

Borough of Jefferson Hills  
Agenda Meeting of Council  
December 5, 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, Kulish, Militzer, Oskin, Serapiglia and Weir answered to roll call. Engineer Omer, Solicitor Brimmeier, Manager Shepherd, and Public Service Coordinator McVicker were also present. Council Member King and Secretary/Treasurer Mortle were absent due to extended illnesses. Chief Reagan was also absent.

The following tentative agenda for the regular meeting of December 10, 2007 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report
4. Presentation by Lisa Marcucci on fly ash and coal waste - Mrs. Marcucci distributed the following handouts: *The Impacts on Water Quality From Placement of Coal Combustion Waste in Pennsylvania Coal Mines* and *The Stripmining Handbook* and highlighted some of the information.
5. Report from Borough Boards, Commissions or Authority

Mr. Beam, Recreation Authority Chairman, advised a letter was sent to the DCED to close out the outstanding grant. He stated the letter was sent back denying the grant as copies of the checks paying the contractor for work were not enclosed, and asked for the full amount of the grant to be repaid. He stated the DCED is working with the Attorney General's Office not only on this grant but also on the audit caused by this grant. Ms. Brimmeier requested an executive session to discuss legal actions on this grant closeout. Mr. Shepherd advised DCED tried to contact the contractor themselves, but the phone number on the invoice did not match the contractor. Mr. Beam advised the only project going on at the time of the grant was for the 885 ballfield pavilion near the supply shed, therefore, he assumed that is what the grant was intended for. He replied the current Authority is getting no cooperation from the officers of the Authority at that time. Mr. Serapiglia asked if the responsible parties could be surcharged for the \$5,000 grant.

Mr. Weir asked when Council could expect the annual audit of the Recreation Authority, and Mr. Beam replied they will discuss this at their next meeting. Since this grant closeout problem was discovered by the Borough's auditor, Seals & DeMillion, Mr. Serapiglia stated he would like the Authority to use them every year.

6. Citizens
  - A. John Gagliardi - 195 Wall Road - advised he wrote a letter a month ago to Police Chief, Mayor, Solicitor and Council requesting in writing all the documents he needs for a lawsuit he is pursuing, and stated he has not received an answer yet. Ms. Brimmeier replied she told him before the meeting that some of the information he is requesting is not permitted to be released.

7. Minutes of regular meeting February 13, 2006 - Mr. Weir advised he had changes he would like made to the minutes before they are approved at the Regular Meeting.
8. Minutes of discussion meeting March 8, 2006
9. Minutes of regular meeting March 13, 2006
10. Minutes of discussion meeting April 5, 2006
11. Minutes of discussion meeting May 3, 2006
12. Minutes of special meeting May 25, 2006 - Mr. Weir advised he had changes he would like made to the minutes before they are approved at the Regular Meeting.
13. Minutes of discussion meeting June 7, 2006
14. Minutes of discussion meeting July 5, 2006
15. Minutes of agenda meeting November 7, 2007
16. Minutes of regular meeting November 13, 2007
17. Minutes of special meeting November 20, 2007

Dr. Kulish advised he will vote no Monday night on all the minutes as he cannot remember what he said at the meetings, and he will not sit down and listen to the tapes to find out exactly what he said. Mr. Serapiglia stated he hoped the incoming Council Members would not have to deal with old minutes being approved, and he stated the administrative clerks are paid well enough that they should be able to get the minutes done in a timely fashion. Dr. Kulish advised the Council meetings were changed to cut down on overtime, but the overtime continued. Mr. Serapiglia replied he would like to see the administrative jobs be streamlined, so that when a clerk is on vacation, another clerk can do their job, thus eliminating overtime when the employee returns.

18. Bills
19. Payrolls
20. Reports

- Borough Manager - Mr. Shepherd reported the Police Chief has received checks for the toy drive, and after talking with Tom DeMillion, Borough Auditor, it was decided to deposit the checks into the General Fund, then write a check out to the Mayor.

Mr. Shepherd asked Council if the meeting schedule of January 7<sup>th</sup> - Reorganization Meeting, January 9<sup>th</sup> - Discussion Meeting and January 14 - Regular Meeting is acceptable, he will advertise the dates.

- Solicitor - Ms. Brimmeier reported the Developer's Agreements for Stone Villas and Andrew Acres are finished. She requested an executive session for numerous litigations.

21. Communications
22. Consider approval of Resolution No. 37-2007, for the final approval of The Revised North Ridge Plan of Lots located on the north side of Ridge Road by East Suburban Associates, Inc. and Venetia Road Associates, L.P. The applicant has requested a waiver from Section 607.8 of the Subdivision and Land Development Ordinance concerning the width of lot frontage.
23. Consider approval of Resolution No. 38-2007, for the final approval of the Jefferson 885 Area Volunteer Fire Company Subdivision on Payne Hill Road and Route 885 by Richard and Leon Rochez
24. Consider approval of Resolution No. 39-2007, for the final approval of the Misiak Subdivision on Frontier Drive and Route 885 by Mark W. and Kimberly Misiak
25. Consider approval of Resolution No. 40-2007, re-approving of Resolution No.15-2007, which assigned final approval for the Blackwood Pointe residential land development plan to new owners and developers with 180 days provided to meet all conditions imposed

26. Consider approval of Resolution No. 41-2007, re-approving of Resolution No. 25-2007, which granted final plan approval to the George Family Consolidation Plan with 90 days provided to meet all conditions imposed
27. Consider adopting Resolution No. 42-2007, a resolution adopting the Municipal Budget for 2008 in final form
28. Consider adopting Resolution No. 43-2007, a resolution fixing the salaries, compensation and wages for Borough employees for 2008
29. Consider adopting Ordinance No. 797, an ordinance amending the Code of Ordinances of the Borough of Jefferson Hills, adopted by Ordinance 781, titled Emergency and Municipal Services Tax, to repeal Chapter 24, Part 4 and enact a new ordinance to be entitled Local Services Tax
30. Consider adopting Ordinance No. 798, an ordinance of the Borough of Jefferson Hills, fixing the tax rate at 5.63 mills for the year 2008 (General 5.08; Fire .45; and Ambulance .10 mills)
31. Consider authorizing the proper officers to execute the Letter of Agreement with Roberta J. Sarraf, AICP, for calendar year 2008, not to exceed \$9,600 unless approved by Borough Council
32. Consider authorizing the proper officers to execute the contract for 2008 and 2009 with Ferree Kennels for animal control services
33. Consider authorizing the acceptance of the October 29, 2007 proposal of Seals & DeMillion, P.C. to conduct the 2007 audit for the Borough of Jefferson Hills and the Jefferson Hills Public Library
34. Consider authorizing Boy Scout Troop 1843 to utilize the Gill Hall Park Community Center from Friday, February 15, 2008 until Saturday, February 16, 2008 for the purpose of hosting a Court of Honor and Scout sleep over
35. Consider authorizing the transfer of \$24,000 to the Recreation Authority in accordance with their November 20, 2007 request letter
36. General Business

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

William L. McVicker  
Public Service Coordinator