

Borough of Jefferson Hills
Regular Meeting of Council
July 14, 2008

The regular meeting of Council was called to order by President King at 7:03 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Khalil, Serapiglia, Weber, Weir and King answered to roll call. Solicitor Adams, Manager Arndt, Engineer Omer, and Chief Reagan were also present. Mr. King advised Council Member Cmar was out of town and Council Member Reynolds was sick. Public Service Coordinator McVicker was absent.

President King apologized to the public for cancelling last week's meeting as there would not have been a quorum.

REPORTS FROM BOROUGH BOARDS, COMMISSIONS OR AUTHORITY

None.

CITIZENS:

- 1) Donna Schultz - 906 Gill Hall Road
 - A) As Secretary of the Educational Service Agency she advised Council received a proposal for a salary increase for the school crossing guards. The proposal showed a comparison of the wages paid by the other two municipalities within the school district. She requested a decision be made before the next August 15 ESA meeting with the school guards.
 - B) As an employee of Matthews Bus Company she met with the superintendent and assistant superintendent to address a traffic problem every morning at the high school. It was suggested drop-off and pickup points and times be established on school district property at Chamberlin Road parking lot and a proposed area for a cut-in off Wakefield Road for cars from 7-8 a.m. and 2-3 p.m. She asked if a Borough ordinance is needed to accomplish this, and asked for police help to enforce these changes. In response to Mr. Weir's question as to whether the school board was aware of her request, she replied they did not indicate that it needed to go before the board. Mr. Serapiglia advised he lives on Wakefield Road and hopes the cut-in would be far enough off the road as there is a speeding problem on that road and on Chamberlin Road. He explained there is a blind spot when turning down Wakefield and the neighbor's fence has been hit many times. The area designated for the cut-in and parking lot would be done by the school district. Solicitor Adams recommended the Borough work with them, but it is ultimately the school's decision. Chief Reagan suggested he and Mr. McVicker meet with the school district later this week to talk about options to help relieve some of the problems.

As Chief Reagan was instructed to report back to Mr. King, he advised he will send a letter to all of Council.

- C) She asked when Gill Hall Road is scheduled to be paved, and Mr. Arndt advised since it is a County road, he will try to find out when.
- 2) Rise Chontos - 723 Fallen Timber Road - Elizabeth Township

Mr. King advised the citizen's portion of the meeting is not reserved only for residents of the Borough, but the time and nature will be limited.

Ms. Chontos gave an update of the cat issue in the Cassia Drive area as she works for In Care of Cats, a non-profit organization currently helping with the problem. She advised her organization takes the humane approach to solving cat overpopulation. Mr. Weir advised he heard they rescue and return the cats, but Ms. Chontos explained not in this case. In regard to the Cassia Drive problem, they resolved this issue by removing every kitten and cat from inside and outside the residence.

- 3) Ronald Bieranowski - 175 Cassia Drive - explained they have been complaining about the cat problem for 10 years and thanked Council for finally taking care of the problem.
- 4) Ken Ferree - Ferree Kennels - advised for the past 16 years he has been combating the cat problem on Cassia Drive, and advised in Pennsylvania there are not many laws that govern cats except to have rabies shots. He reported the Bieranowski's in one year had 36 cats picked up. He reported Mrs. Clark of Cassia Drive was cited two years ago for cat violations. He advised he charged the Borough nothing additional for removing all the stray cats from the area.

Mr. Arndt gave a short recap to acknowledge the Clairton Municipal Authority receiving The Plant Operations and Maintenance Excellence Award by the Pennsylvania Water Environment Association.

Mr. King reported after 8:00 p.m. Mr. Bittel of the Zoning Hearing Board would like to give a brief presentation of a check to the Police Department. As he is coming after work, Mr. King advised he will break during the agenda whenever Mr. Bittel arrives.

Mr. Weir moved the minutes of agenda meeting June 4, 2008 be approved, seconded by Mr. Khalil and carried unanimously.

Mr. Khalil moved the minutes of the regular meeting June 9, 2008 be approved, seconded by Mr. Weir, subject to the following corrections:

- 1) Mr. Weir advised when voting to authorize the purchase of a 2008 Kubota utility vehicle, he voted "yes", and Mr. King voted "no".

Referencing the same paragraph, Mr. Weber advised when he stated Council was just blindsided by the \$37,500.00 bill for the disconnection of the sewers in Pleasant Hills, to add "that was to be completed by December 31, 2007".

- 2) Mr. Serapiglia stated when he advised he withdrew his name from the Recreation Comprehensive Plan Committee, he advised it should state he withdrew "for consideration of another resident".

- 3) Mr. Weir advised when Council approved acceptance and recording of deed regarding Beams Run Ltd. he was the one who amended the motion regarding the fence. For the record, Mr. Weir reported at the July 14 meeting that the fence is gone.

Mr. Serapiglia moved the June bills be approved as follows: General Fund \$410,158.26, Disbursement Pension Fund \$5,159.69, Sewer Revenue Acct. \$276,629.55, Escrow Acct. \$7,699.25, Highway Aid Fund \$7,950.24, Forfeiture Acct. \$2,326.40, CMA Sewer Trunk Line Ext. \$56,328.58 and Sewer & Water Assessment Acct. \$35,600.00, seconded by Mr. Khalil. The following discussions regarding the bills ensued:

- 1) Mr. Weir asked what the 4x4s purchased from Home Depot for Beedle Park were used for, and Mr. King replied posts were installed beside the gate to keep cars from going around the locked gate. Mr. King also reported cars were going around the speed bumps and into the grass, therefore the road department installed a line of posts on the sides of each speed bump.
- 2) Mr. Weir stated Council decided the school district should pay for port-a-johns on their property and asked why the bill is again on this month's bill list. Mr. King advised Council decided that would start after the softball season, but in the meantime the softball association is being invoiced for the port-a-johns.

Motion carried unanimously.

Mr. Weir moved the payrolls for the month of July be approved as follows: General Fund \$165,043.15, Sewer Revenue Account \$6,112.80, and ESA General Fund \$1,663.44, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to schedule a special meeting to review engineering related projects, seconded by Mr. Weir. Ms. Omer advised we need to discuss the TAR report and WESA before meeting with DEP on August 14th. Mr. King suggested a committee be formed to meet and save advertising costs for a special meeting. It was decided a committee chaired by Mr. Serapiglia and consisting of Mr. Khalil and Mr. Weber would meet on Saturday, August 2nd at 9:30 a.m. Ms. Omer was instructed to forward any information that may be needed to Mr. Serapiglia for the meeting.

AGENDA ITEMS:

Mr. King read Resolution No. 33-2008, "GRANTING FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS NIX LAND DEVELOPMENT PLAN." Mr. Khalil moved to adopt Resolution No. 33-2008, seconded by Mr. Weir and carried unanimously.

Mr. King read Resolution No. 34-2008, "GRANTING FINAL APPROVAL OF A LAND DEVELOPMENT PLAN KNOWN AS TJ YOUTH FOOTBALL BOOSTERS, INC. LAND DEVELOPMENT PLAN." Mr. Weber moved to adopt Resolution No. 34-2008, seconded by Mr. Weir. Mr. Weber advised the resolution in his packet on Friday contained two contingencies and this one does not. Solicitor Adams replied the contingencies were removed from the original resolution as it was the Engineer's opinion that the entire property resides in Jefferson Hills. Motion carried unanimously.

Mr. King read Resolution No. 35-2008, "GRANTING FINAL RE-APPROVAL OF A SUBDIVISION PLAN KNOWN AS ROYAL PARK ESTATES PLAN NO. III REVISED." Mr. Khalil moved to adopt Resolution No. 35-2008, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 36-2008, "APPROVING PAYMENTS FROM THE GENERAL OBLIGATION BOND SERIES OF 2005 PROJECT FUND." Mr. Khalil moved to adopt Resolution No. 36-2008, seconded by Mr. Weir and carried unanimously.

Mr. King read Resolution No. 37-2008, "AUTHORIZING STANLEY L. GORSKI OF SHACOG TO FILE YEAR 35 CDBG APPLICATION FOR DEMOLITION PHASE 4." Mr. Weir moved to adopt Resolution No. 37-2008, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 38-2008, "DECLARING DEMOLITION PHASE 4 STRUCTURES AS BLIGHTED PROPERTIES." Mr. Khalil moved to adopt Resolution No. 38-2008, seconded by Mr. Serapiglia and carried unanimously.

Mr. King read Resolution No. 39-2008, "TO CONDUCT A MULTI-MUNICIPAL COMPREHENSIVE PLAN FOR MUNICIPALITIES IN THE ROUTE 51 CORRIDOR." Mr. Serapiglia moved to adopt Resolution No. 39-2008, seconded by Mr. Weber. Mr. Weir asked the overall cost of this plan and Mayor Green replied he received a letter stating approximately \$1,000 - \$2,000, and Mr. King advised it is contingent upon how many municipalities opt in. Mr. Weber volunteered to attend the workshops, and Mayor Green volunteered to get involved. Mr. Khalil advised there are seven municipalities listed in the resolution, and asked if this plan should be coordinated with our own Comprehensive Plan or keep them independent. Mr. Serapiglia advised he thought the purpose of the Multi-municipal Comprehensive Plan was to develop the Route 51 corridor as it will be beneficial to each of the communities. Since our needs are different than their's, he would like to see the two plans be independent of each other. Mr. Arndt stated he thought it would be fine to have them run independently and simultaneously. Mr. Khalil advised the resolution states we will appoint two representatives to a steering committee, and asked if ours will be Mr. Weber and another Council Member, or two different people. Mr. Weir suggested a member of the Economic Development Commission be appointed, and Mr. Arndt was instructed to send a letter to the EDC asking them for a recommended member to be appointed with Mr. Weber. Mr. Serapiglia asked that the meeting times be told so that if they are available during the day, both members will be able to attend. Motion carried unanimously.

Mr. King read Resolution No. 40-2008, "AMENDING THE 2008 SALARY AND WAGE RESOLUTION." Mr. Khalil moved to adopt Resolution No. 40-2008, seconded by Mr. Weber and carried unanimously.

Mr. Serapiglia moved to authorize the President of Council to execute the Federal Surplus Property Program Application for Eligibility, seconded by Mr. Khalil. Mr. Arndt explained this allows us to participate in purchasing federal surplus property. Motion carried unanimously.

Mr. Serapiglia moved to authorize the proper officers to execute the Agreement with SHACOG for Joint Emergency Services Bid, seconded by Mr. Weber and carried unanimously.

Mr. Khalil moved to execute Huntington Bank Treasury Management Services and Automated Clearing House Services Agreements to implement direct deposit for borough employees, seconded by Mr. Weir and carried unanimously.

Mr. Weber moved to authorize a 2008 public flu immunization clinic with the Health Home Network, seconded by Mr. Weir. Mr. Weber asked if the public is also invited, and Ms. Mortle replied yes, but the Borough does not incur any cost for them. Motion carried unanimously.

Mr. Serapiglia moved to authorize the Solicitor to prepare an ordinance prohibiting parking on Chamberlin Road, Laurel Ridge Drive and Samuels Drive, seconded by Mr. Khalil. Mr. Weber thought Council was intending to prepare a comprehensive list of all streets to prohibit parking after receiving suggestions from Council Members and emergency personnel. Chief Reagan replied he is still working on the list of roads and is 1/4 completed. Mr. Weber moved to table the motion indefinitely, seconded by Mr. Serapiglia and carried unanimously.

Mr. Khalil moved to refund the application and escrow filing fees for Royal Park Estates Plan No. III Revised, seconded by Mr. Weber. Mr. Khalil asked if it was standard practice to refund fees, and was told no. This happens to be a special case where the county assessment office found an error in the previously-recorded Royal Park Estates Plan No. II. As this should have been addressed previously, they feel they should not be charged again to fix this error. Mr. Arndt advised the Borough will incur costs to correct this, but Ms. Omer advised Gateway Engineers will not send any invoice to the Borough. Mr. Arndt explained the applicant submitted \$150 for the application fee and \$400 for escrow. Solicitor Adams explained there has been no changes to the plan, and he views this as the Borough being user-friendly to a resident who got caught up by the County. Motion carried on a 4-1 roll call vote. Council Members Khalil, Serapiglia, Weber and King voted yes. Council Member Weir voted no.

Mr. Khalil moved to appoint Planning Consultant Services for the Comprehensive Recreation, Park and Open Space Plan to Pashek Associates, seconded by Mr. Weir and carried unanimously.

Mr. Serapiglia moved to authorize the execution of the Agreement for Consulting Services with Pashek Associates, Ltd. concerning the update of the Comprehensive Plan, seconded by Mr. Weir. Solicitor Adams explained when the Borough hired Pashek Associates there was an agreed upon scope of work with an agreed upon compensation for that scope of work. There was never any discussion of a contract. Normally any contract initiating would be done by the Borough, and he did not think a contract was necessary. If the Borough wanted to enter into a contract with Pashek Associates, he needs to review the proposed contract first. A representative from Pashek Associates stated he believes it was a requirement of DCNR, and Mr. Arndt replied it may be. Solicitor Adams replied, if that's the case, then it should have been done up front. After further discussion, Mr. Weber moved to table the motion, seconded by Mr. Weir and carried unanimously.

Mr. Serapiglia moved to appoint Richard Beam to the Recreation Authority for the unexpired term of Kristina Deutsch ending December 31, 2010. Motion died for lack of a second. Mr. Weir moved to appoint James Rosgony to the Recreation Authority for the unexpired term of Kristina Deutsch ending December 31, 2010, seconded by Mr. Weber and carried unanimously.

Dr. Robert Bittel presented Chief Reagan with \$1,500.00 for the Local Educators Against Drugs (LEAD) Program. He reported he and the following individuals donated \$300.00 each: Dominick DeCicco, Dr. Robert Graham, Kevin Langholz and Brian Militzer.

ENGINEER'S REPORT:

1) Corrective Action Plans

WEST ELIZABETH SEWERSHED:

We have had numerous meetings and updates. Currently, the plan of action is as follows:

Treatment Plant

The task activity report (TAR) has been approved by DEP to study all the alternatives and is due on August 14, 2008. Meetings have been held with Eastman Chemical on a potential site and draft. The solicitor reviewed the agreements and an initial update was held. We would request a meeting with Council in late July or early August to review the status.

Walton Road (No status change)

This project is on hold until the TAR is complete. We are currently reviewing the Walton Road project of upsizing the sanitary sewer. The construction estimate is \$1,000,000.00 and the engineering estimated costs are \$88,000.00. A grant has been received to fund the engineering.

WESA VOC Odors

Gateway, the Solicitor, and the Manager attended the June 13, 2008 meeting with PADEP, Eastman Chemical and Hercules. Hercules has committed to the following:

- Study the groundwater contamination surrounding our sewer line to assess its current condition and concentration.
- Study the problem and anticipate a feasibility study by September 2008.
- Evaluate short-term fixes to immediately reduce the infiltration of the contaminated water into the Jefferson Hills sewerline along Route 837. Specifically, they will review the CCTV tapes and recommend in areas of high infiltration and grouting of these joints to reduce this flow.

- Install a package treatment plant at the Picco landfill to eliminate the source of odors from that wastewater stream to the Jefferson Hills sewer system.

A separate memo detailing these updates was sent to Council on June 20, 2008.

CLAIRTON SEWERSHED:

There are two focuses in the watershed:

- Correction Action Plan
- Overall Sewershed work

The current status is:

CORRECTIVE ACTION WORK:

The Corrective Action Plan has been a multitude of years due to the fact that repair work follows the TV work. These projects are moving forward and will be completed as soon as possible; however, they are actually a follow through for the 2008 projects.

1. Dye Testing - We will be working with the Manager to notify the violators of the necessary corrections.
2. Address Map Corrections - The field work to verify the addresses in question for the dye testing program is complete. We are working on sorting through the field data to make the necessary corrections.
3. Open-cut Repairs - The contracts have been sent out to Soli Construction, Inc. Work will begin shortly.
4. Lining - The pre-CCTV inspection work is complete. Lining is underway.
5. CCTV and Cleaning - Work is complete on the 2007 project. Pay estimates will be submitted at the next meeting. The contractor needs to return signed copies.
6. Mapping - Work is under way. We are currently reviewing the maps in relationship of addresses.
7. Manhole Inspection - The manhole inspection was completed as to what could be done to date. There were discrepancies in the mapping discovered by Borough crew and we are working on correcting them. The Borough will inspect the manholes as the mapping is corrected.

Manholes completed to date by Borough - 1,948
Buried manholes - 65
Can't find manholes - 226
Missing data - 41

Can't open - 46
Other - 7 (Traffic Control)
Needs to be inspected - 27

2008 Projects:

1. Dye Testing - We have completed the field work for the address corrections. We are reviewing the data to make corrections. As soon as the mapping is corrected we will seek authorization to prepare bid documents for a final dye testing project.
2. CCTV and Cleaning - We are working on developing the bid documents for the remaining CCTV requirements.
3. Sewer Repair Contracts - As the upcoming CCTV inspection work is finalized the next phases of this item will need to be performed. These projects will carry over into 2009.
4. Manhole Rehabilitation - When the manhole inspection work is completed, we will seek authorization to prepare bid documents to complete the necessary repairs.
5. Flow Monitoring - Ongoing
6. Modeling Efforts - We are working on the modeling of the interceptor as authorized. A meeting was set up to review and finalize the process.

The infrastructure that will be routed to Clairton through the Pleasant Hills Disconnection Agreement will need to be inspected and repaired as necessary as well.

A status meeting was held with the Manager in the CAP projects schedule and the budget on June 12, 2008.

A meeting was held on May 7, 2008 with DEP to review proposed schedule for completion. We requested a schedule extension and indicated that the Borough Council is willing to meet in the future with them if necessary. The revised schedule was requested in writing to DEP. It is our understanding the Manager is requesting a meeting with DEP.

A semi-annual report to DEP will be submitted by the end of July 2008.

CLAIRTON SEWERSHED WORK

A separate memo was sent to Council on June 19, 2008 detailing out the status of the overall work. The task activity report (TAR) is being finalized and the scope of the work is attached to this report. A final meeting is being held on July 3, 2008 and the final cost will be discussed at the Agenda Meeting.

It is our current estimate that this work will be for two years and cost approximately \$98,000.00. The TAR as explained in the memo will be submitted to DEP for approval who

will fund 50%. Therefore, the borough will need \$49,000.00. It is anticipated that the funding will be needed as follows:

2008 - \$2,500.00

2009 - \$35,000.00

2010 - \$11,000.00

All the funding is to be budgeted from the sanitary sewer account.

PLEASANT HILLS SANITARY SEWER AUTHORITY (PHSSA):

The two areas of focus concerning the Pleasant Hills Sanitary Authority are as follows:

- Lick Run Sewershed Sanitary Sewer Construction
- Disconnection Agreement Work

LICK RUN SEWERSHED SANITARY CONSTRUCTION

This project is moving forward. The project is being constructed by the developer and is not a Borough project. A meeting was held with the developer on June 27, 2008 to review the schedule and cost estimates. The schedule to date is for completion by December 1, 2008 barring any weather or field conditions. It is our intent to keep Pleasant Hills Sanitary Authority updated on the progress.

DISCONNECTION AGREEMENT WORK

A separate memo was sent to Council on June 27, 2008 detailing out the status and work. The work is progressing and we anticipate being completed by July 31, 2008 as long as the TVing does not show a need for an additional project due to costs. If that is the case, we would recommend that the Borough send a letter requesting a waiver on the \$500/month penalty.

2) Planning Commission

Re-Approval of Revision to Royal Park Estates Plan No. 2 - The Planning Commission gave approval for a subdivision known as Royal Park Estates Plan No. 2 for re-approval to Royal Park Estates Plan No. 2 previously approved and recorded to update a parcel boundary revision. The Borough Engineer recommends preliminary and final approval.

Nix Site Plan - The Planning Commission gave approval for a land development known as Nix Site Plan, located at 1200 Cochran Mill Road, owned by Robert Nix. The purpose of the land development is for the establishment of a self storage business in the I-1 zoning district. The Borough Engineer recommends final approval.

Coal Valley Office Park - The Planning Commission reviewed and discussed with the applicant's representative the application for the re-zoning of property located on Coal Valley Road, involving Lot and Block 560-N-200, owned by Arthur R. Smith to re-zone the property from R-2 to O-P. A letter dated June 16, 2008 was previously sent to the applicant requesting information which the applicant has not provided. Due to the request for

additional information, the Planning Commission made a motion to schedule a public hearing for July 21, 2008 at 7:00 p.m. No action by Council is required at this time. It should be noted that re-zoning is done at the discretion of Borough Council and the standard for re-zoning is that the re-zoning is in the best interests of the Borough.

First Addition to Jefferson Estates PRD Phase 1 - The Planning Commission made a motion to proceed with the scheduled public hearing, subject to the review of the revised master plan by the Planning Consultant, Pashek and Associates. This application is for the addition to the PRD known as First Addition to Jefferson Estates Phase 1, located on the north side of Woodwind Drive, involving Lot and Block 562-N-30, owned by Gill Hall Land Company, to add eight additional units (3 buildings) to previously-approved PRD. The scheduled public hearing for this is July 9, 2008 at 7:00 p.m. No action by Council is required at this time. Once the public hearing is completed and the revision to the PRD Master Plan is approved, the applicant can proceed with the approval for the site plan application.

T.J. Youth Football - The Planning Commission gave final approval for a land development known as T.J. Youth Football Site Plan, located on Cochran Mill Road, developed by T.J. Youth Football Boosters. As Council is aware, this application is separate from the boundary issue. It was agreed that the property is in the Borough of Jefferson Hills. To date no further information was received from the property owner on the boundary issue. The Borough Engineer recommends final approval.

3) Bond Issue Projects

Salt Storage Facility

Once Council finalizes the budget for the Municipal Center, then the budget can be set for this project. For Council's information, the following are projects that we recently bid:

Option One - Rectangular Building (1,500 - 2,000 tons) 60' x 80' wall with cover no site work	\$118,000.00
Option Two - Circular Dome Structure (1,350 tons) Salt structure with site work	\$250,000.00
Salt Dome Project	\$331,609.00

4) Pavement Management Program

The pavement management program has been submitted to the Borough and discussed. It is our understanding that the Borough will consider adding additional funding to the paving program budget for next year's program in accordance with the pavement management program's recommendations.

5) Sanitary Sewer Repair Contract

As authorized, we sent out RFPs to televise the sewer located in the stream behind Independence Drive in Patriot Pointe. The TVing work is completed. We are currently reviewing what will need rehabilitated and will submit a report to the Manager and Council.

6) Grant Opportunities

The grant was submitted to DEP for the Growing Greener program in the amount of \$140,600.00. The Borough's share is \$35,000.00.

We sent a follow-up letter to the Borough earlier this month for the Borough to send to local senators and representatives. The purpose of the follow-up letter is to engage the active support of your local senators and representatives. The Growing Greener grant program is extremely competitive; without the support, the chances of being funded are greatly diminished.

7) Road Program

The project is complete. We have requested the two-year maintenance bond from the contractor. Upon receipt of the maintenance bond, we recommend final payment to El Grande Industries for \$188,747.34. The streets completed for this year's program were:

Road Name	From	To
Marion	Larkspur	Terminus
Marion	Cherrywood	Terminus
Willem	Larkspur	Terminus
Ridgewood	Willem	Cherrywood
Cherrywood	Willem	Terminus
Fawn Drive	Stilley	Terminus

The project was completed under budget. At the Borough Engineer's recommendation, Mr. Khalil moved to approve payment for the road program to El Grande Industries in the amount of \$188,747.34, subject to the Solicitor approving the submitted maintenance bond, seconded by Mr. Weber and carried unanimously.

8) Waterman Road East Landslide Repair

An update was provided to Council dated June 26, 2008. A special meeting was held on Tuesday, July 1, 2008 to review this issue.

9) Emergency Sewer Contract

The Borough is part of the SHACOG Emergency Sewer Contract services. SHACOG received bids for this project on Thursday, June 26, 2008. A bid summary will be provided.

10) Engineering & Construction Billing Chart

A meeting was held and updates to the billing chart are being reviewed and implemented. An additional meeting is scheduled to continue to update the data. A separate memo dated June 19, 2008 was submitted to Council offering to meet to review engineering project and updates. I would request a two-week notice in order to prepare for the meeting.

11) Geotechnical Ordinance

The Solicitor and I are currently working on this issue.

Ms. Omer reminded Council of the staff meeting on Thursday at 9:00 a.m.

Mr. Khalil asked Ms. Omer what PNDI submittals refers to in the TAR summary, and she said she would find out. Mr. Housley, in the audience, replied it stands for Pennsylvania Natural Diversity Inventory, meaning anything that has been studied in the Commonwealth of Pennsylvania, is logged in Harrisburg. He advised you can give them longitude and latitude coordinates of a given area, and they will do a search to see if a burial ground or artifacts are in that area.

Mr. Khalil asked if South Park gave a time when they would give their answer to which direction they wish to go, and Ms. Omer replied no.

Mr. Khalil asked if a final cost estimate has been determined and he was told no.

FIRE CHIEF'S REPORT:

Mr. Alvin Henderson thanked Council on behalf of the three fire chiefs for the \$1,000.00 gas allotment to help with the escalating fuel costs. He reported for the month of June there were 49 calls and Jefferson 885 fire company had 48 calls. He reported the donated cars have had limited use and the fuel tanks were filled for the first time. Mayor Green reminded him to submit mileage logs. Mr. Henderson requested a log form be furnished to him.

Mr. King advised he read in Council minutes that Mr. Henderson would inquire of Jefferson Hills Area Ambulance if they were going to ask the other communities they serve outside Jefferson Hills, to help contribute towards their fuel and vehicle insurance costs, and asked if that was done. Mr. Henderson replied he relayed the request to Doug Pascoe.

POLICE CHIEF'S REPORT:

Chief Reagan reported police activities for June as follows: 123 citations issued, 6 traffic accidents with 3 injuries, and 1,029 calls answered.

He thanked Jefferson Regional Medical Center for assisting the SHACOG Critical Response Team with the use of their vacant houses on Coal Valley Road at Route 51 for training purposes.

MAYOR'S REPORT:

Mayor Green advised there is a problem with speeding again on Route 885 and he is writing a letter to send to Dan Cessna and asked Council to also sign it.

SECRETARY/TREASURER REPORT: MONTH OF JUNE, 2008

Josephine Lipnicky reported \$26,630.74 collected in Real Estate Tax for June 9 - June 19, 2008 (Deposit #183 through #187). She enclosed a bill for tax expenses in the amount of \$48.10. She enclosed a list of 16 refunds due to official Change Orders totaling \$2,821.74, as follows; Year 2006 - B. Eckley & Trautman Assoc. \$599.48, F. Ciccanti \$75.04, E. Dawes-Ricci \$62.08, D. Rahuba \$267.60, R. Raszewski \$160.00, W. Siemon \$124.15, R. Ornitz \$97.83 - Year 2007 - D. Voland \$73.75, B. Eckley & Trautman Assoc. \$475.61, F. Ciccanti \$75.04, E. Dawes-Ricci \$82.76, S. Lautner \$78.82, R. Ornitz \$97.83, D. Rahuba \$267.60, R. Raszewski \$160.00 and W. Seimon \$124.15. She submitted the 2007 Real Estate Tax Reports for July 1, 2007 through June 20, 2008 and the unpaid delinquent taxes total \$174,483.06 to be turned over to Keystone Municipal Collections.

Pennsylvania Municipal Service Company remitted \$97,551.20 collected in Earned Income Tax, enclosed a bill for commissions due \$2,194.91; \$20,702.64 collected in Local Services Tax, enclosed a bill for commissions due and letters \$465.81; and collected \$202,528.57 in sewage charges, enclosed a bill for account status letters, postage and commissions due \$2,245.38.

Keystone Municipal Collections reported \$4,533.71, collected in delinquent Real Estate Tax for May 26 through June 30, 2008 and enclosed a bill for \$920.44, for commission and costs advanced.

Central Tax Bureau of Pennsylvania reported \$263.97, collected in delinquent Mercantile Tax, for May 2008 and enclosed a bill on tax commissions due \$7.47.

The Commonwealth of Pennsylvania remitted \$15,081.84 in Sales Tax.

Berkheimer Associates reported \$22,856.69 collected in garbage fees with commissions due \$571.42.

Creditech, Incorporated remitted \$967.03 collected in delinquent garbage fees and enclosed a bill for \$223.08 commissions due.

The Public Service Coordinator reported \$1,610.50 in building permits, \$14.00 in building pouches, \$210.00 in street opening permits, \$350.00 in grading permits, \$450.00 in Planning Commission fees, \$480.00 in occupancy permits, \$5,550.00 in escrow fees; \$6,000.00 in tap-in permits, and \$225.00 in dye tests.

The Secretary/Treasurer reported receipts as follows: General Fund \$433,090.40, Payroll Account \$185,144.70, Sewer Revenue \$382,211.24, Sewer & Water Assessment \$7,500.00, Escrow Account \$19,680.50, Highway Aid \$470.00, Police Pension \$4,563.29, Disbursement Pension Fund - Class "A" \$7,748.62, Police Department DARE Program \$440.00, Special Account No. 1 \$5,000.00, Fire Tax

Account \$2,128.57, Ambulance Tax Account \$473.01, CMA Sewer Trunk Line Ext. Account \$3,413.00 and 2005 GOB Project Fund \$125,400.00.

The Secretary/Treasurer reported checking account balances on June 30th as follows: General Fund \$11,845.68, Payroll Account \$5,179.26, Sewer Revenue \$3,317.97, Sewer & Water Assessment \$5.42, Storm Sewer \$3.27, Escrow Account \$16,720.65, Highway Aid \$72.04, Police Pension \$-0-, Disbursement Pension Fund - Class "A" \$-0-, Service Employees Pension Fund - Class "B" \$5.00,

Police Department DARE Program \$443.35, General Fund Contingency Account \$5.00, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72; Special Account No. 1 \$1.22, Fire Tax Account \$644.89, Ambulance Tax Account \$145.45, CMA Sewer Trunk Line Ext. Account \$7.23, 2005 GOB Project Fund \$7.66, and 2005 Special Capital Account \$5.00.

The Secretary/Treasurer reported investments balances on June 30th totaling \$8,566,087.44.

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

BOROUGH MANAGER'S REPORT:

Mr. Arndt reported there are over 130 children enrolled for the Summer Day Camp this year.

He reported the Planning Commission is holding a hearing on July 21 for the re-zoning application submitted by Arthur Smith for property located on Coal Valley Road.

He reported a meeting has been requested with Donna Davis of DEP.

Mr. Weir advised last month Council tabled purchasing a tire changer, and he calculated that the Borough pays approximately \$2,200 per year to have tires changed. He asked if it should be added to this month's agenda, but was told since Mr. McVicker was not present to answer any questions, it will be placed on next month's meeting agenda.

Mr. King recognized Tracey Dunlap of the Library Board and asked if she wished to speak to Council. Ms. Dunlap voiced concern over 1) the lack of a second floor emergency exit from the building during renovations, 2) the orange safety fence is down in areas, and 3) at times there is a lack of parking which is affecting the circulation and funding for the library. Chief Reagan advised he will ask the police officers to park in the far section of the lot and Mr. Arndt advised he will ask the administrative employees to park there also.

COMMUNICATIONS:

The Secretary/Treasurer read a letter from the Planning Commission advising at their regular meeting June 23, 2008, members unanimously recommended the following:

1. Final approval was recommended to Council for re-approval to Royal Park Estates Plan No. 2, previously approved and recorded, to update the mylar showing a property labeled

incorrectly. The error was discovered by the County and had no bearing on the approval of the plan.

2. Recommended Council accept the developer's request to table preliminary approval of a subdivision known as Scarlet Oaks Plan of Lots, consisting of 225 single-family lots, located east of Route 51 to the north of Wray Large Road, owned by True Line Corporation, until the regular Planning Commission meeting on July 28, 2008.
3. Recommended Council accept the developer's request to table final approval of a subdivision known as Scarlet Oaks Plan of Lots Phase 1, consisting of 53 single-family lots, located east of Route 51 to the north of Wray Large Road, owned by True Line Corporation, until the regular Planning Commission meeting of July 28, 2008.
4. Final approval was recommended to Council for a land development known as Nix Site Plan, located at 1200 Cochran Mill road, owned by Robert Nix.
5. Recommended Council hold a public hearing subject to Planning Consultant's review, for an addition to PRD known as First Addition to Jefferson Estates Phase 1, located on the north side of Woodwind Drive, involving lot and block 562-N-30, owned by Gill Hall Land Company to add eight additional units (3 buildings) to previously approved PRD.
6. Final approval was recommended to Council for a land development known as TJ Youth Football Boosters, Inc., located on Jefferson Memorial Cemetery property, for applicant TJ Youth Football Boosters, Inc.

GENERAL BUSINESS:

Mr. Khalil asked Mr. Arndt how Council can relay their requests and concerns for the 2009 budget, and he asked that Council come to a consensus before bringing them to his attention. Mr. King suggested each Council Member bring a list of topics for Mr. Arndt at next month's meeting.

Mr. Khalil advised it appears the Borough's new website may be close to being up and running, and asked if the Council liaisons should be communicating with the Boards and Commissions or just have them all communicate with the Manager. Mr. Arndt replied he has received nothing from any of the Boards or Commissions. Mr. King requested Council remind them of the request.

August was designated as the final month for making recommendations for members of the Recreation Comprehensive Plan.

Mr. Khalil advised the contractor for the Municipal Center renovations was to submit an updated schedule and asked if it was submitted. Mr. Arndt replied no and at this Wednesdays' job meeting he will emphasize the need for same.

Mr. Weber advised the reorganization meeting of the EDC occurred on June 26 and for July 24 they have scheduled a regular meeting.

Mr. Weir asked if SHACOG was bidding joint fuel purchases for the fall commodities and Mr. Arndt replied not yet.

Mr. Arndt was instructed to call the HDH Group concerning a letter Mr. Weir received regarding the municipal property and liability insurance program and refunds paid to communities.

Mr. Weir asked if the Borough has a littering ordinance, as the EDC is proposing one. It was noted that there are signs posted throughout the Borough regarding litter. Mr. Weir stated if there is no existing ordinance, he would like to adopt one next month. Mr. Weir asked if the Borough has the authority to clean up and lay slag on the areas cars pull off from Gill Hall Road near Peters Creek to utilize the walking trail, and Mr. Arndt was instructed to look into it with Mr. McVicker.

Mr. Serapiglia advised the County and PennDOT do not have the manpower to keep their roads cleaned, so Mr. McVicker had the road department on a rotation to pick up the litter. Mr. Arndt was instructed to have Mr. McVicker put the road department back on the rotation again.

Mayor Green invited Council, the Solicitor, the Chief and the Manager to the Allegheny County Mayor's Association Meeting on Thursday, September 18 at the Braddock Hills Holiday Inn, and asked that they tell him who will attend by the next meeting.

Chief Reagan reported a serious crash on Route 51 last weekend and thanked all the emergency services for their help.

Mr. King announced for the newspaper reporters that Saturday, July 19th is part of the Summer Concert Series at 885 Park, and the gates open at 3:00 p.m.

Mr. King announced that at Community Day there will be softball games and he invited the other Council Members to sign up for a team.

Mr. King reported tonight Council gave final approval for a land development for TJ Youth Football. He thought in years past Council had been perceived as not supporting youth football, and tonight showed that Council is committed .

Mr. King advised Council is halfway through the year and he thanked them for their commitment to make Jefferson Hills Borough a better place. He also thanked Chief Reagan, Mayor Green, Mr. Arndt, Ms. Omer, Solicitor Adams and Mrs. Mortle for working together.

Mr. King adjourned the meeting at 9:25 p.m. with an executive session to follow to discuss a personnel matter on motion by Mr. Khalil, seconded by Mr. Weir and carried unanimously.

Sandra J. Mortle
Secretary/Treasurer