

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mayor O'Malley

Roll Call:

Mr. Burleigh	absent	Mr. Erbeldinger	present
Mr. Karas	present	Mayor O'Malley	present
Mr. Porco	present	Janet Sullivan, Tax Collector	present
Ms. Sowiski	present	Stephen Korbel, Solicitor	present
Mr. Tomasic	present	David Gilliland, Engineer	present
Ms. Wood	present	Steven Morus, Manager	present

2013 Citizenship Award – Ms. Peterson

Mr. Erbeldinger & Mayor  
O'Malley

The Mayor and President presented the Citizenship Award to Ms. Peterson.

President's Report:

Mr. Erbeldinger

Mr. Erbeldinger noted the changes in council with Mr. Belmonte's resignation to join the school board and Ms. Sowiski taking his place.

Mayor's Report:

Mayor O'Malley

The Mayor reported that the SE Tax Committee will be discussing the contract with Keystone for the collection of earned income tax.

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan presented her monthly collection report.

Chief of Police Report:

Chief Williams

Chief Williams presented a monthly activity report.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report: Chief Morse

No report

Solicitor's Report: Mr. Korbel

Mr. Korbel noted that the transaction for the purchase of the park and ride lot and other lots from Mr. Silversmith's group closed. He will reach out to the Port Authority's counsel re: future rental payments.

Wilkesburg Penn Joint Water Authority Report: Ms. Broz

Ms. Broz noted several water line breaks and discussed other authority activities including rate changes.

#### Public Comment – Agenda Items

*At this time, citizens may address council on any issue appearing on today's agenda. Only residents and taxpayers of the Borough of Forest Hills will be permitted to address council. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before council who may speak for a maximum of 10 minutes. 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. Please spell the name for the record.*

No comments offered.

#### Committee Reports:

#### **PUBLIC WORKS COMMITTEE**

Ms. Sowiski

#### *General Report:*

1. The borough engineer submitted the following report to the committee:

Forest Hills Borough  
Engineer's Report for November, 2013

#### Public Works Committee

- A. 2012-13 Sewer Work for the Consent Decree
  - i. We will be re-advertising the 2013 Significant Deficiency Repairs Project within the next two weeks.

- ii. CCTV inspections to comply with the Operation & Maintenance Plan are in progress by in-house personnel as time permits.

B. 2013 Paving

This project has been completed, except for the line painting and stop bars which will be done next spring after the re-sealcoating of Marion.

C. CD 39 Demolition

The contract to demolish 617 Barclay Avenue has been issued. Work will start after the County issues grant agreements to the TCVCOG.

- 2. The committee reviewed the following update from 3 Rivers Wet Weather on sanitary/stormwater issues:

Last month we provided an update on the current status of the governance and sewer regionalization committees' progress in addressing the recommendations of the Sewer Regionalization Evaluation. Since that update, the IOP Governance Committee members toured the ALCOSAN plant to understand the complexity of the infrastructure while the 3RWW/CONNECT Sewer Regionalization Implementation Committee held its inaugural meeting. 3 Rivers continues to provide updates to various stakeholder and basin groups.

At a November 21 meeting, municipal solicitors received an ALCOSAN update on the status of the wet weather plan, and were informed of the need for municipal solicitor representation on the Sewer Regionalization Implementation Committee since the discussion will focus on the potential transfer of multi-municipal trunk sewer ownership and the liability for associated wet weather control projects to ALCOSAN. Two municipal solicitors were invited to join the stakeholders on this committee. A core solicitor's advisory group will provide legal guidance to the full committee. We will provide periodic progress reports.

- 3. The foreman and engineer are reviewing the computer street database to assist council in determining streets to consider for the 2014 paving program.
- 4. The foreman reported on work planned for December including the following tentative jobs (subject to change due to weather, emergencies, etc. and not including normal maintenance and Chalfant work):
  - a. Leaf Collection
  - b. Sanitary sewer cleaning & televising
  - c. Tennis court conduit for lights and for the card system
  - d. Handicapped spots on Halsey
  - e. Painting of crosswalks at Greensburg Pike intersections and Braddock at Cascade. Parking lines on Halsey. (Held to spring; to remain on list until completed)

**FINANCE COMMITTEE**

Mr. Porco

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

General Fund Budget:	\$ 150,646.47
Corrective Action Budget:	\$ 6,223.44
Capital Improvements:	\$ 52,554.84
Liquid Fuels	\$ 15,022.45
Road Improvement	\$ 27,245.38

Moved: Mr. Porco  
Second: Mr. Tomasic

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

Detail of Non-General Fund Items:

Corrective Action Budget:	Sewer repairs, engineering, postage - sewer bill refunds
Liquid Fuels:	Street lights, Marion Slurry Seal, engineering costs.
Capital:	Recycling grant project, tennis courts, senior restrooms, Bryn Mawr plantings
Road Improvement:	Engineering, equipment rental for sealing

**Motion:** Move to grant the solicitor a conflict waiver so that he may represent the Borough in securing a tax anticipation note from PNC Bank, NA.

Moved: Mr. Porco  
Second: Ms. Wood

The solicitor noted that he obtains a similar conflict waiver from PNC.

Mr. Porco explains what a tax anticipation note is.

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

**Motion:** *(note: the following motion may be made pending council discussion of the information provided below by the solicitor; council should suspend its normal procedure for this item and discuss the proposals first then make a motion.)*

Move to approve Jack Cambest at \$150/hr. not to exceed \$1,000 as special counsel for the tax anticipation note.

Moved: Mr. Porco  
Second: Mr. Tomasic

*The borough received the following proposals via solicitor Steve Korbel:*

Attorney Ron Brown of Grogan Graffam at \$175/hr. not to exceed \$1,200  
Attorney Jack Cambest at \$150/hr. not to exceed \$1,000.

Mr. Korbel presented two proposals outlining a need for a tax attorney as they do not have one on their staff. In the past, Attorney Ron Brown was used, but both attorneys are qualified.

Motion is made to consider Jack Cambest for the tax anticipation note as his qualifications are equal.

Ms. Wood asks for clarification—that although the borough has used Ron Brown in the past, that Jack Cambest's qualifications are equal. Mr. Korbel assures her that is the case.

Mr. Karas expresses dissent, as he feels that Ron Brown is better qualified. He states that Attorney Ron Brown is part of firm with 18 attorneys with municipal law and finance, bond issues, economic development, he is a former department controller of Allegheny County. Cambest is in a firm of three attorneys, and from what Mr. Karas was able to gather from the website they deal with municipal litigation, banking and business, bankruptcy, personal injury, etc. He is more inclined to support Mr. Brown.

Mr. Tomasic, states that both attorneys as stated by our solicitor are imminently qualified. Jack Cambest is a local attorney. It's a 15% savings for the borough, and he is sure he will do an adequate job. He feels that council should go with the low bid.

Mr. Erbedinger suggested we should support local attorneys if all other things are equal.

Roll Call Vote:	Mr. Karas	no
	Mr. Porco	yes
	Ms. Sowiski	yes
	Mr. Tomasic	yes
	Ms. Wood	yes
	Mr. Erbedinger	yes

**Motion:** Move to approve ordinance no. 1042 modifying the penalty charged for delinquent sewer fees to a percentage basis of 2%/month rather than a fixed dollar amount per month.

Moved: Mr. Porco  
Second: Mr. Karas

Roll Call Vote:

Mr. Karas	yes
Mr. Porco	yes
Ms. Sowiski	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbedinger	yes

**Motion:** Move to adopt Resolution No. 1138 establishing and updating fees for various borough services and permits to be approved in the 2014 budget.

Moved: Mr. Porco  
Second: Mr. Tomasic

Ms Wood confirms that these are the changes on page 15.

The following language was removed from the original motion with both Mr. Porco and Mr. Tomasic agreeing to amend: "while amending the solicitor fee agreement in the original proposed resolution to impose a \$400/month meeting attendance retainer as discussed in committee in December."

Resolution Title Reads as Follows:

A RESOLUTION OF THE BOROUGH OF FOREST HILLS, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING A GENERAL FEE SCHEDULE AND REPEALING ALL RESOLUTIONS INCONSISTENT THEREWITH.

Mr. Karas questioned the wording in the section on pool passes for business owners.

Mr. Morus read the following section in question:

Business Owners: Forest Hills small business owners and their immediate families who pay Forest Hills taxes may purchase pool passes at a cost of \$200 above the regular and plus package prices shown in 1.C. above. This does not include business employees. Make check or money order payable to Forest Hills Borough. This will be limited to the first 30 business owners who are accepted.

Mr. Erbedinger suggested an amendment to the fee resolution that the limit of 30 in the above paragraph be eliminated and asked if Mr. Porco and Mr. Tomasic would amend the resolution in that section. Both agreed.

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

**Motion:**            Move to approve the amendment to the solicitor's October 22, 2012 fee agreement as set forth in the solicitor's letter dated December 11, 2013 to create a \$400 per month meeting attendance retainer as discussed in the December Council committee meetings.

Moved:            Mr. Porco  
Second:           Mr. Karas

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

**Motion:**            Move to approve the quote received from Amerihealth Casualty Insurance Co. for workers compensation insurance in the amount of \$124,804 for 2014.

Moved:            Mr. Porco  
Second:           Mr. Karas

Note: this represents an increase of approximately \$11,108 over the 2013 quote due in part to the change in the law covering firefighters and potential cancer causing activities.

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

**Motion:**            Move to approve Ordinance No. 1043 fixing the tax rate for the year 2014 and appropriating specific sums estimated to be required for the specific purposes of the municipal government.

Moved:            Mr. Porco  
Second:           Mr. Tomasic

Note that the ordinance specifies that 1 mill of taxes is dedicated to the road program. Section 1 reads: That a tax be and the same is hereby levied on all real property within the Borough of Forest Hills subject to taxation for general Borough purposes for the 2014 fiscal year in the sum of 8.00 mills on each one thousand dollars (\$1,000) of assessed valuation, being \$8.00 for each \$1,000 of assessed valuation, with one (1) mill of said tax levy being dedicated to a permanent street and paving improvement fund.

Mr. Tomasic noted the millage rate and discussed the reassessment by the county and the difficulty in lowering the millage further due to the numerous appeals. He discussed the advice given by the solicitor as to setting the rate and believes it was correct and has protected the borough from financial difficulty.

Mr. Erbedinger noted the escrow fund available to handle 2013 appeals and that excess funds may be refunded in some way.

Mr. Porco noted that our millage rate has remained consistent at around 8 mills. He also discussed the road improvement program fund and improvements made.

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

**Motion:** Move to approve the final budget for 2014 as follows:

General Fund Budget:	\$6,106,199
Capital Improvements Plan Budget:	\$ 88,900
Road Improvement Fund Budget:	\$ 307,150
Corrective Action Budget:	\$1,660,609
Liquid Fuels Budget:	\$ 172,550
Fire Protection Services Fee	\$ 231,880

Moved: Mr. Porco  
Second: Mr. Tomasic

Note: See budget and fee summary attached to this agenda.

Steve Karas comments that the Fire protection fee is unchanged. Ms Wood thanks borough manager, Mr. Morus for his assistance with the budget. Mr. Porco thanks the department heads and members of council who under the guidance of Steve Morus worked on the budget.

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

*General Report:*

1. The committee and Mayor O'Malley reviewed the agreement with Keystone, earned income tax collector for the Southeast Tax Collection Committee and discussed the fees charged by the company for collections.

**BOROUGH PROPERTY**

Mr. Karas

*General Report:*

1. The Committee reviewed the following report from the borough engineer:

Borough Property

A. Tennis Courts

The contractor has installed the asphalt and fencing. Painting will be deferred until next spring since we need 2 weeks of consistent warm weather for the paint to cure.

We met with Alarm Pro Video Security on November 25 to make sure the system they quoted is what we want. This can be further discussed at the committee meeting.

Funds for tennis court work will come entirely from bond issue funds; there is a pending grant request that has been submitted to the USTA which is under consideration by their personnel. We have addressed their specifications to qualify for the grant. If the grant is received, money would be returned to the bond issue.

B. Pool Projects for 2013

The gas log installation will be completed by the end of December.

C. Senior Center Rest Rooms

This project has been completed.

2. The committee reviewed the cost of installing a card access system for tennis court use with the engineer as outlined in his report above. The borough will likely install this system in time for the completion of the work at the courts by mid-May. This will require all those using the courts especially during peak time periods to purchase an annual tennis pass.

3. The committee reviewed the requirements for permitting dogs in the borough parks and asked that the crew remove signs that restrict dogs to other than playground areas. Also, the committee asked that an article is placed in the Tree City Times re: requirements to maintain a dog on a leash when in a park.
4. Members are working with the solicitor re: an agreement with Trinity Christian for access to their parking lot during peak usage times at the pool.
5. A volunteer with the senior citizen income tax service is concerned about access to the senior center at certain days and times now that Eastern Area Adult Services has cut their hours of operation there. The manager asked that they provide information in writing to council as to what they require to maintain the service or to move the service to another location. To date nothing has been received.
6. Public works was asked to spread millings on some or all of the paths in the park in the spring. This will allow this to be done less than on an annual basis and save public works time. The millings would be used rather than wood chips. Scouts may be asked to work on the paths as one of the many projects they often do on a volunteer basis in the borough. The foreman noted he would have to rent a machine to carry material in to various locations along the paths to assist the scouts in moving material to needed locations.

**PUBLIC SAFETY**

Mr. Tomasic

**Motion:** Motion: Move to approve resolution no. 1139 establishing the monthly pension contribution by police officers in accordance with the police pension plan ordinance of the Borough of Forest Hills.

Moved: Mr. Tomasic  
Second: Ms. Wood

NOTE: The resolution states the amount of Participant Contributions due shall be established at 5% in 2014. Mr. Tomasic discussed this point and the cost to the borough over and above the contribution and state aid.

Roll Call Vote:

Mr. Karas	yes
Mr. Porco	yes
Ms. Sowiski	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbedinger	yes

*General Report:*

1. Members discussed several issues related to fire services in the borough and the volunteer fire department including:
  - a) misinformation campaign
  - b) police exclusion, weight room
  - c) conspiracy theory- vice president – re: community day rumor
  - d) merger letter, Braddock Hills
  - e) right to know and associated lawyers' fees
  - f) names of resident delinquencies
  - g) withholding of meeting information
  - h) pass through of over \$39,000
  - i) agenda items
  - j) gas cards (passed policy)
  - k) Ordinance –in response to letter re: merger with BH.

2. The committee directed the manager to send a letter to the fire department in order to set up a meeting to continue to discuss a number of issues including those outlined above.

Mr. Tomasic referred to a state study commission on the process that should be used to consider any merger or consolidation in cooperation with the elected board.

3. The borough sent a letter to the fire department President requesting a copy of their bylaws and providing them with a nominal fee to cover printing costs.
4. Members discussed a recent minor fire call incident in Braddock Hills that only involved Forest Hills personnel and firemen.
5. The committee discussed the importance of resident's understanding that using 911 is not only for emergencies in Forest Hills but to be used to also contact the police for any item. Discussion involved how to best communicate this to borough residents.
6. Members responded to a number of concerns raised by a resident of the Bryn Mawr area about Hosanna House including:
  - a. Posted speed limits on monitor – we have done tests with and without the speed monitor screen showing data.
  - b. Speed detector does not differentiate between 11 and 20 – can't issue a citation unless speed is over 20 MPH and at a certain rate over the limit. Violations are not measured by the speed detector as police must use other devices.
  - c. Traffic volume should be doubled because Sherwood is both an entrance and an exit from the property.
  - d. vehicles traveling downhill – we will measure the downhill (exiting) speed next year

- e. data should be collected at peak time – this has been done

The committee also noted that a sound measuring device will be purchased in the next several months. Members understand that Hosanna House officials will hold an open meeting in the future with members of both councils (Wilksburg and Forest Hills), the police chiefs and residents.

## **OPERATIONS & POLICY**

Ms. Wood

**Motion:** Move to approve the minutes from the November 20, 2013 council meeting.

Moved: Ms. Wood  
Second: Mr. Karas

### ***Voice Vote – all in favor***

**Motion:** Move to approve the calendar attached to this agenda specifying council committee and business meeting dates for 2014 and authorizing the manager to advertise this schedule as well as the schedule of other boards and commissions as required.

Moved: Ms. Wood  
Second: Ms. Sowiski

Note: Traditional council committee and/or business meeting dates are changed in this calendar for the following months: February, March, May, August, September and November (see last page of agenda).

### ***Voice Vote – all in favor***

#### ***General Report:***

1. With the help of an intern from Chatham University and personnel from Sustainable Pittsburgh, the committee noted that the borough has been recognized as a Sustainable Community with the recognition summarized in a press release as follows:

*The Borough of Forest Hills announced today it is among the first municipalities to become certified through the Southwestern Pennsylvania Sustainable Community Essentials Certification program. The Borough of Forest Hills is recognized at the gold level of certification for meeting the program's rigorous performance criteria which tracks 131 policies and practices that define a sustainable community.*

*The Sustainable Community Essentials Certification, developed by Sustainable Pittsburgh, is designed for municipalities that are working to save money, conserve resources, and serve vibrant communities. It applauds municipalities for their demonstrated commitment and sustainability performance.*

*In earning the gold certification, the Borough of Forest Hills is acknowledged for its progress in addressing such areas as community design and land use, energy efficiency, health and wellness, mitigating blight, intergovernmental cooperation, recycling and waste reduction, fiscal controls, and internal management and operations*

2. In Committee of the Whole, members discussed issues that members have raised recently concerning council and committee meeting rules.
3. The borough continues to seek volunteers for the 2019 Centennial Committee. Please contact the office if interested. Mr. Porco is chairing.
4. The borough continues to seek volunteers to serve on various boards and committees and asks interested residents to contact the manager at the borough office for further information.

## **PLANNING & ZONING**

Mr. Karas

### *General Report:*

1. Members again discussed the Silversmith Development with their manager, Barry Cassidy. Mr. Cassidy noted that they will hold "outreach meetings" to provide residents with an opportunity to review remediation plans for the property with 2 such meetings scheduled in January. Notice will go out to residents via the borough website and the borough's emergency phone system. The developer will also notify area residents. Tentative dates have been established as Saturday, January 18 at 10 AM and Monday January 20 at 6:30 PM with both meetings held at the rec lodge on Barclay Ave.

Mr. Tomasic noted that the developer is looking for information people may have on remediation that may be needed. This is not for discussion of potential development there.

2. Code officer Don Branzel reported on his activities for the month.
3. The manager updated members on several issues including the resignation of chair Doug Philp from the planning commission and several permits under review by building/zoning officer Pat Earley.

4. The manager was asked to send a copy of the information received from North Braddock Borough concerning their new zoning ordinance to the borough solicitor for review.

Old Business:

None

New Business:

Ms Wood discussed the Sustainability Expo that she attended recently. Forest Hills is noted as a gold sustainability level community. She was really inspired by the key speaker who started Smith and Hawken Co.

Steve Karas comments that we should send a congratulatory note to the new mayor of the City of Pittsburgh. He feels it is important that we have some name recognition with the city, and show some interest in what is happening in the city of Pittsburgh.

Mr. Erbedinger noted Mr. Porco's last meeting and recognized his work on council and presented him with a present.

Ms. Wood discussed Mr. Porco. She spoke about his service to the borough and thanked him.

Mr Porco thanked his fellow council members, and said it was a privilege and honor to serve with them. He regards the council as family members, and appreciates their assistance over the years. He also thanks the residents for electing him to his office four times.

To be asked to lead is a great honor. Mr. Porco thanks Steve Morus for his patience, his leadership and for his professionalism. Steve is a true leader, behind the scenes, keeping the borough moving in the right direction and he is proud to have been involved in bringing him aboard. He is one of the strongest assets our community has. He comments that he and Chuck Williams have seen their fair share of craziness. Chuck always has the right attitude-- calm, he thinks things through. The police department and the borough are lucky to have him here.

Mr. Porco also thanks Jim Theilacker, and comments that he is responsible for keeping our community number one in the winter time. He is a true professional and doesn't get the accolades he deserves. He is a good public works foreman.

Public Comment – Other Items

*At this time citizens may address council on any issue. Only residents and taxpayers of the Borough of Forest Hills will be permitted to address council. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before council who may speak for a maximum of 10 minutes. 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. Please spell the name for the record.*

Pat Sorek, 300 Glasgow Ave. - Comments regarding the volunteer fire department contributions and support for the community.

Pam Witherspoon, 531 Halsey Ave. – Comments handicapped parking spots on Halsey Avenue. It is a horrible situation with three HP spots and only one resident with a HP sticker. Halsey has parking on only one side of the street. She wants someone to address that issue.

The issue was assigned to the public safety committee meeting for discussion.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Karas  
Second: Mr. Tomasic

***Voice Vote – all in favor***

- Next Scheduled Council Meeting: January 6, 2014 (organization meeting) and January 15, 2014 (business meeting).
- Next Scheduled Committee Meetings (order to be determined): All committees (except Committee of the Whole) will hold brief meetings (approx. 30 minutes long) on Thursday January 9, 2014 beginning at 7 PM. Order to be determined. *Council may choose to meet as a whole on this date and conduct business if necessary.* See attached calendar for adjustment in February committee meetings with first moved to Jan. 30 (operations, public works, public safety, borough property).

**2014 General Fund Budget Summary**

Note: council may choose to reopen the budget in January.

Fee	2013	2014
Sewer Fee (per thousand gallons)	\$ 4.75	<b>\$4.75</b>
Trash/Recycling (per unit)	\$196.00	<b>\$200.00*</b>
Millage rate	8.00	<b>8.00**</b>
Fire Protection Services Fee	\$45/22.50/90***	<b>\$45/22.50/90***</b>
<p><i>Notes:</i></p> <p>* Seniors qualifying under the borough's ordinance (Act 77) for a property tax reduction will also qualify for a reduced trash fee pending council approval.</p> <p>** Millage rate subject to change pending receipt of the borough's final 2014 total assessed value as determined by Allegheny County.</p> <p>*** Homeowner/Rental Unit/Business per year- pending approval of 2014 fee resolution.</p>		

**2014 General Fund Budget**

2013	2014	% Change
\$5,983,235	<b>\$6,106,199</b>	2.06% increase

**2014 Capital One Budget**

Non Bond Issue Projects                      \$88,900                      (decrease of \$35,082)

**2014 Road Improvement Budget** *(revenues & expenditures)*

Road Improvements                              \$307,150                      (decrease of \$17,350)

**2014 Corrective Action/Capital Two Budget**

Projects (revenues & expenditures)      \$1,660,609                      (increase of \$151,561)

**2014 Liquid Fuels Budget**

Projects (revenues & expenditures)      \$172,550                      (decrease of \$41,237)

**2014 Fire Protection Services Fee Budget**

Revenues & Expenditures                      \$231,880                      (increase of \$81,702)

(General Fund Summary - Note: differences in totals due to rounding)

<b>Borough of Forest Hills</b>						
<b>2014 Budget Summary by Category</b>						
Acc't No.	Revenues	2013 Budget	2013 Actual to date	% of Total Revenues 2013 Budget	2014 Budget	% of Total Revenues 2014 Budget
	<b>Taxes</b>					
301	Real Property	2,550,600	2,656,249	42.63%	2,674,528	43.80%
310	Act 511	960,000	1,147,538	16.04%	976,000	15.98%
	<b>TOTAL TAXES</b>	3,510,600	3,803,787	58.67%	3,650,528	59.78%
320	<b>Licenses &amp; Permits</b>	32,700	54,869	0.55%	41,200	0.67%
321	<b>Cable TV Franchise</b>	128,000	145,981	2.14%	132,000	2.16%
330	<b>Fees &amp; Fines</b>	61,100	50,497	1.02%	65,800	1.08%
340	<b>Interest, Rents &amp; Royalties</b>	91,500	73,666	1.53%	81,150	1.33%
	<b>State</b>					
354	Grants	38,200	25,413	0.64%	38,700	0.63%
355	Shared Revenue	115,100	117,382	1.92%	112,200	1.84%
	<b>TOTAL STATE</b>	153,300	142,795	2.56%	150,900	2.47%
357	<b>Local Government Grants (RAD)</b>	180,500	195,819	3.02%	185,500	3.04%
360	<b>Charges for Services</b>	219,700	229,248	3.67%	216,500	3.55%
	<b>Reimbursements</b>					
362	Public Safety	87,365	81,865	1.46%	47,973	0.79%
363	Public Works	56,511	51,216	0.94%	58,340	0.96%
	<b>TOTAL REIMBURSEMENTS</b>	143,876	133,081	2.40%	106,313	1.74%
364	<b>Sanitation</b>	593,543	581,586	9.92%	604,508	9.90%
367	<b>Recreation</b>					
	Pool	107,100	101,160	1.79%	109,500	1.79%
	Programs	14,500	12,677	0.24%	14,600	0.24%
	Tennis & Misc.	8,000	4,417	0.13%	8,000	0.13%
	<b>TOTAL RECREATION</b>	129,600	118,254	2.17%	132,100	2.16%
380	<b>Miscellaneous</b>	738,816	709,581	12.35%	739,700	12.11%
	<b>TOTAL REVENUES</b>	5,983,235	6,239,164	100.00%	6,106,199	100.00%

<b>Borough of Forest Hills</b>						
<b>2014 Budget Summary by Category</b>						
		2013	2013	% of Total Expenditures	2014	% of Total Expenditures
<u>Acc't No.</u>	<u>Expenditures</u>	<u>Budget</u>	<u>Actual to date</u>	<u>2013 Budget</u>	<u>Budget</u>	<u>2014 Budget</u>
<b>Borough Administration</b>						
400	Legislative	20,818	17,528	0.35%	21,518	0.35%
401	Administration	677,889	751,625	11.33%	679,038	11.12%
403	Tax Collection	27,290	29,216	0.46%	28,215	0.46%
404	Legal Services	85,500	104,664	1.43%	118,000	1.93%
	<b>TOTAL ADMINISTRATION</b>	<b>811,497</b>	<b>903,032</b>	<b>13.56%</b>	<b>846,771</b>	<b>13.87%</b>
<b>Public Safety</b>						
410	Police	1,589,620	1,476,891	26.57%	1,762,034	28.86%
411	Fire	124,800	93,446	2.09%	0	0.00%
412	Ambulance	9,648	9,939	0.16%	9,648	0.16%
415	Neighborhood Crime Resistance	2,650	5,000	0.04%	8,650	0.14%
416	Auxiliary Police	5,000	3,144	0.08%	5,000	0.08%
419	School Crossing Guards	36,615	26,598	0.61%	23,818	0.39%
	<b>TOTAL PUBLIC SAFETY</b>	<b>1,768,332</b>	<b>1,615,018</b>	<b>29.55%</b>	<b>1,809,150</b>	<b>29.63%</b>
414	<b>Planning &amp; Zoning</b>	<b>42,817</b>	<b>78,057</b>	<b>0.72%</b>	<b>42,894</b>	<b>0.70%</b>
<b>Sewage/Sanitation</b>						
427	Refuse Collection	545,340	531,112	9.11%	559,248	9.16%
426	Recycling Collection	4,124	3,736	0.07%	4,124	0.07%
	<b>TOTAL SEWAGE/SANITATION</b>	<b>549,464</b>	<b>534,848</b>	<b>9.18%</b>	<b>563,372</b>	<b>9.23%</b>
<b>Public Works/Maintenance</b>						
406	Magistrate's Office Building	8,200	5,030	0%	6,005	0.10%
409	Building Maintenance	97,818	83,348	1.63%	101,566	1.66%
430	Public Works	691,423	591,594	11.56%	614,768	10.07%
431	Street Maintenance	90,700	96,681	1.52%	91,500	1.50%
436	Sewer Maintenance	80,416	76,040	1.34%	81,430	1.33%
	<b>TOTAL PUBLIC WORKS/MAINT.</b>	<b>968,557</b>	<b>852,693</b>	<b>16.19%</b>	<b>895,269</b>	<b>14.66%</b>
<b>Recreation</b>						
451	Programming	7,310	6,709	0.12%	6,488	0.11%
452	Swimming Pool	155,875	149,828	2.61%	154,055	2.52%
453	Tennis	9,346	5,832	0.16%	7,595	0.12%
454	Parks	101,590	97,131	1.70%	106,947	1.75%
459	Recreation Center (Westinghouse)	65,240	68,008	1.09%	65,683	1.08%
	<b>TOTAL RECREATION</b>	<b>339,360</b>	<b>327,507</b>	<b>5.67%</b>	<b>340,768</b>	<b>5.58%</b>
455	<b>Tree Service</b>	<b>84,068</b>	<b>68,996</b>	<b>1.41%</b>	<b>89,173</b>	<b>1.46%</b>
458	<b>Senior Citizen Center</b>	<b>8,720</b>	<b>9,802</b>	<b>0.15%</b>	<b>9,270</b>	<b>0.15%</b>
471-475	<b>Debt Service - Capital Projects</b>	<b>976,040</b>	<b>971,317</b>	<b>16.31%</b>	<b>979,319</b>	<b>16.04%</b>
492	<b>Reserve for Capital Funds</b>	<b>350,500</b>	<b>411,762</b>	<b>5.86%</b>	<b>351,000</b>	<b>5.75%</b>
480/490	<b>Miscellaneous</b>	<b>83,880</b>	<b>43,118</b>	<b>1.40%</b>	<b>179,214</b>	<b>2.93%</b>
	<b>TOTAL EXPENDITURES</b>	<b>5,983,236</b>	<b>5,816,150</b>	<b>100.00%</b>	<b>6,106,199</b>	<b>100.00%</b>

# 2014

## BOROUGH OF FOREST HILLS COUNCIL MEETING DATES

COUNCIL DATES: ■ = Committee meetings ○ = Business Meeting

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			