

Borough of Jefferson Hills  
Discussion Meeting of Council  
November 8, 2006

President Militzer called the discussion meeting of Council to order at 7:30 p.m. at the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, King, Kulish, Oskin, Serapiglia, Weir and Militzer answered to roll call. Interim Solicitor Gobel, Acting Engineer Orié, Police Chief Reagan, and Public Service Coordinator McVicker were also present. Secretary/Treasurer Mortle was absent.

The following tentative agenda for the regular meeting of November 13, 2006 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report - (Mr. Orié was excused from the meeting following completion of his report.)
4. Presentation by Chief Reagan on public safety awards
5. Report from Borough Boards and Commissions or Authority
6. Citizens
  - A. Cindy Caulkett - 1424 High Road - distributed a letter from Mr. Mark Pastore to Joseph Covelli, Esquire of the Jefferson Hills Economic Development Commission thanking him for having Ms. Sarraf Borough Planning Consultant, attend their meeting and present her recommendations and visions for various properties available for commercial development within Jefferson Hills. She asked Council if they would supply her with a copy of the traffic study done for the proposed development at High and Ridge Roads. She was told it was received by the Borough Manager, but it has not been reviewed as yet. She was advised at the staff meeting next week that the staff will review if the developer has satisfied all the requests asked of him. She was assured that if a second public hearing is scheduled, neighboring residents will be notified.
7. Bills
8. Payrolls
9. Reports
10. Communications
11. Consider Proclamation Honoring Tara Knoll
12. Consider request by Jill Urso, et. al to waive sanitary sewer tap-in fee
13. Consider scheduling a public hearing at 7:00 p.m. on Wednesday, December 6, 2006 on a conditional use application to drill and complete a new gas well known as Dorso LLC 2006 Gas Well - West Jefferson School #2
14. Consider authorizing the distribution of the Pennsylvania Foreign Fire Insurance allocation of \$65,049.54 to the volunteer fire companies relief associations (tabled October 9)
15. Consider adopting Ordinance No. 788 accepting Council Place in Richard Plan Phase I and Majestic Lane in Richard Plan Phase II as public streets
16. Consider adopting Ordinance No. 789 accepting Chestnut Ridge Drive and Laurel Ridge Drive in the 1<sup>st</sup> Revision of Chamberlin Ridge Plan Phase 1 as public streets (tabled October 9)

17. Consider adopting Resolution No. 32-2006 granting final approval to a land development plan known as South Ridge Plan of Lots
18. Consider adopting Resolution No. 33-2006 granting final approval to a land development plan known as All Crane Rental Office and Garage Facility
19. Consider approval of Pennsylvania Community Revitalization Assistance Program Grant in the amount of \$15,226 for Jefferson Hills Public Library for shelving
20. Consider awarding bids for SHACOG 2006 Fall Commodities
21. Consider authorizing the Civil Service Commission to prepare a police officer eligibility list
22. Consider authorizing the Economic Development Commission to review and update ordinances relating to commercial development of real property for Council consideration
23. Consider designation of an agent for obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act
24. Consider policy of collecting dead animals along public roads
25. Consider Code of Conduct policy for public meetings
26. Consider adopting the 2007 Proposed Budget
27. General Business

Mr. Miltzer adjourned to an executive session at 9:55 p.m., on motion by Mr. Weir seconded by Mr. Scrapiglia and carried unanimously.

Douglas Arndt  
Acting Secretary