

Borough of Jefferson Hills
Agenda Meeting of Council
January 14, 2008

The agenda meeting of Council was called to order by President King at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, Khalil, Reynolds, Serapiglia, Weber, and King answered to roll call. Acting Solicitor, Manager Shepherd, Engineer Omer, Chief Reagan and Public Service Coordinator McVicker were also present. Council Member Serapiglia was absent for a family birthday party for his daughter.

CITIZENS:

- A. Michelle Rash - 708 Kathleen Drive - Chairman of the Economic Development Commission distributed to Council correspondence concerning a proposed zoning ordinance for a C-3 Transitional District.
- B. Donna Schultz - 906 Gill Hall Road - advised she and five additional residents present in the audience are former 2005 Recreation Authority Members. She read in the newspaper that Richard Beam, Chairman of the Recreation Authority, tried to contact the 2005 Recreation Authority Members concerning a \$5,000 grant for Tepe Park. She advised none of them have been contacted. The article also stated the former Treasurer, Greg Nuss, gave nothing to the next Treasurer, Jeffrey Dean. She advised she spoke on behalf of Mr. Nuss, who was present, that if that was the case, Mr. Dean would not have been able to write checks.

Mr. Weir moved the minutes of agenda meeting December 2, 2007 be approved, seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved the minutes of regular meeting December 10, 2007 be approved, seconded by Mr. Weir and carried unanimously.

Mr. Khalil moved the minutes of special meeting December 27, 2007 be approved, seconded by Mr. Weir and carried on a 5-0-1 roll call vote. Council Members Khalil, Reynolds, Weber, Weir and King voted yes. Council Member Cmar abstained as she was absent.

Mr. Weir moved the December bills be approved as follows: General Fund \$237,532.11, Disbursement Pension Fund \$5,237.78, Sewer Revenue Acct. \$260,077.83, Escrow Acct. \$5,346.25, Sewer & Water Assessment Acct. \$16,127.08, Highway Aid Fund \$7,852.70, CMA Sewer Trunk Line Ext Acct. \$46,836.88, Storm Sewer Acct. \$2,560.00 and Fire Tax Acct. \$2,280.00, which excludes Ms. Brimmeier's bills which are over the \$100,000 previously established cap for 2007. Motion seconded by Mr. Khalil and carried unanimously.

Mrs. Cmar moved the payrolls for the month of December be approved as follows: General Fund \$159,928.67, Sewer Revenue Account \$5,648.68, and ESA General Fund \$2,115.15, seconded by Mr. Weber and carried unanimously.

BOROUGH MANAGER'S REPORT:

Mr. Shepherd advised the following:

- He updated Council on a meeting held Friday for building renovations, bid schedule, and optional bids and requested would like a meeting of Council next week to talk about sewers and an update from the architect.
- There are open positions on Boards and Commissions, and he needs direction from Council whether they want him to advertise or choose from the letters of interest already received. Mrs. Cmar advised she would like to rule that no current elected members of Boards and Commissions or relatives, be allowed to sit on other Boards and Commissions of the Borough, to allow new members to serve. Mayor Green advised he thought no members of Council, Planning Commission, or the Mayor should be allowed to be voting members of the Economic Development Commission. He thought they should stand on their own, and therefore, the Ordinance should be revised to reflect this change. Mr. Weber requested the Solicitor draft an amendment to the ordinance to remove any memberships by the Mayor, Council, Planning Commission, Zoning Hearing Board, Civil Service Commission and School Board. Mrs. Cmar requested any openings be posted on the web-site and the Municipal Center. Mr. Weber stated he thought with the number of letters of interest, it was not necessary to spend the money on advertising the open positions.
- He has not received any letters of interest for members on the Cable Rate Review or Franchise Authority, and asked if Council wanted him to advertise those positions. Mr. Weber suggested Council wait until the February meeting to see if Mr. Shepherd receives any letters of interest, and if not, then the open positions can be advertised.

Mayor Green strongly suggested Council fill the open position on the Educational Service Agency, and suggested a police officer be appointed.

ENGINEER'S REPORT:

1) Corrective Action Plans

West Elizabeth Sewershed: A meeting was held on January 2, 2008 at DEP. The Borough is required to submit a letter by January 31, 2008 on the direction they want to go.

Clairton Sewershed: The Correction Action Plan (CAP) is continuing to move forward. The report was submitted in December 2007. A status meeting was held with the Borough staff. The status is as follows:

1. Dye Testing - Work is under way.

Mrs. Cmar moved to approve Current Estimate No. 2 to Hydro Technical Services in the amount of \$7,349.40 and forward to SHACOG for processing, seconded by Mrs. Reynolds and carried unanimously.

2. CCTV and Cleaning - Work should be resuming the week of January 7, 2008.
3. Mapping - Work is under way.
4. Manhole Inspection - The borough staff has been trained on the PDA's status and is working.

5. Flow monitoring - Ongoing
6. Sewer repair contracts - The current lining project has been completed in the field. We have reviewed the data for completion. We are working on developing open-cut repairs and lining projects to bid in the near future.

Mr. Weir moved to approve Current Estimate No. 3 and Final to State Pipe Services in the amount of \$40,846.25 and forward to SHACOG for processing, seconded by Mrs. Cmar and carried unanimously.

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.

2) Planning Commission

- A. The Planning Commission approved an application for conditional use approval of surface mining, known as Gulli Mine, to shallow mine the property to remove coal, involving Lot & Block #659-H-26, located at 1140 State Route 885, owned by Gulli Aurelio. The Public Hearing was held on December 10, 2007 and held over to be on Council's agenda for review in January 2008. The Manager has been in contact with DEP.
- B. The Planning Commission gave preliminary approval of a land development known as Nix Equipment Storage Facility, located at 1200 Cochran Mill Road, to change use from storage-only facility to storage-occupancy (office) use from original approval, owned by Robert J. Nix. Preliminary approval was granted subject to the applicant providing the required stormwater management report and cross easements for access and parking prior to final approval. The applicant submitted a letter granting Council an extension until the end of February 2008.
- C. The Planning Commission gave final approval of a subdivision known as LaMarca Consolidation Plan, combining two lots to build an office/warehouse, located on Century Drive, lots 1 and 2, owned by LaMarca Construction Management, Inc.

3) FEMA Projects - Waterman Road East

Revised property appraisal reports are being prepared. Meetings were held with the property owners. At this point it is recommended that the Solicitor begin the process to acquire the easements. The Manager has taken over the project management of this job. He is communicating with PEMA/FEMA concerning the money.

4) Bond Issue Projects

Lick Run

We are working on a schedule to begin this job.

Salt Storage Facility and Maintenance Building

Once Council finalizes the budget for the Municipal Center, then the budget can be set for this project.

Municipal Building Renovation

This project was turned over to the Manager to handle.

5) Feasibility of Drilling on Borough Property

The lease has been executed. The Borough staff needs to contact the company to review location.

6) Pavement Management Program

An additional meeting is needed with Council to review the final report.

7) 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. This work is being coordinated with the Developer.

As approved by Council, we are currently working on this issue. A meeting was held with Patriot Pointe to review coordination by the Solicitor.

8) 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 and at the coal spoil pile. The first phase was funded by the sewer budget and was to correct a sewer line that was accepting water from the stream.

Big Bend

Jefferson Hills Borough submitted a Growing Greener application for funding to prepare a Natural Channel Design Stream Restoration Project using the Rosgen method for the stabilization of 600 feet of Peters Creek, located in Jefferson Hills. Peters Creek is the major surface stream in the watershed and is 16.2 miles long. The portion of Peters Creek that lies within the boundaries of the Borough of Jefferson Hills is zoned special Conservation District (CD).

Big Bend

Construction	\$ 96,000.00
Engineering	\$ <u>37,500.00</u>
Total	\$133,500.00

Coal Spoils

The Borough is seeking funding to pay for the design, permitting, and construction of a Natural Channel Design Project using the Rosgen Method of natural streambank stabilization along approximately 900 feet of the stream. This project is the second phase of a streambank stabilization project funded by Growing Greener, completed in 2005. Justification for the project lies in its ability to improve the quality of the watershed and support the biological diversity of Peters Creek. The buffers and re-vegetation will filter out pollutants from overland water flow including the adjacent mine spoils. The project will stabilize the streambanks and reduce the deposit of sediment which will maintain the natural floodplains.

Coal Spoils

Construction	\$144,000.00
Engineer	\$ <u>30,000.00</u>
Total	\$174,000.00

In addition, we are working with the Greenway Committee which is a sub-committee of the Environmental Quality Board. It is recommended in the future that the Borough staff take over the role of grant writing.

9) Patriot Pointe

The Solicitor did schedule a meeting concerning any issues they have on the engineering bills and landslide. We are currently working on their information. We need to meet with Council in Executive Session to discuss this on January 14, 2008.

10) Road Program

We need authorization to begin to prepare the road program. In order to received good prices, we recommend receiving bids in March. The Liquid Fuels packet was submitted to PennDOT in December 2008.

PUBLIC SERVICE COORDINATOR'S REPORT:

Mr. McVicker reported the following fire call for December: Jefferson 885 35. He advised any residents who see any potholes on Borough-maintained roads are encouraged to call his office and report their location. In response to Mr. Weir's question of whether the house on Lewis Run Road has been demolished, Mr. McVicker replied the gas company is still installing a high-pressure gas line in the area, which should be finished in a week or so.

POLICE CHIEF'S REPORT:

Chief Reagan reported police activities for December as follows: 91 citations issued, 20 traffic accidents with 6 injuries, and 1,046 calls answered. Chief Reagan advised on Wednesday, January 16, the gas company will be parking on Coal Valley Road, which will decrease it to only one lane starting at 8:30 a.m.

SECRETARY/TREASURER REPORT: MONTH OF DECEMBER, 2007

Josephine Lipnicky reported \$23,362.81 collected in Real Estate Tax for November 2 - November 30, 2007 (Deposit #153 - #157) and \$591.15 collected by Sheriff Sale. She enclosed a refund due to Official Change Order totaling \$141.80 for B. Hinderman.

Pennsylvania Municipal Service Company remitted \$49,295.29 collected in Earned Income Tax, enclosed a bill for commissions due \$1,109.14; \$835.84 collected in Emergency Municipal Service Tax, enclosed a bill for commissions due \$18.81; and collected \$170,722.14 in sewage charges, enclosed a bill for account status letters, postage and commissions due \$1,921.30.

Keystone Municipal Collections reported \$14,419.53 collected in delinquent Real Estate Tax for November 26 - December 31 and enclosed a bill for \$2,686.36 for commissions and costs advanced.

Central Tax Bureau of Pennsylvania reported \$1,269.50 collected in Mercantile Tax, for October and enclosed a bill on tax commissions due \$63.48.

The Commonwealth of Pennsylvania remitted \$14,131.51 in Sales Tax.

Berkheimer Associates reported \$1,977.55 for November 30 - December 31, 2007 collected in garbage fees with commissions due \$49.44.

Creditech, Incorporated remitted \$247.50 collected in delinquent garbage fees and enclosed a bill for \$57.10 commissions due. Allegheny County remitted \$276.26 for Sheriff Sales.

The Public Service Coordinator reported \$4,549.50 in building permits, \$742.50 in street opening permits, \$200.00 in grading permits, \$300.00 in Planning Commission fees, \$310.00 in occupancy permits, \$5,900.00 in escrow fees; \$12,413.00 in tap-in permits, \$3,667.04 in sewage charges, and \$120.00 in dye tests.

The Secretary/Treasurer reported as follows: General Fund \$319,744.15, Payroll Account \$180,520.95, Sewer Revenue \$190,387.79, Sewer & Water Assessment \$15,000.00, Storm Sewer \$103.00, Escrow Account \$7,963.00, Highway Aid \$380.00, Police Pension \$4,475.20, Disbursement Pension Fund - Class "A" \$5,072.40, Police Department DARE Program \$2,038.00, General Fund contingency Account \$949,789.79, Fire Tax Account \$2,317.36 and Ambulance Tax Account \$414.97 and CMA Sewer Trunk Line Ext. Account \$6,826.00.

The Secretary/Treasurer reported checking account balances on December 31st as follows: General Fund \$9,626.95, Payroll Account \$5,976.18, Sewer Revenue \$1,424.12, Sewer & Water Assessment \$34.50, Storm Sewer \$8.27, Escrow Account \$14.27, Highway Aid \$1.83, Police Pension \$-0-, Disbursement Pension Fund - Class "A" \$-0-, Service Employees Pension Fund - Class "B" \$5.00, Police

Department DARE Program \$9.20, General Fund Contingency Account \$5.00, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72; Special Account No. 1 \$5.43, Fire Tax Account \$27.36, Ambulance Tax Account \$3.24, CMA Sewer Trunk Line Ext. Account \$1.23, 2005 GOB Project Fund \$5.88, and 2005 Special Capital Account \$5.00.

The Secretary/Treasurer reported investments balances on December 31st totaling \$9,199,872.54.

Mr. Weber moved the commissions and refund be paid, seconded by Mr. Khalil and carried unanimously.

COMMUNICATIONS:

Mrs. Reynolds moved to accept the resignation of August Kwitowski from the Jefferson Hills Public Library Board effective December 31, 2007, seconded by Mrs. Cmar and carried unanimously. Mr. Shepherd was instructed to send a letter of thanks to Mr. Kwitowski for his years of service to the Borough.

President King explained a new point of procedure for the Council meetings, is that before any item is discussed, it must have a first and second to the motion, then discussion can begin. Once the discussion has ended, the item will be voted on, and no more discussion will be allowed.

AGENDA ITEMS:

Mr. Weber moved to approve the Findings of Fact and Conclusions of Law for the Neiswonger Construction, Inc. application for conditional use approval to allow surface mining on property owned by Gulli Aurelio, seconded by Mr. Khalil. Ms. Omer advised DEP has a minimum of 60 days to review the application, and Council can approve the application subject to the DEP permit.

Mr. Khalil stated Mr. Jack Fulmer spoke to the previous Council voicing concerns over the safeness of his drinking water, and Mr. Khalil asked who tests and monitors the water, how often is it monitored, and what will happen if it is found not drinkable. Mr. John Houser of Prospect, PA and President of Houser Engineering who is preparing the application, stated one of their geologists went out and took a sample of Mr. Fulmer's water well. DEP will not issue a permit if they believe Neiswonger will affect his water supply, and since his water supply is at least 100 feet below the coal seam, that is unlikely. The process would be that if his water supply is contaminated, they must find an alternative supply for him, such as drill him another well, or bring in lines to connect him to the city water. Mr. Houser advised they will take background samples of his water supply for six months, then it will become a monitoring job with monthly monitoring unless someone suspects contamination. The monitoring of Mr. Fulmer's well will continue for five years after the site has been back-filled and seeded.

Mr. Shepherd reported he spoke with the Township Supervisor of Somerset Township, where Neiswonger is currently stripmining, and was told they have had no problems working with them. Mr. Adams explained Council can approve the application tonight and direct the Borough Manager to make the request for an informal meeting to DEP on or before January 27, 2008. Mrs. Cmar requested any assurances Neiswonger makes at the meeting be put in writing for the Borough. Ms. Omer advised Lisa Marcussi volunteered to attend the informal meeting. Mr. King advised Mr. Shepherd to contact Mrs. Marcucci to inquire if she is willing to attend the meeting on behalf of Council, along with other Council Members. Mrs. Cmar requested the Environmental Quality Board be invited to attend this meeting also.

Mr. Weir added the following two amendments to the motion: 1) pending approval from DEP on all requirements being met and adhered to and 2) that the private water supply of Jack Fulmer, 305 Miller

road, not be affected. Ms. Omer wished to repeat for the record, that Council hereby grants conditional use approval for the application of Neiswonger Construction, Inc. for surface mining on the Gulli Aurelio property located at 1140 State Route 885 and is known as Block and Lot No. 659-H-26 subject to the amendment conditions above and below hereinafter set forth:

- A) that the applicant provides evidence to the Borough of PA DEP approval of the surface mining permit.
- B) that the applicant provides evidence to the Borough of PennDOT approval of the permit to haul coal from the site via Miller Road.
- C) That blasting not be undertaken unless the applicant submits a revised application for conditional use approval and presents evidence of PA DEP approval of an amended permit.

Motion carried unanimously.

Mr. King read Ordinance No. 799, "ADOPTING THE PSAB MASTER RETIREMENT TRUST AND JOINDER AGREEMENT KNOWN AS THE BOROUGH OF JEFFERSON HILLS POLICE PENSION PLAN." Mr. Khalil moved to adopt Ordinance No. 799, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 4-2008, "AUTHORIZING UNION TOWNSHIP, WASHINGTON COUNTY TO CONNECT TO THE JEFFERSON HILLS SEWAGE DISPOSAL SYSTEM." Mrs. Cmar moved to adopt Resolution No. 4-2008, seconded by Mr. Weir and carried unanimously.

Mr. King read Resolution No. 5-2008, "APPROVING PAYMENT OF FEES AND COSTS FROM THE GENERAL OBLIGATION BONDS SERIES OF 2005 PROJECT FUND". Mrs. Cmar moved to adopt Resolution No. 5-2008, seconded by Mr. Khalil and carried unanimously.

Mr. Weir moved to approve the offer of Elizabeth Township to purchase four (4) strain poles in the amount of \$3,000, seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to approve the resurfacing of the McElheny Road Bridge deck surface and approach ways in conjunction with South Park Township, seconded by Mr. Weber and carried unanimously.

Mr. Weber moved to approve the RAD Tax payment for the year 2007 to SHACOG in the amount of \$2,724.84, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved to ratify the street opening permits for Pennsylvania American Water Company on Hillview Drive (1,220 feet) and Nielson Drive (1,300 feet), seconded by Mrs. Reynolds and carried unanimously.

Mrs. Cmar moved to authorize Keystone Municipal Collection to revive unpaid 1984 real estate tax liens, subject to the approval of the Solicitor and payment of Prothonotary's filing fees (\$25) and abstractor's search fee (\$5) per revival, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to authorize the Solicitor to prepare and advertise the necessary ordinance to adopt the Pleasant Hills Authority Pre-Treatment Standards, seconded by Mrs. Cmar and carried unanimously.

Mr. Weber moved to authorize the scheduling of the remaining 2008 meeting dates at 7:00 p.m. as follows: regular meetings on the second Monday of each month; agenda meetings on the Wednesday

preceding the regular meeting, seconded by Mrs. Reynolds and carried unanimously.

Mr. Weir moved to authorize the Solicitor to investigate and amend the building code to require new construction homes to grade their lot and lay grass seed before an occupancy permit is issued. If the permit is requested at a time when planting grass seed is not feasible due to weather, a temporary permit may be issued until the next planting season, seconded by Mr. Khalil. Solicitor Adams advised he will draft the amendment and distribute to Council for review prior to advertising it. Motion carried unanimously.

GENERAL BUSINESS:

Mr. Khalil asked Mr. Adams if he had time to review the Bond Issue and Municipal Center Renovations and see if it mentions the salt storage facility, and Mr. Adams replied it is included that it may be a part of it.

Mr. Khalil asked Ms. Omer when the Borough is dye testing properties and finds one in violation, is the violation corrected at that time, or is a list of the violations being compiled to be corrected later. Ms. Omer explained she is waiting to get all the information from Hydro Tech, then she will sit down with Council and decide what to do. Mr. Khalil thought the residents should be made to fix the violations when they are discovered. Ms. Omer advised the Borough hired a contractor to do the dye testing, and she needs to get the information from them.

Mr. Khalil distributed copies of Yearly, Monthly and Employee Task Sheets he created to be used as a report card to see if Council met the standards set by them. He suggested Council break into 2 teams of 3-persons to come up with ideas to present to the public as to their short and long-term goals. He would like to have the forms filled with the goals and available for public review by the end of February.

Mrs. Cmar moved to send a letter to state representatives objecting to House Bill 1417 regarding Child Day Care Services, seconded by Mr. Khalil and carried unanimously.

Mr. Weber moved to open the 2008 Budget, seconded by Mrs. Reynolds and carried unanimously.

A Special Meeting of Council was scheduled for Thursday, January 24 at 6:30 p.m.

Mr. Weber asked the deadline for the Municipal Center Renovations, and Solicitor Adams replied August 25, 2008. He advised that does not mean that everything must be completed by then, but well under way. He conferred with Bond Counsel and his opinion is that the building renovations fell within the scope of the issue. Mr. Shepherd advised he met with the architect and Ms. Omer and the architect said there is no way a contractor can have the work done by August 25. He was told a more reasonable date is September or October. Solicitor Adams advised he will monitor the timeline closely and report to Council of any potential legal problem that may develop.

In response to Mr. Weber's inquiry, Mr. Shepherd provided background on the Quarterly Payment in Lieu of Enacting Non-Residential Parking Tax to Jefferson Health Services. He advised 6 or 7 years ago Council decided to charge the hospital \$50,000 per year instead of the borough enacting the non-residential parking tax, and with a \$3,000.00 annual payment going to Jefferson Fire Rescue. Based on recommendations from a Planning Commission Member, he thought Council should look into increasing the fee. He also explained that the Borough missed the renegotiation deadline per the contract and the hospital is under no obligation to amend or make retroactive payment. Mr. Weber stated his preference is to take a gentle approach to this as the hospital is one of the largest employers in the Borough, of which there are few. Mr. Weber made the disclaimer that even though he works at Jefferson Hospital, he is a contractor and not an employee paid by the hospital.

Mr. Weir moved to amend the ordinance that created the Economic Development Commission to remove the non-voting members of Mayor, Council, Zoning Hearing Board and Planning Commission, seconded by Mr. Weber. Mr. Weber wished to amend the motion as previously stated to reflect elected Members of Council, Mayor, Zoning Hearing Board, Planning Commission and School Board. Motion carried unanimously.

Mr. Weir requested Ms. Omer add discussing the location of the salt storage facility to the agenda for the January 24, 2008 special meeting of Council.

Mr. Weir suggested, since Council is not going to advertise for open positions of Boards and Commissions, that the newspapers be given the list of open positions to put in their newspaper articles.

Mr. Weir requested an executive session at the end of the meeting.

Mr. Weir stated he would like for Council to hold a public hearing for the purpose of explaining the need for a C3 Zoning District in the Borough. Mr. Weber moved to hold a public hearing on C3 zoning, seconded by Mrs. Cmar. Solicitor Adams advised there will have to be specific areas on the Borough map subject to C-3. The Engineer and Manager were instructed to look for prime property that could be changed to C3. Mr. Weir and Weber withdrew their motion to hold a public hearing and to discuss further at the January 24, 2008 special meeting.

Mr. Weir reminded Council they still have not made a decision on the contract of Roberta Sarraf, Planning Consultant.

Mayor Green advised the EDC sent a letter asking residents if they wished to have the Borough zip code changed, and he reported they received over 2,000 responses in favor of the change. The residents of the Finleyville area voiced that they wish to be included in the new Jefferson Hills zip code. Due to the overwhelming response, they will move forward and contact the appropriate federal representatives.

Mayor Green thanked the newspapers for their response on the toy drive, which collected over 400 toys and \$1,000 cash to help 60 families.

Mayor Green recommended Council donate the two old police cars for use by the Borough-wide fire chiefs. In response to Mr. Khalil's question of what costs the Borough will incur if they donate the vehicles, Mayor Green replied the Borough will continue to carry the insurance on them, but the maintenance and repairs will be handled by Jefferson Fire Rescue. Mr. Khalil voiced concern that the vehicles may be used for personal use, and Mr. Henderson, Emergency Management Coordinator, replied the vehicles would not be used for anything other than emergencies where he does not want to use his personal vehicle to maintain the integrity of an emergency. Mr. Henderson explained the only reasons these vehicles should be on the road, are to attend to an emergency or attend SHACOG fire meetings. Mayor Green suggested they continue to fill out the monthly log showing the beginning and ending mileage and the purpose of the trip. In response to Mr. King's question, Mr. Henderson reported Clairton, Pleasant Hills, Bethel Park, South Park, Upper St. Clair and Castle Shannon all donate their old police vehicles to the fire companies. Mr. Weir moved to donate the two used police vehicles to JFR, seconded by Mr. Khalil as long as logs are maintained. Mr. Weber moved to table donating the police vehicles for further discussion, seconded by Mrs. Cmar and carried on a 4-2 roll call vote. Council Members Cmar, Reynolds, Weber and King voted yes. Council Members Khalil and Weir voted no.

Mr. King reported at the last meeting, Council held an executive session called by Chief Reagan, and while in session unrelated personnel matters were also discussed.

Mr. King adjourned the meeting at 9:32 p.m. with an executive session to follow to discuss Patriot Pointe and personnel matters on motion by Mr. Weir, seconded by Mr. Weber and carried unanimously.

Sandra J. Mortle
Secretary/Treasurer