

Call to Order:

Mr. Porco

Pledge of Allegiance:

Mayor O'Malley

Roll Call:

Mr. Belmonte	Present	Mr. Porco	Present
Mr. Burleigh	Present	Mayor O'Malley	Present
Mr. Erbeldinger	Present	Janet Sullivan, Tax Collector	Absent
Mr. Karas	Present	Steve Korbel, Solicitor	Present
Mr. Tomasic	Present	David Gilliland, Engineer	Present
Ms. Wood	Present	Steven Morus, Manager	Present

President's Report:

Mr. Porco

Mr. Porco reported on the following:

Electronic Recycling: Saturday, June 25, 2011 9:00 AM to 1:00 PM. Forest Hills Westinghouse Lodge parking lot between Greensburg Pike and Barclay Ave at Perry Street. He noted that Siobhan Nicklow has been instrumental in coordinating this program.

Community Day: Scheduled for Monday, July 4, 2011 in the main park.

Farmer's Market: Is now open for business each Friday through October

Regionalization Meeting

Executive Session: Council held an exec session to discuss personnel and negotiating issues on Tuesday, June 7 and will hold another for the same reason following tonight's meeting.

Mr. Porco introduced Bella Enfield, a 4th grader from St. Maurice, to discuss a service project she would like to sponsor in Forest Hills, selling lemonade at the park in the summer with funds donated to the epilepsy foundation.

Mr. Karas arrived at this time.

Mr. Porco asked that council consider issuing a permit for this under new business and asked that she return in September to report on how much she raised.

Mr. Porco noted the current issue of the Tree City Times and the article on volunteers.

Mayor's Report:

Mayor O'Malley

Mayor O'Malley presented his report of activities.

Tax Collector's Report:

Ms. Sullivan

No report

Chief of Police Report:

Chief Williams

Chief Williams presented his monthly report.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report:

Adam Knight

No report

Solicitor's Report:

Steve Korbel

Mr. Korbel reported on the Rite Aid Development which is awaiting DEP approval on sewer planning and the state house approved a bill that places requirements on the position of borough managers and employment contracts.

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz is unavailable but indicated that she had no report.

Public Comment – Agenda Items

At this time, citizens may address council on any issue appearing on today's agenda. Comments on non-agenda items will be taken at the end of tonight's meeting. Citizens are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point (5 minutes or less). Please spell the last name for the record.

Joshua Zorich, 532 Atlantic Ave. – asked several questions re: items appearing on the agenda. He also commented on the farmer's market.

Commented on proposed bike trails.

Commented on roofing contracts and green roofs, supporting the long term benefits of green roofs.

Jim Busa, 471 Atlantic Ave – asked questions about the dog park and potential noise. Mr. Karas commented on the preliminary study being done.

John Hickey, 506 Berlin Road – discussed the lodge rental fee for the swim team and provided their point of view in support of the motion.

Committee Reports:

PUBLIC WORKS COMMITTEE

Mr. Belmonte

Motion: Motion to approve the collective bargaining settlement with the Public Works Union as set forth in the solicitor's letter with that letter to be made an addendum to the collective bargaining agreement.

Moved: Mr. Belmonte
Second: Mr. Erbedinger

Roll Call Vote:

Mr. Belmonte	yes
Mr. Burleigh	yes
Mr. Erbedinger	yes
Mr. Karas	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Porco	yes

General Report:

1. Members reviewed the following reminder from 3 Rivers Wet Weather re: sewer consent order requirements:
 - a. In order to comply with your ACO or COA, your community must submit your Feasibility Study to the regulatory agencies by the end of July 2013. While this appears to be in the distant future, a significant amount of work may be required by the communities during this period to move their conceptual sewer system alternatives to a final strategy that will ultimately be incorporated into an implementation order upon regulatory approval. The alternatives in many cases are quite expensive, so decisions will need to be made as to how your community might contemplate the ultimate implementation. Should the alternatives involve multi-municipal cooperation, new or updated agreements are anticipated to be developed. Source reduction or green alternatives might also be looked upon as part

of the final municipal plans, even if they were not fully considered to date. Finally, communities may need to consider different institutional options for constructing future sewer related capital projects and for on-going operation and maintenance of sewer systems.

2. Glenn Engineering provided a recommendation to council re: inventorying all road signs to evaluate their condition, posts, reflectivity and to log their location in the borough's GIS (Geographic Information System) program. The manager is determining if this work could be included as part of an existing grant related to the GIS.
3. Members discussed needed curb repairs with Glenn and with the foreman and discussed estimated costs.
4. The engineer submitted the following report to the committee:
 - a) Significant Deficiency Sewer Repairs – Liner Project
This project is expected to begin the week of May 16.
 - b) 2011 Street Paving & Slurry Seal
These projects have been awarded. Work was scheduled to begin June 15 but has been delayed due to the rainy weather.
 - c) Filmore Sewer Surcharging
Subsequent inspections of manholes during heavy rain events have shown no extra water coming into this line.
 - d) Yost Crosswalk
The County has responded that they will remove the signs and crosswalk but are asking the borough to erect signs stating “no crosswalk” with directional signs pointing to the nearest crosswalk.
 - e) Filmore Sidewalks
This project has been completed.
 - f) Municipal Building Roof
Bids will be opened for the Municipal Building Roof Project on May 31. Results will be available for the meeting June 2.

FINANCE COMMITTEE

Mr. Erbedinger

Motion: Move to approve payment of bills for the month of May in the following amounts:

General Fund Budget:	\$707,043.11
Capital Improvements Plan	\$ 1,951.98
Corrective Action Budget:	\$ 24,017.28
Liquid Fuels:	\$ 947.19

Moved: Mr. Erbedinger

Second: Mr. Burleigh

Roll Call Vote: Mr. Belmonte yes
Mr. Burleigh yes
Mr. Erbeldinger yes
Mr. Karas yes
Mr. Tomasic yes
Ms. Wood yes
Mr. Porco yes

Detail of Non-General Fund Items:

Capital Improvements Plan: pool, engineering costs
Corrective Action Budget: Sanitary sewer consent decree work and
engineering
Liquid Fuels: Traffic signals

Motion: Motion to approve resolution number 1110 notifying Keystone that the borough will remain with PA Municipal Service to serve as delinquent earned income tax collector for 2011 and previous years.

Moved: Mr. Erbeldinger
Second: Mr. Tomasic

31:16

Mr. Korbel explained the implications of Act 32 re: the change in earned income tax collection.

Roll Call Vote: Mr. Belmonte yes
Mr. Burleigh yes
Mr. Erbeldinger yes
Mr. Karas yes
Mr. Tomasic yes
Ms. Wood yes
Mr. Porco yes

Motion: Motion to accept the recommendation of the Forest Hills Recreation Board that the Borough waive costs associated with the Forest Hills Swim Team renting the lodge/pool for their annual parent orientation/swim party that occurs on the first home swim meet during the 2011 and following seasons.

Moved: Mr. Erbeldinger
Second: Mr. Tomasic

Roll Call Vote: Mr. Belmonte yes
Mr. Burleigh yes

Mr. Erbeeldinger yes
Mr. Karas yes
Mr. Tomasic yes
Ms. Wood yes
Mr. Porco yes

General Report:

1. The committee asks that the recreation board develop a more comprehensive policy for the use and cost of borough facilities by all recreation organizations.
2. Members noted that Treasurer Barb Livingstone was able to pay off the 2011 Tax Anticipation Note early at a cost of \$4,999 in interest, saving the borough \$8,000 in interest costs.
3. Members reviewed bills paid to the law firm of Campbell Durrant Beatty Palombo and Miller related to labor and personnel related costs. The committee also previewed the 2012 budget and received information on the preparation of the 2012 Capital Improvements Plan.
4. Committee members reviewed information from the S. E. Allegheny Tax Collection Commission re: future earned income tax collection (EIT) and determined that the collection of the Local Services Tax (LST) should remain in house. Also, the manager will send a letter to the borough's current EIT collector indicating that all information must be provided soon to the commission's new collector, Keystone.

BOROUGH PROPERTY

Mr. Karas

Motion: Move to approve the bid of Likar in the amount of \$14,650 for repairs to the borough building EPDM Adhered Roof with funds to come from the borough's capital improvements plan and bond issue.

Moved: Mr. Karas
Second: Mr. Tomasic

Summary of bids received:

<i>Bidder</i>	<i>EPDM Adhered Roof</i>	<i>Asphalt Fiber Glass Shingle Roof</i>	<i>Alternate</i>
Likar	\$14,650	\$60,902	\$3,500
G.L. Glendenning	\$30,825	--	--
L & L Roofing	\$26,940	\$55,290	\$4,200

34:14 Ms. Wood at questioned why we are not adding the alternate for solar powered fan. She asked for follow up on this item.

Roll Call Vote: Mr. Belmonte yes
 Mr. Burleigh yes
 Mr. Erbedinger yes
 Mr. Karas yes
 Mr. Tomasic yes
 Ms. Wood yes
 Mr. Porco yes

Motion: Move to approve the bid of L & L Roofing in the amount of \$55,290 for repairs to the borough building Asphalt Fiber Glass Shingle Roof with funds to come from the borough's capital improvements plan and bond issue.

Moved: Mr. Karas
Second: Mr. Tomasic

Roll Call Vote: Mr. Belmonte yes
 Mr. Burleigh yes
 Mr. Erbedinger yes
 Mr. Karas yes
 Mr. Tomasic yes
 Ms. Wood yes
 Mr. Porco yes

General Report:

1. Members reviewed several proposals from Otis Elevator for improvements to the borough building elevator and will review potential new service contracts from Otis and the borough's current contractor, Eastern Elevator.
2. The committee compared revenues and costs for the district justice building and found that since 2004 the borough's revenues have exceeded expenditures with the exception of 2004.
3. The manager reported that without objection by the committee he would submit the documentation to Allegheny County for the retrofit of lighting and heat/ac controls in the borough building. The county will cover the costs with a federal grant it has received although the borough will likely pay an amount based on the total final grant dollars and a formula based on low and moderate income housing in the borough. The amount owed by the borough is expected to be about \$4,000. 75% of the total cost is covered by the grant. Council had previously authorized this energy/environmental study and

- retrofit by the County by motion several months ago. He noted the work of the manager and office staff in this process.
4. Tony Odorisio of the recreation board is working to update the Wikipedia page on Forest Hills and asked for permission to use the borough's logo. The committee had no objection as long as the content of the site was appropriate.
 5. The committee is again considering installation of a dog park and President Frank Porco agreed to work with Cindy Simm and Lynn Cassidy on a grant. The engineer was also asked to review the potential site and consider what plans may be needed.
 6. The Committee of the Whole reviewed the potential of green roof technology to replace the roofs at the district justice building and the borough building.

PUBLIC SAFETY

Mr. Tomasic

Motion: Move to extend a conditional offer of employment as a part-time police officer to Nicklas Vigliotti pending the successful completion of a physical and psychological medical examination.

Moved: Mr. Tomasic
Second: Mr. Karas

Roll Call Vote:

Mr. Belmonte	yes
Mr. Burleigh	yes
Mr. Erbeldinger	yes
Mr. Karas	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Porco	yes

Motion: Move to extend a conditional offer of employment as a part-time police officer to Richard Marone pending the successful completion of a physical and psychological medical examination.

Moved: Mr. Tomasic
Second: Mr. Erbeldinger

Roll Call Vote:

Mr. Belmonte	yes
Mr. Burleigh	yes
Mr. Erbeldinger	yes
Mr. Karas	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Porco	yes

General Report:

1. At the July business meeting, Council will review and consider for approval an ordinance that authorizes the borough to join the Turtle Creek Valley Council of Government's police testing program beginning in 2012.

OPERATIONS & POLICY

Ms. Wood

Motion: Move to approve the minutes from the May 18, 2011 council meeting.

Moved: Ms. Wood
Second: Mr. Tomasic

Voice Vote – all in favor

Motion: Motion to approve a new annual agreement with Advanticom for a service contract for the borough's phone system and voice mail in the amount of \$287/month.

Moved: Ms. Wood
Second: Mr. Burleigh

Note: the agreement covers most warranty services on equipment, hardware and software similar to the previous agreement. The cost of the previous lease/service agreement was \$689/month. With the expiration of this agreement the borough now owns each of the phone sets on the system. The committee asked that the manager investigate the cost of adding speaker phones to the two second floor meeting rooms in the borough building.

Mr. Tomasic asked if everything is squared away with office changes.

Roll Call Vote:	Mr. Belmonte	yes
	Mr. Burleigh	yes
	Mr. Erbeldinger	yes
	Mr. Karas	yes
	Mr. Tomasic	yes
	Ms. Wood	yes
	Mr. Porco	yes

Motion: Move to authorize the manager to advertise a public hearing to be held during the July 20 council meeting on Comcast cable services and agreement.

Moved: Ms. Wood
Second: Mr. Burleigh

Mr. Korbel noted that council's role is to take comment from the public on the new agreement.

Voice Vote – all in favor

Motion: Move to amend the police secretary job description to add the code enforcement officer and Borough Manager to the "Reports to" line.

Moved: Ms. Wood
Second: Mr. Tomasic

Voice Vote – all in favor

General Report:

1. Members of council are invited to the Community Development Corporation's June 30 meeting at 3:30 PM in the borough building regarding the final work on their projects and the closing of all their work.
2. Members are reviewing a proposal from Cliff Keogh regarding a contract for routine maintenance for borough HVAC & other equipment.
3. The borough continues to seek applicants for vacancies on various boards and committees and encourages residents to volunteer. Information can be found on the borough website (www.foresthillspa.org) or by contacting the borough manager.
4. Mr. Karas continues to work on gathering information for development of a new bid specification for the borough's trash collection/recycling contract.
5. The manager was elected second vice president of the Association for PA Municipal Management (APMM) and will serve on the executive committee for the next 4 years.

PLANNING & ZONING

Mr. Burleigh

General Report:

1. Members of the committee reviewed the following items:
 - a. The role of the Environmental Advisory Council and appointment of a potential new volunteer to the council.
 - b. Handling condemned properties

2. The borough manager continues to seek applicants to serve as alternate members of the borough's Zoning Hearing Board for terms to be determined and with council seeking to appoint 1 to 3 alternate members. Contact the borough office for more information.

Old Business:

Mr. Karas reminded that he would like the code enforcement report sorted by street.

New Business:

Ms. Wood moved that the lemonade stand requested by Bella Enfield be approved with Mr. Belmonte seconding.

Voice Vote – all in favor

Public Comment – Other Items

At this time citizens may address council on any issue. Citizens are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point (5 minutes or less). Please spell the last name for the record.

Tom Meshanko, 348 Barclay Ave. – Asked about the recreation center noting a pile of trash behind the fence as well as piles of cinders. Also commented on piles of dirt at the lot across from the ball fields.

Mr. Karas asked to place this on borough property.

William Gorol, 420 Pacific Ave. – commented on the work of public works and the need to bid out cement work when we have a competent cement expert on the sidewalk work along Filmore. He also commented on the tripping hazard with the asphalt curb there.

Commented on a public official who had several pieces of equipment that went to a show and tell at a local school out of the borough.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic

Second: Mr. Karas

Voice Vote – all in favor

- Next Scheduled Council Meeting: July 20, 2011
- Next Scheduled Committee Meetings (order to be determined): Tuesday, July 5, 2011 (Public Safety, Public Works, Borough Property, Operations & Policy) and Thursday, July 7, 2011 (Planning & Zoning, Finance, Committee of the Whole).