original bid total stated \$132,123.00		
TOTAL	*\$122,000.00	\$139,600.00

On the recommendation of the Borough Engineer, Mr. Serapiglia moved to award the bid for rehabilitation and repair to Andrew E. Reilly Memorial Park Stage to Nick's Painting, seconded by Dr. Kulish. In response to Mr. Weir's question if Nick's Painting is certified to remove lead paint, Ms. Omer replied yes. Mrs. Cmar asked if we could prohibit change orders to this bid, and Ms. Omer advised the bid was solid, and usually the only reason for a change order was if the Borough changes something. Ms. Omer explained the bids went out, the paint was tested and confirmed containing lead, then an addendum went out to all bidders showing what they have to do. The bidders acknowledged the information and that they had a deadline to meet. Motion carried unanimously. For the record, Ms. Omer reported there was \$100,000 budgeted for the renovations to the stage, and Mr. Weir advised \$10,000 was budgeted for electrical work to other park pavilions, and will be put on hold this year, to use for the stage. Mr. Arndt advised an additional \$12,000 will be needed and following a discussion the Solicitor was directed to determine if it could come from the bond issue. Mr. Serapiglia moved to authorize the Solicitor to advertise an ordinance amending the initial 2005 bond issue proceeds or prepare any necessary paperwork to include the amounts. Motion seconded by Mr. Oskin and carried unanimously.

Mrs. Cmar moved the minutes of discussion meeting April 4, 2007 be approved, seconded by Mr. King and carried unanimously.

Mr. Oskin moved the minutes of regular meeting April 9, 2007 be approved, seconded by Mr. Militzer and carried unanimously.

Mr. Oskin moved the record of continued public hearing May 9, 2007 be approved, seconded by Mrs. Cmar and carried on a 5-0-2 roll call vote. Council Members Cmar, Oskin, Serapiglia, Weir and Militzer voted yes. Council Members King and Kulish abstained as they were absent.

Mr. King moved the minutes of discussion meeting May 9, 2007 be approved seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved the May 2007 bills be approved as follows: General Fund \$168,862.79, Disbursement Pension Fund \$4,856.28, Sewer Revenue Account \$88,305.26, Escrow Account \$6,450.10, Highway Aid Fund \$7,544.03, Sewer & Water Assessment \$228.00 and Police Dept. DARE Account \$1,037.83, seconded by Mr. Oskin. In response to Mr. Serapiglia's request to not pay a cell phone bill on the list, Mr. Militzer advised the Borough is responsible for the bill, therefore it will be paid and Mr. Arndt will discuss it with the individual and possibly get the itemized call sheet. Motion carried unanimously.

Mr. Oskin moved the payrolls for the month of May 2007 be approved as follows: General Fund \$150,228.52, Sewer Revenue Account \$4,520.68 and ESA General Fund \$1,957.41, seconded by Mr. Serapiglia and carried unanimously.

## PUBLIC SERVICE COORDINATOR'S REPORT:

Mr. Arndt reported the following calls for May: Jefferson Ambulance 117, Floreffe 12, 885 25 and Gill Hall 18. He also indicated that Mr. McVicker's written report was included in the meeting agenda packet.

## ENGINEER'S REPORT:

### **1) Corrective Action Plans**

**West Elizabeth Sewershed:** A meeting is being held on Thursday, June 7, 2007 with all the communities involved to review the status of the watershed.

**Clairton:** The Correction Action Plan (CAP) is continuing to move forward, and a status meeting was held with the Borough staff. The status as reviewed is as follows:

1. Dye Testing - Work is under way.
2. CCTV and Cleaning - A pre-construction meeting was held on May 29, 2007.
3. Mapping - Work is under way.
4. Repair and location of manholes - We are working with the staff on the PDA's status and work.
5. Flow monitoring - Ongoing
6. Repair contracts - The pre-construction meeting for the lining will be scheduled shortly with State Pipe Services.
7. Modeling Efforts - We are working on the modeling of the interceptor as authorized. A meeting is set up to review and start the process.

There are tap restrictions being imposed by DEP in this watershed.

A meeting was held on April 4 at Clairton Treatment Plant and various issues were discussed. A meeting of the solicitors took place on May 31, 2007 to work on the status.

### **2) Planning Commission**

Both items of Old Business, Andrew Acres Phase 2 and Scarlet Oaks Phase 1, were tabled as a result of the respective developers requesting an extension.

Revised Castor Farms Plan of Lots - The revised plan submitted reflects a reduction from 39 single-family lots to 25 larger single-family "estate" or "acreage" type of lots. The plan was recommended for approval and approved by the Planning Commission.

### **3) FEMA Projects - Waterman Road East**

Upon receipt of the property appraisal reports, Gateway will meet with the affected property owners to negotiate the taking of a portion of their properties to construct the new roadway alignment. The reports are anticipated by the end of June.

**4) Bond Issue Projects**

**Lick Run**

A meeting was held with the developer and engineers to review the status.

**Salt Storage Facility and Maintenance Building**

A meeting was held with Council and we are waiting on a direction.

**Municipal Building Renovation**

A meeting was held with the architect to kick off the project. The next meeting is scheduled in June.

**5) Feasibility of Drilling on Borough Property**

The exploration company has provided the Borough with a lease which the Borough Solicitor is working on.

**6) 2007 Road Program**

The road program is complete and Current & Final Estimate has been prepared in the amount of \$237,335.21. We are waiting for the review of the maintenance bond by the Solicitor. Mr. Oskin moved to approve payment of Current & Final Estimate in the amount of \$237,335.21 to A. Folino Construction, subject to approval of the maintenance bond by the Solicitor, seconded by Mr. King and carried unanimously.

**7) Pavement Management Program**

The pavement management program is underway. The streets have been mostly segmented and measured. Once these two tasks are complete the ratings will be started.

Ms. Omer introduced Eleanor Zimmerman, Summer Intern from the Local Government Academy. She will be working on the pavement management program measuring the streets.

**8) Sanitary Sewer Repair Contract**

The Borough's trunk sewer is located in a tributary to Lick Run adjacent to the Patriot Pointe development. The pipes and manholes of the Borough's trunk sewer are exposed and are susceptible to damage from the stream. The highly-eroded stream banks have also undermined the toe of the slope adjacent to the stream, creating a slide-prone area which threatens to do damage to the sewer in the future.

We plan to use natural channel design methods to relocate the stream a safe distance away from the sewer and from the toe of the slope to permanently stabilize both the sewer and the unstable hillside. The overall project is estimated at approximately \$80,000 and is in the approved budget under line item 8.429.244.

As approved by Council, we are currently working on this issue.

**9) Grant Opportunities**

The Borough authorized Gateway to work with the staff on a Growing Greener grant application for the stabilization of the Peters Creek corridor. The grant will be for Phase II of the work. The first phase was funded by the sewer budget and was to correct a sewer line that was accepting water from the stream.

There is also a portion of the stream that is encroaching on Peters Creek Road and our sewer that lies on the edge of the roadway. The Borough will be applying for Growing Greener funds for a construction project to use natural channel design methods to relocate the stream a safe distance away from the sewer and roadway.

In addition, we are working with the Greenway Committee which is a sub-committee of the Environmental Quality Board.

**10) Patriot Pointe**

We have received and reviewed the as-built plans and provided comments on the outstanding items. We have not received the legal descriptions for the roadways to review for consideration for acceptance. Therefore, we are not in a position to make any recommendation for the acceptance of the public improvements for Phases I and II.

**11) Dave Fiore Coal Refuse Agreement**

The Solicitor and I are working with Mr. Fiore on the agreement. Mr. Fiore did attend the staff meeting to review the agreement. The Solicitor has responded, and we are waiting on the developer's response.

**12) Stage Work**

Bids were received on May 30, 2007 and a bid summary has been provided to Council. The bids came in very close and part of the cost increase is due to the fact the stage paint has a high level of lead. The lead paint required a lot of safety function that did not increase the cost.

**13) Reed Drive**

We are currently doing research and obtaining field work. We will keep the Manager updated.

Ms. Omer advised at the staff meeting, they will be discussing soils and road grouting issues, and requirements of developers in the Borough.

Mr. Serapiglia asked the status of the landslide on Rt. 51 at the jersey barriers. Ms. Omer reported she has attended meetings with the state and the Turnpike Commission at the site. She said they are trying to determine who owns the property, and therefore responsible for fixing the landslide. He advised giving Mr. McVicker the e-mail address of Dr. Dan Sessna and requested she send him an e-mail to attempt getting the repairs started.

Mr. Weir asked the status of the slide on Ridge Road at Knight. Ms. Omer replied there are six or seven landslides in the Borough, and she is trying to get the appropriate agencies to fix each one. She would

like to have a separate meeting on the landslides. Mayor Green reported he was almost hit on Ridge Road the other night, and he will contact the state and put them on notice for not fixing the problem. He stated he thought the problem with the landslide was when the Turnpike Commission cut away the hillside for Route 43, the contractor did not do it correctly. Ms. Omer replied she will invite the district engineer to our landslide meeting and show him the slides.

In response to a question from the audience regarding Reed Drive, Ms. Omer reported the Borough is doing survey work in the field to see how we can direct the water without directing it onto residents' property or interfering with the utilities in that area, before recommendations can be made.

Mr. Militzer asked if Patriot Pointe topcoat was installed, and Ms. Omer replied it will not be until a certain number of homes are built. She reported the substructure is very solid, but needs a scratch coat to level it before the topcoat is laid. The curbs will be installed when the topcoat is laid.

Mr. Militzer asked Ms. Omer to keep Council informed on the road grouting issue, and for her to recommend to Council if a road does need grouted. She advised the old standard was if you didn't have 100 feet of coverage, you had to grout the road, but that is no longer enforced.

Mr. Weir advised he would like to attend the landslide meeting as Council's representative.

#### BOROUGH MANAGER'S REPORT:

Mr. Arndt reported he talked with our state representatives regarding our Comprehensive Plan Update Grant Application, and he received positive feedback.

#### MAYOR'S REPORT:

Mayor Green reported the new police cars are ready for the road.

#### POLICE CHIEF'S REPORT:

Chief Reagan reported police activities for May as follows: 132 citations issued, 17 traffic accidents with 13 injuries, and 1,428 calls answered.

Chief Reagan reported the K-9 was used eight times this month. He explained one of the incidents was for a robbery with a weapon, the burglar escaped into the woods and discarded his weapon before being apprehended. The K-9 found the weapon which was loaded, therefore, preventing a possible tragedy of a child finding it.

Chief Reagan explained there were a couple of bad crashes with severe injuries where the three emergency groups worked together and got the injured motorists out of the vehicles.

Chief Reagan reported the Borough will be reimbursed for the airfare for Officer Gawlas to attend DARE training. He proudly reported that Officer Gawlas was one of only eight officers in the nation that was asked to attend this training, which taught him to instruct other officers how to put on the DARE program. The fifth grade DARE graduations were held this month.

#### SECRETARY/TREASURER'S REPORT: MAY 2007

Josephine Lipnicky reported \$23,445.16 collected in Real Estate Tax for April 20 - May 18 (Deposit #187 through #191). She enclosed five refunds due to Official Change Orders totaling \$1,035.59,

as follows: Year 2005 - M. Dinardo \$160.00; D. Lentz \$220.15; W. Lilley \$332.17 and Tax year 2006 - M. Dinardo \$160.00; and D. Lentz \$163.27.

Pennsylvania Municipal Service Company remitted \$140,170.14 collected in Earned Income Tax, enclosed a bill for commissions due \$3,153.83; \$146,621.85 collected in Emergency Municipal Service Tax, enclosed a bill for commissions due \$3,298.99; and collected \$188,659.62 in sewage charges, enclosed a bill for account status letters, postage and commissions due \$2,193.61.

Keystone Municipal Collections reported \$20,680.43 collected in delinquent Real Restate Tax for April 26 - May 25 and enclosed a bill for \$4,864.40 for commissions and costs advanced.

Central Tax Bureau of Pennsylvania reported \$2,625.26 collected in Mercantile Tax for April, and enclosed a bill on tax commissions due \$52.51.

The Commonwealth of Pennsylvania remitted \$16,972.14 in Sales Tax.

Berkheimer Associates reported \$4,424.63 collected in garbage fees and enclosed a bill for commissions due \$110.62.

The Public Service Coordinator reported \$8,127.50 in building permits, \$105.00 in street opening permits, \$200.00 in grading permits, \$150.00 in Planning Commission fees, \$350.00 in occupancy permits, \$2,750.00 in escrow fees; \$42,578.35 in sewage charges, \$2,524.05 in sanitary sewer assessments and \$270.00 in dye tests.

The Secretary/Treasurer reported receipts as follows: General Fund \$303,744.83, Payroll Account \$168,694.53, Sewer Revenue \$128,440.44, Sewer & Water Assessment \$2,524.05, Escrow Account \$8,869.65, Highway Aid \$740.00, Police Pension \$4,315.03, and Disbursement Pension Fund - Class "A" \$5,716.08.

The Secretary/Treasurer reported checking bank balances on May 31 as follows: General Fund \$45,817.20, Payroll Account \$2,704.03, Sewer Revenue \$3,347.34, Sewer & Water Assessment \$2.91, Storm Sewer \$1.52, Escrow Account \$28.37, Highway Aid \$7.16, Police Pension \$-0-, Disbursement Pension Fund - Class "A" \$-0-, Service Employees Pension Fund - Class "B" \$5.00, Police Department DARE Program \$5.33, General Fund Contingency Account \$5.00, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72, Special Account No. 1 \$2.43, Fire Tax Account \$5.97, Ambulance Tax Account \$2.44, CMA Sewer Trunk Line Extension Account \$10.15, 2005 GOB Project Fund \$5.00, and 2005 Special Capital Account \$5.00.

The Secretary/Treasurer reported investment balances on May 31 totaling \$7,826,818.38.

Mr. Weir moved the commissions and refunds be paid, seconded by Mrs. Cmar and carried unanimously.

#### COMMUNICATIONS:

The Secretary/Treasurer received a letter from Mingo Creek Construction, LP advising:

- Cochran Mill Road will be closed to traffic between the intersection with Arch Street and McElheny Road starting Tuesday, June 19, 2007 at 9:00 a.m. for the reconstruction of retaining walls along the road.

- Single lane access to homes between Arch Road and 601 Cochran Mill Road will be maintained through the construction area from Arch Road.
- Access to homes between McElheny Road and 529 Cochran Mill Road will be maintained from McElheny Road.
- Construction is scheduled to be completed and the road reopened to through traffic in November 2007.

The Secretary/Treasurer read a letter from the Planning Commission advising at the regular meeting May 21, 2007 members recommended final approval for the Revised Castor Farms Plan of Lots changing from 39 single-family lots as previously approved and recorded on cul-de-sac street to 25 large single-family “estate” or “acreage” style single-family lots, owned by Castor Farm Associates, Inc., contingent upon Gateway Engineer’s updated review letter revising the review from May 21, 2007 C50056-0002 that was not received by the Planning Commission prior to the meeting since the meeting was held earlier in the month due to the holiday.

AGENDA ITEMS:

Mr. Militzer read Resolution No. 16-2007, “GRANTING FINAL APPROVAL TO THE 1<sup>ST</sup> REVISION TO THE CASTOR FARMS PLAN OF LOTS.” Dr. Kulish moved to adopt Resolution No. 16-2007. Mr. Weir advised the Subdivision Borough Ordinance stated that if a development has more than 24 homes, there needs to be a second access road, and he asked if there was one. Mr. Housley, developer, stated there were previously two modifications granted: 1) a secondary access; and 2) the length of the cul-de-sac because the property is too steep. Motion seconded by Mr. Oskin and carried unanimously.

Mr. Militzer read Resolution No. 17-2007, “REQUESTING TWO JEFFERSON HILLS REPRESENTATIVES BE APPOINTED TO THE WEST ELIZABETH SANITARY AUTHORITY.” At Ms. Omer’s request, Mrs. Cmar moved to approve the Engineer and Solicitor work on a resolution requesting representation to the WESA, seconded by Mr. Militzer and carried 6-1 on a roll call vote. Council Members Cmar, King, Kulish, Serapiglia, Weir and Militzer voted yes. Council Member Oskin voted no. Mr. Oskin moved to approve the Engineer and Solicitor prepare a resolution for Union Township stating we will accept their sewage and detailing the cost for them to tie into our line for their paperwork for their PennVEST loan, seconded by Mr. Serapiglia and carried unanimously.

Mr. Militzer read Ordinance No. 794, “PROHIBITING PARKING ON ROUTE 51/RIDGE ROAD NORTH AND SOUTH RAMPS; ROUTE 837 FROM MADISON AVENUE TO JONES STREET; AND RANDOLPH DRIVE SOUTH FROM JEFFERSON RIDGE DRIVE SOUTH TO THE BEGINNING OF PATRIOT POINTE PHASE II.” Mr. Serapiglia moved to adopt Ordinance 794, seconded by Mr. Weir and carried unanimously.

Mrs. Cmar moved to authorize Keystone Municipal Collections to file 183 real estate tax liens for 2004 and payment of \$3,660 for Allegheny County Prothonotary’s filing fees (\$20.00 each), seconded by Mr. Serapiglia. In response to Mr. King’s question, Mrs. Mortle explained the \$20.00 lien filing fee is good for 20 years, so the probability of recouping that fee is good. Motion carried unanimously.

Mrs. Cmar moved to authorize Traffic Systems and Services to remove the Route 51 at Large VFC signal equipment, poles and accessories, seconded by Mr. Oskin and carried unanimously.

Mrs. Cmar moved to authorize the purchase of computer software programs for building permits, and the roads, parks & recreation departments per proposal of GEO Decisions for \$21,980, seconded by

Mr. King. Mr. Arndt explained the company who supported the current software is no longer available and therefore, there is no longer any support for the system. If our system crashes, we will lose the data. Chief Reagan explained with the new software, the Police Department will have access to information they do not have now regarding occupancies for example. The new software also allows recording of proper maintenance for the fleet of new police cars. Mrs. Cmar thought the \$22,000 for this new software would be better spent on projects such as fixing the drainage problem on Reed Drive. After a lengthy discussion, Mr. Weir moved to table authorizing the purchase of computer software programs for building permits, and the roads, parks & recreation departments per proposal of GEO Decisions for \$21,980 to see if the Borough can negotiate a better deal on training, obtaining manuals, and the price, seconded by Mr. Serapiglia and carried unanimously.

Mr. Randolph, provider of janitorial services for the Municipal Center, was called to the podium to answer questions. Dr. Kulish stated he talked with Mr. Randolph on election day and suggested he attend this meeting to explain circumstances out of his control. Mr. Randolph explained he has given up cleaning of the Municipal Center Community Room floors. The library at their book sale, stacked the chairs 10 high and dragged them across the floor to the hall ruining the finish. He had to redo the floors five times and it is almost back to normal. He left a note for the library concerning the damage to the floors. After the book sale they again dragged the chairs back over the floors he redid. He also explained the floor tile in the Gill Hall Community Center is lifting and he cannot buff the floor because the high spots will burn. Therefore he has to scrub the floor to strip off the top couple layers of wax and re wax the floor, and this is time-consuming, seems to be what everyone expects, and is outside the scope of the current contract. He advised the contract says "strip and wax" but should say "scrub and wax." He scrubs and waxes the floor three to four times a year, and cannot strip it because of the tiles lifting. Mr. Weir moved to authorize the fourth year renewal option bid for the Municipal Center janitorial services, equipment and cleaning supplies effective August 1 (from \$1,695 to \$1,795) with Mr. Arndt looking at the contract with Mr. Randolph to change future wording, seconded by Dr. Kulish and carried unanimously.

Mr. Randolph advised per the contract he only cleans the Gill Hall Community Center after paid rentals. The Boy and Girl Scouts use the building for free from January through April, and he is not contracted to clean after free rentals. There are usually no paid rentals during that time and the building does get dusty and spiders. Mr. Weir suggested all free rentals be charged a \$100 security deposit so that if the building is not cleaned after the use, the deposit will be kept for additional janitorial services. Mr. Randolph was requested to create a checklist that the free rentals must check after each meeting in order not to be charged for a cleaning. He suggested once a month general cleanings from November to March when the building has no paid rentals, therefore no cleaning. He also advised some applicants are being allowed in the building a day early to setup, and that should not be permitted as it is difficult for him to clean it. Mr. Weir moved no applicant be permitted to set up one day early, seconded by Mrs. Cmar and carried unanimously. Mr. Militzer moved to collect a \$100 security deposit from free rentals, have them fill out a checklist, and if it is found to still be dirty, the \$100 security deposit will be forfeited for cleaning, seconded by Mrs. Cmar and carried unanimously.

Mrs. Cmar moved to authorize a 2007 public and employee flu immunization clinic with the Health Hope Network, seconded by Dr. Kulish and carried unanimously.

Mr. King moved to schedule a special meeting for Monday, July 9, 2007 at 6:30 p.m. for a presentation by Clairton Municipal Authority re: their Long Term Control Plan, seconded by Mr. Serapiglia and carried unanimously.

Dr. Kulish moved to authorize the West Jefferson Hills Historical Society to use the Municipal Center 2<sup>nd</sup> floor lobby for a bake sale on November 6, 2007, seconded by Mr. Weir and carried unanimously.

Mrs. Cmar moved to approve the Solicitor and Engineer to make the final lease agreement with Buena Vista Energy LLC re: coal to energy project, seconded by Dr. Kulish and carried unanimously.

GENERAL BUSINESS:

Mr. King reported in the Floreffe area, there has been a dog running loose for 3-4 months. Chief Reagan will report it to Ferree Animal Control.

Mr. King asked that the speed bumps at Beedle Park continue to be addressed. Ms. Omer advised the road department can install them, and she will discuss it at the staff meeting.

Mr. King thanked the Mayor, EMS, the Fire Companies, and the K-9 officer for the Safety Workshop.

Mr. Serapiglia received an e-mail stating that the new signs "Drive 25 - Keep kids Alive", may be an issue for the state. He e-mailed a picture of the sign to Mr. Sessna, and he is waiting for a reply.

Mrs. Cmar reminded everyone Summer Day Camp is July 9 - August 3 and residents can sign up their children at the library.

Dr. Kulish reported he and Mr. Serapiglia attended the Fishing Tournament, and congratulated the Recreation Authority for a well attended function.

Mr. Weir reported the recycling program on Election Day was a success with three boxes being filled. It will be standard at every election in the future. He contacted Paper Retrievers and they will provide the Borough with a recycling bin, but new bins are not available until 2008, and the Borough is #185 on their list.

Mr. Weir reported the application for the demolition project was submitted for next year including six structures including a motel on Rt. 51 at a total cost of \$72,000.

Mr. Weir requested Mr. Arndt make sure the minutes from February to October 2006 be completed for Council consideration in the future.

Mr. Oskin asked what will be done with the old police cars with low mileage when the eight new ones are delivered. Chief Reagan advised we will keep them for spares and for use during the winter months. Dr. Kulish questioned the cost to maintain and insure them.

Mr. Oskin attended the Fishing Tournament and thanked the Recreation Authority for a good job.

Mr. Serapiglia advised Patty Shaffer is getting a softball game together for Community Day, and asked if Council and the Borough staff could make up a team.

Ms. Omer advised she will provide Mr. Arndt with some possible dates for the landslide meeting to put in his Week in Review. She asked to be added to the executive session for sewers.

Chief Reagan reported he met with Congressman Murphy and the SHACOG Chiefs, regarding possible upcoming legislation in Congress that would affect police departments. This morning we were visited by Congressman Murphy over local issues such as technology grants.

Mr. King moved to extend Mr. Arndt as Interim Manager on a month-to-month contract until a permanent Manager is hired, with an additional five paid days for time off from now through August 31, seconded by Mr. Weir and carried unanimously.

For the record and the newspapers in the audience, Mr. Militzer advised that starting with the June 19<sup>th</sup> meeting, citizens will be limited to five minutes to speak.

Mr. Militzer adjourned the meeting at 9:42 p.m. with an executive session to follow to discuss labor, legal and sewer matters on motion by Mr. King, seconded by Mr. Oskin and carried unanimously.

Sandra J. Mortle  
Secretary/Treasurer