

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

Borough of Jefferson Hills
Discussion Meeting of Council
August 8, 2007

The discussion 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, Police Chief Reagan, Solicitor Brimmeier and Interim Manager Arndt were present. Public Service Coordinator McVicker was absent.

The following tentative agenda for the regular meeting of August 13, 2007 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report
4. Citizens
 - A. Troy Baxendell - 376 Saratoga Drive, Pleasant Hills - requested TJ Youth Football be allowed to use the existing aerial topography maps for their field project to build a football complex, which would save them approximately \$1,000. Dr. Kulish moved to authorize Mr. Arndt to call the aerial company and report that TJ Football is authorized to use the existing aerial topography maps, seconded by Mr. Weir and carried unanimously.
5. Report from Borough Boards, Commissions or Authority

Mr. Beam, Recreation Authority Chairman, advised Council of the following:

- The Recreation Authority has not heard anything regarding the closeout of the grant, and Solicitor Brimmeier advised she has not received anything either.
- He asked if Council could appoint new members to bring the membership total to 13. He was advised that the expansion has not been approved as Council is waiting for the Authority to be changed to a Board. Ms. Brimmeier reported the change cannot take place until the grant closeout has been resolved.
- The Authority by-laws require elections for officers in September, and they will still be held then even with the changes coming.
- Community Day preparations are proceeding as planned.

Solicitor Brimmeier advised most Councils are given Boards, Commissions and Authority minutes in advance of the meeting, and only if they have questions, does the officer talk at the meeting.

At the request of Mr. Beam to have Council wave the fee for TJ Youth's annual fundraiser, Mr. Serapiglia moved to authorize the Solicitor to amend the ordinance to waive the fee for 885 Park to each non-project group once a year, seconded by Mr. Weir. Mr. Militzer remembered that the previous Solicitor donated \$400 to cover the cost of police officers for security. Mayor Green and Mr. Militzer agreed to donate \$200 each to cover the fee. Mr. Serapiglia amended the motion to add school district non-project groups to also allow the fee to be waived, and after Mr. Weir agreed

to amend his second, the motion carried unanimously. Mr. Serapiglia moved to approve TJ Youth Football the free use of 885 Park on September 15, 2007 to hold their annual fundraiser, seconded by Mrs. Cmar and carried unanimously.

6. Minutes of workshop session September 26, 2006
7. Minutes of regular meeting May 14, 2007
8. Minutes of discussion meeting June 6, 2007
9. Bills
10. Payrolls
11. Reports

Joseph Covelli, Chairman of the Economic Development Commission (EDC), advised Council the EDC worked closely with Planning Consultant, Roberta Sarraf, on the language for the new C-3 Zoning Transitional Commercial District. They tried to address some of the problems that are relative to the "proposed Wal-Mart development". This was to try to stimulate economic development with an eye toward buffering adjoining residential districts. Two layers of vegetation along with office structures around the perimeter must be added before you get to the commercial.

12. Communications

Mr. Serapiglia moved to authorize Chief Reagan to write a letter to Representative Levdansky's office authorizing him to represent the 39th District on behalf of the Borough, to receive grant money for the "Keep Kids Alive - Drive 25" program, seconded by Mrs. Cmar and carried unanimously.

13. Consider preliminary approval of the Stone Villa Estates Preliminary Plan
14. Consider preliminary approval of the Revised Preliminary Plan of Chamberlin Ridge Plan
15. Consider adopting Resolution No. 22-2007 granted final approval of the 1st Addition to Chamberlin Ridge Plan of Lots - Phase 1
16. Consider adopting Resolution No. 23-2007 granting preliminary and final approval of the George Family Consolidation Plan
17. Consider adopting Resolution No. 24-2007 granting preliminary and final approval of the 1st Addition to Jefferson Place Plan of Lots No. 6
18. Consider adopting Resolution No. 25-2007 approving costs relative to the General Obligation Series of 2005 Project Funds
19. Consider adopting Resolution No. 26-2007 adopting the clairton Municipal Authority Combined Sewer Overflow Long Term Control Plan
20. Consider adopting Resolution No. 27-2007 permitting Union Township to tie into the West Elizabeth Sanitary Authority
21. Consider adopting Ordinance No. 795 accepting the streets, storm and sanitary sewers serving Patriot Pointe Phase I and Phase II
22. Consider authorizing a lease agreement for computer system upgrades
23. Consider authorizing TJ Youth Football to rent the entire Andrew E. Reilly Memorial Park and stage on Saturday, September 15, 2007 with fireworks at 10:00 p.m. establishing the rental fee, and the borough's receipt of appropriate insurance certificates
24. Consider municipal center renovation bid options
25. Consider an appointment to the Economic Development Commission for the two-year term ending July 10, 2009 (Joseph Covelli)

26. Consider an appointment to the Economic Development Commission for the two-year term ending July 10, 2009 (David Ramsey)

Mrs. Cmar moved to authorize the Solicitor to amend the EDC ordinance for two additional members, seconded by Mr. Serapiglia and carried unanimously.

27. Discuss the Environment Quality Board recommendations relative to the Buena Vista Energy Project
28. Discuss the remaining meeting dates for the year 2007 for advertising

Mrs. Cmar moved to change the Council meeting dates to the second and fourth Wednesday of each month, seconded by Mr. King and carried on a 5-2 roll call vote. Council Members Cmar, King, Kulish, Serapiglia and Weir voted yes. Council Members Oskin and Militzer voted no. It was the consensus of Council to have the December discussion meeting on the 12th and the regular meeting on the 19th.

29. General Business

Mr. Militzer adjourned the meeting at 10:02 p.m. with an executive session to follow to discuss labor and legal matters on motion by Mr. King, seconded by Mr. Serapiglia and carried unanimously.

Saundra J. Mortle
Secretary/Treasurer