

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

Borough of Jefferson Hills  
Discussion Meeting of Council  
July 5, 2006

The discussion meeting of Council was called to order by President Militzer at 8:55 p.m. in the Municipal Center, 925 Old Clairton Road. Mr. Militzer advised the meeting is late in starting due to a hearing just being completed. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, King, Militzer, Oskin, and Serapiglia answered to roll call. Acting Engineer Orié, Solicitor LoPresti, Interim Police Chief Reagan, and Public Service Coordinator McVicker were present. Council Member Kulish was absent due a death in his immediate family. Council Member Weir was on vacation.

The following tentative agenda for the regular meeting of July 10, 2006 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report (Mr. Orié left the meeting at the end of his report.)
4. Citizens
  - A. Troy Baxendell - 376 Saratoga Drive, Pleasant Hills - thanked Ms. Omer for donating her services to TJ Youth Football project to build a football complex, and to Mr. Housley for drawing up a set of plans. Mr. Baxendell requested the existing aerial topography maps for the field be released to Mr. Housley so he can finish his plans. Council granted his request.
5. Report from Borough Boards, Commission or Authority
6. Consider awarding bids for 2006 Road Program
7. Ratify executive session held June 14, 2006 - personnel matters
8. Bills
9. Payrolls
10. Reports
11. Communications
12. Consider scheduling a public hearing on Wednesday, August 9, 2006 at 7:15 p.m. for a conditional use application for a new gas well known as Dolato #1 by Dorso LP
13. Consider granting conditional use approval to the application of Brian and Christine Pickering for a beauty salon home occupation at 2064 Knight Road
14. Consider preliminary and final approval of the 5<sup>th</sup> Amendment to Patriot Pointe Phase 1, a re-subdivision of Lot 106 on Eisenhower Court by Southersby Development Corporation
15. Consider approving an extension of time until August 25, 2006 for preliminary approval of Blackwood Acres Development as requested by the developer
16. Consider adopting Ordinance No. 783 creating and establishing the Jefferson Hills Economic Development Commission
17. Consider adopting Resolution No. 16-2006 authorizing Stanley L. Gorski of SHACOG to file a CDBG application for Demolition Phase 2 in the amount of \$45,000
18. Consider adopting Resolution No. 17-2006 declaring Demolition Phase 2 structures as blighted property

19. Consider adopting Resolution No. 18-2006 amending Resolution No. 30-2005 fixing salaries, compensation and wages for 2006 (tabled June 12)
20. Consider appointments to the Economic Development Commission: 3 members for two-year terms and 2 members for a one-year term
21. Discuss employment of: recreation program site leaders and site assistants
22. General Business

Mr. Militzer adjourned the meeting at 10:10 p.m. with an executive session to follow on motion by Mr. King, seconded by Mr. Oskin and carried unanimously.

Sandra J. Mortle  
Secretary/Treasurer