

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mayor O'Malley

Roll Call:

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

President's Report:

Mr. Erbeldinger

The president reported on the schedule for Halloween Trick or Treat, noted that the hayride will be held this Saturday and that the committees for November will have an adjusted schedule due to Election Day.

He also noted that an executive session was held on Oct 3 to discuss personnel and legal matters.

Mayor's Report:

Mayor O'Malley

The Mayor had no report.

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan presented her monthly collection report.

Chief of Police Report:

Chief Williams

Chief Williams reported on police activity and also noted the hayride and asked that all be cautious during Halloween activities.

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Fire Chief's Report:

Chief Theilacker

The chief was not present.

Woodland Hills EMS Report:

Chief Morse

Chief Morse reviewed parking issues during busy times at the main park and believes they will have no problem accessing. Also, a follow up subscription drive went out.

Solicitor's Report:

Mr. Korbel

No report.

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz reported on authority activities.

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.

Bob Janis, 304 Barclay Ave. – addressed serious concerns about the borough's fire service fee. He has lived in the borough for 13 years. He was told by fire department officials that not all that money goes to the fire department as stipulated in the ordinance last year. He was told that the second payment in July payment to the fire department was missed. He asks why this was not paid. The ordinance should be rewritten with the fire departments input so it better serves the publics' safety.

Pat Sorek, 300 Glasgow Road – spoke in support of the volunteer fire department. They are volunteers, who serve the borough and are experienced in firefighting and as such should be trusted with decisions regarding fire safety.

Larry Sacks, 253 Sharon Drive – a resident of more than 20 years, also spoke in support of the volunteer fire department and noted insurance benefits that he has received. He agrees with everything that has been said on the subject so far. He understands that council has investigated securing fire services from Swissvale and is concerned. It is further away, and response time in an emergency is critical. There is

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no quick and easy way for a fire truck to get from Swissvale to Sharon Drive in Forest Hills.

Council President, Marcus Erbelinger comments on how the Fire fee is used, and council pays all bills for the Fire Department. He states that there is no effort on council's part to micromanage the Fire Department. Any money left at the end of the year goes toward paying for the fire truck.

Committee Reports:

PUBLIC WORKS COMMITTEE

Mr. Belmonte

General Report:

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

Forest Hills Borough
Engineer's Report for October, 2013

Public Works Committee

- A. 2012-13 Sewer Work for the Consent Decree
 - i. Later in 2013 we will be advertising for bids for the next round of sewer liners and sewer repairs by excavation as funds become available.
 - 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 after the seal coating of Marion. Said seal coating is tentatively scheduled for October 3rd or 4th.
- C. CD 39 Demolition

The contract to demolish 617 Barclay Avenue has been issued. Work will start later in October.
- D. Roof Drains

Beginning next year, we will be inspecting roof drains from houses that exit onto streets scheduled to be paved to ensure that the drains daylight at an elevation above the grade of the pavement so that water does not get under the new paving causing it to deteriorate. If any roof drains need raised, it will be the responsibility of the property owner to do so.
- E. MS4 Outfall Testing

I have completed the inspection and testing of all MS4 Outfalls in Forest Hills. Running water was present in only 3 of the 9 outfalls. This water was tested with no evidence of contamination other than mine drainage at Cherry Valley. There is one outfall near the Presbyterian parking lot on Cascade that has damage where a section of pipe has separated. I have reported this to Jim Theilacker and he has added it to his list for future repair.

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Will also add a Watt Lane sewer drainage issue to the Corrective Action budget along with the one mentioned in report above.

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

ALCOSAN, in response to public comment during the roll-out of their draft wet weather plan, initiated a study of source reduction and green infrastructure options in their customer communities. 3 Rivers Wet Weather is assisting ALCOSAN in the development of the plan, building on our success in three pilot sewersheds. At the engineers' working group meeting on September 12, ALCOSAN presented a progress report on their process for identifying potential communities and locations to evaluate cost-effective green infrastructure options. The discussion focused on green infrastructure as an alternative to reduce the costs for managing wet weather overflows while increasing a community's quality of life with environmentally sensitive initiatives likely to attract and keep younger residents in the region.

ALCOSAN will be initiating working sessions with municipal staff and elected officials to explore opportunities for implementing green stormwater infrastructure and/or inflow and infiltration reduction practices. These meetings may include neighboring municipalities to gain input into source reduction and green infrastructure options within sewersheds. Please let ALCOSAN know if you have an interest in GI in your community or would like to suggest potential locations.

For separate sewer communities, now is a good time to evaluate and plan for springtime source flow isolation studies to locate areas of excessive infiltration. Guidance for these studies can be found on the 3RWW Municipal Data Support Site at mds.3riverswetweather.org in FSWG Document 009 "I/I Screening Guideline/Flow Isolation Study Decision Criteria Guidelines" and Document 012 "Guidelines for the Performance of Flow Isolation Studies."

3. The manager provided information that SPC (Southwestern PA Commission) is attempting to work with Duquesne Light to modify municipal street lighting, possibly to encourage LED use thereby saving money. Nothing is imminent, however, as any switch would be expensive to municipalities.
4. The foreman reported on work planned for October including the following tentative jobs (subject to change due to weather, emergencies, etc.):
 - a. Crack Sealing
 - b. Line Painting – crosswalks and Halsey
 - c. Patching various roads and alleys (hot patch)
 - d. Sanitary sewer cleaning & televising
 - e. Tree/brush trimming Avenue L Park (walkway work at tennis courts)

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- finished)
 - f. Storm sewer repair, Clover Alley
 - g. Leaf Collection (depending on when leaves fall)
5. The committee reviewed a Forest Hills sidewalk survey developed by an intern hired by SPC to review all municipalities. The borough will review and if complete include on the borough's website.

FINANCE COMMITTEE

Mr. Porco

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

General Fund Budget:	\$ 220,664.91
Corrective Action Budget:	\$ 183,986.29
Capital Improvements:	\$ 7,994.00
Real Estate Tax Refunds	\$ 6,403.88
Liquid Fuels	\$ 908.13
Bond Issue – Tennis Ct.	\$ 8,598.53
Road Improvement	\$ 15,483.36

Moved: Mr. Porco
Second: Mr. Tomasic

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

Detail of Non-General Fund Items:

Corrective Action Budget:	Sewer repairs, engineering, refunds, ALCOSAN payments
Liquid Fuels:	Street lights
Capital:	Senior Center Restrooms
Road Improvement:	Engineering, crack sealing

Manager Report – Tentative Motion on Electricity Rates Mr. Morus

We received the following current rate quotes from providers via APPI Energy (broker contracted to work with the PA State Association of Boroughs) to replace the expiring contract with Liberty Power on Dec. 31 (all rates shown below are per kilowatt hour; current contracted Liberty Power Rate is .07283 per kilowatt hour):

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Supplier	12 months	24 months	36 months	48 months
First Energy	.07370	.07220	.07180	
Liberty Power	.06652	.06936	.06945	.06911
Tri Eagle	.08280	.08540	.08580	.08520*
Duquesne Light	Range from .0594 to .0628 depending on service account*			

*Note:

-Tri Eagle represents 100% wind power; last column quote represents 42 months not 48 months; also quoted rates at terms of 3, 18, and 30 months.

-Duquesne Light represents rate through May 2014 only

- The broker believes that in the long run, locking in a price now is critical as energy prices are likely to increase as a result of winter weather and those prices will change substantially prior to the end of the first quarter of 2014.

Should council wish to consider waiting until May to find a supplier while using Duquesne Light's current short term rate, the following quotes were offered for May if accepted now:

Supplier	12 months	24 months	36 months	48 months
First Energy	.06824	.06930		
Liberty Power	.07047	.07165	.07003	.06983
Duquesne Light	<i>Uncertain after 5/1/14</i>			

All rates quoted expire in approximately 24 hours. Should council wish to consider one of these plans this evening, a motion may be made at this time – the lowest rate is with Liberty Power over 12 months in first table; APPI recommends 48 month level.

Motion: Move to accept the proposal of Liberty Power for the purchase of electricity in the fixed amount of .06983/kWh and for a term of 48 months beginning in May 2014 following the expiration of the contract with Liberty Power.

Moved: Mr. Porco
Second: Mr. Tomasic

Roll Call Vote:

Mr. Belmonte	yes
Mr. Burleigh	yes
Mr. Porco	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbelinger	yes

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General Report:

1. The 2014 budget and Capital Improvements Plan preparation process continues at each finance committee meeting through the end of the year. Citizens are reminded that finance committee meetings are used to prepare a new budget rather than holding separate budget hearings and all meetings are open to the public. The next draft of the budget will be reviewed at the November committee meeting. A first draft was submitted to the committee at the October meeting.
2. The committee is reviewing the fire protection services fee as well as reporting fire department revenue and expenditure on a regular basis.
3. The manager reviewed a memo from Allison Serakowski re: delinquent collections to date. Ms. Serakowski collected more than \$58,000 more in refuse fees in 2012 compared to 2011. Approximately half of all delinquent refuse since 2008 has been collected with the remaining accounts sent to Andrews & Price for collection. Delinquent sewage collection is also greater in 2013 than 2012 with a little more than \$23,000 additional collected.
4. As part of the Committee of the Whole meeting, council appointed Treasurer Wendy Archer as plan administrator for the police pension plan and manager Steve Morus as plan administrator for the non-uniform pension plan. This motion and vote is reported with the September 18, 2013 minutes.

BOROUGH PROPERTY

Mr. Belmonte

General Report:

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

Borough Property

A. Tennis Courts

The contractor is scheduled to begin construction September 30. Work should be completed within 30 days. Also discussed use of key card or other electronic system to control access to the courts once they are completed.

B. Pool Projects for 2013

The replacement of the sliding glass doors and windows with 3 sliding glass doors and 2 windows has been completed. We can now schedule the gas log installation.

C. Senior Center Rest Rooms

This project should be completed by October 4th.

Additions to the job – noted that the downstairs toilet was also leaking with the same problem; contractor agreed to do it and installed a new heavy duty flange there. Ceiling in the main room needed some tiles replaced.

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2. Members are reviewing the status of the agreement with the magistrate and county courts for courtroom and office facilities. The agreement expires in mid-2014.
3. The manager and engineer discussed access to the tennis courts once the new courts are in place. Tentatively a card or other electronic access system will be in place that will require users to purchase a pass for use of the courts. The engineer is reviewing alternatives with various vendors.
4. The committee is considering whether to maintain the current cleaning company, at least temporarily, by accepting the option year for 2014 in the contract at the same cost as this year.

PUBLIC SAFETY

Mr. Tomasic

Motion: Move to authorize the Chief of Police to purchase a new 2014 Police Interceptor at a cost of no more than \$38,751 to replace car number 1.

Moved: Mr. Tomasic
Second: Mr. Burleigh

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

General Report:

1. Members discussed several issues related to fire services in the borough and the volunteer fire department including:
 - a. Lack of response re: the issue of police access to weight facilities in the fire department building, started due to misinformation on a potential spread of disease by one or more officers.
 - b. Lack of mutual aid agreements with neighboring communities other than Edgewood.
 - c. Lack of response by the department on request for their bylaws
 - d. Right to Know decision re: the department's request for access to delinquent fire fee rate payers and the Public Safety Chair's request for access to VFD meeting minutes.
 - e. New items added in October committee for discussion include:
 - i. drop in fire protection services fee \$5 across the board
 - ii. excess funds split

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1. reserve and
 2. pay down truck
2. The committee briefly discussed ordinance number 1040, passed unanimously on August 21, 2013, which amended the original fire protection services fee ordinance to establish a new procedure for dispersing the revenue from the fire protection services fee to the Forest Hills Borough Volunteer Fire Department.

Commenting on number 2, Mr. Tomasic states that they did not take this action until they received a letter stating that the fire department was considering merging with Braddock Hills Fire Department. The funds will be dispensed as needed—council will not tell them what to do, however, whatever equipment is purchased will belong to the Borough of Forest Hills. That ordinance was pending when the second payment was due, and therefore, the second payment was not made to the fire department. The money is still there and by ordinance can only be used for those specifics.

Moving back to number one: Mr. Tomasic comments that letter after letter was sent to the Volunteer Fire Department regarding sharing the use of the weight facility with the police department. There is a myth or falsehood that was put out regarding a member of the police department having mersa—this is not true. They are still waiting for a response. There was a statement by the VFD's vice-president that Mr. Tomasic was conspiring with resident Patrick Lanigan to keep the Fire Department from making money on Community Day. Mr. Lanigan is a childhood friend of Mr. Tomasic. There is no reason for anyone to attack someone simply because they are a friend of Mr. Tomasic.

There is a lack of formal mutual aid agreements, such as the one we have with Edgewood with other neighboring communities in regard to firefighting.

Mr. Tomasic states that there is a request in to the Fire Department for a copy of their bylaws to which they have not responded. Also, the fire department wants a list of names of people who are delinquent in paying their fire fee. They have not been able to give a good reason for wanting this list of names. Also, the Fire Department has hired an attorney to keep going after this information, when we believe there is no reason they could need it. For next year council is considering paying down the fire truck with the excess funds or reducing the fee by \$5.

Our residents pay a fee for fire-fighting services, and Mr. Tomasic feels that the residents of Braddock Hills should not “be on board” for free.

Ms. Wood commented that a letter was received on June 19th from the fire department via an attorney about the fire department's intention to merge with Braddock Hills. We have not received anything in writing saying that they are no longer in negotiations. The fire fee raises more money to support the fire department than any amount they have ever been able to raise on their own. We paid \$39,000 on April 5, 2012 as first payment then a \$4,700 in June 2012. Then a final payment was made in November of \$11,000.

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That left about \$800 left in the account which was paid in 2013. This year, we paid the Fire Department \$33,617 on March 5th. The fire fee is helping to keep the Fire Department fiscally more solvent. Each individual building and business is charged the fire fee in addition to each residence .

Now what is earmarked in an account for the fire department is \$41,275 according to our treasurer. My understanding is that this money is for the fire department. The concern here today is that our fire fee will be underwriting the firefighting services of another municipality.

Mr. Erbeldinger pointed out that when we say reserve, we mean it is for a reserve for the fire department, not the general reserve in the budget.

Mr. Korbel states that we have a separate line item for the fire fund in our budget.

Mr. Morus states that the budget is online, including the fire budget, and there is some small amount of administrative fee, paper, etc. that comes out of that fire fee. This is not the general budget reserve, it is a separate fund for the fire fee.

Ms. Wood asked that the discussion continue in committee of the whole as it crosses over from public safety into finance.

Mr. Erbeldinger states that the idea of the ordinance is that the fire department wouldn't have to foot the bill for example for 10 new tires, that the borough would pay the bill.

Ms. Wood's concern is that if the fire department needs a piece of equipment or to get a bill paid immediately, that the fire department wouldn't have to wait and jump through hoops to get it. She hopes this would not be the case.

Mr. Tomasic comments that he respects everything a volunteer fire department does. There is no attempt to keep anyone from getting what they need. None of that is going to happen. I appreciate firefighters who come to put out fires, but I don't appreciate that there are people who use that to cause fires---he means figuratively, not literally. We can take care of all the bills, but it is going to be purchased by the borough and It is going to be the borough's equipment.

Ms. Wood feels that she was not off topic, but she respects Mr. Tomasic's opinion.

3. The committee asked the Woodland Hills EMS to review parking at the main park during busy times to ensure they can access the facility in an emergency.

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Motion: Move to approve the minutes from the September 18, 2013 council meeting.

Moved: Ms. Wood
Second: Mr. Porco

Voice Vote – all in favor

General Report:

1. The committee listened to Audrey Glickman of Scenic Pittsburgh re: including the borough in the scenic neighborhoods initiative.
2. Members discussed council and committee meeting rules.
3. Members discussed the wording on anonymous complaints on the borough's website and requested modification.
4. The borough continues to seek volunteers for the 2019 Centennial Committee. Please contact the office if interested.
5. 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. Burleigh

Motion: Motion to approve the application of P&L Investments and Holdings X, LP (the "Developer") for combined preliminary and final plan approval for a subdivision of property located at 801 Ardmore Boulevard, currently identified as Allegheny County Block and Lot No. 374-F-250, located in the S-2 Special District, (the "subject property") in accordance with Chapter 22 of the Forest Hills Borough Code of Ordinances, Subdivision and Land Development, as amended, (the "SALDO") subject to the conditions set forth by the Borough Solicitor.

Moved: Mr. Burleigh
Second: Mr. Tomasic

Solicitor Korbel outlined the conditions noted above:

1. **Reimbursement of Borough Review Fees and Expenses.** The Developer shall reimburse the Borough for all Engineer, Solicitor and other professional consultant fees and all other expenses incurred by the Borough as a result of the proposed minor subdivision on the subject

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property. Section 27-1303 of Chapter 27 of the Forest Hills Borough Code of Ordinances, Zoning, as amended (the “Zoning Ordinance”).

2. **Allegheny County Economic Development Review Letter.** The Developer shall comply with any outstanding comments in the Allegheny County Economic Development review letter dated October 9, 2013. SALDO, §22-306.
3. **Compliance with Laws.** The Developer and development of the subject property shall comply with all applicable Federal, State, County and Borough laws, statutes, ordinances, resolutions and regulations, including but not limited to the Zoning Ordinance, the SALDO, and Chapter 23 of the Forest Hills Borough Code of Ordinances, Stormwater Management, as amended.
4. **Permits and Approvals.** The Developer shall apply for and obtain any and all necessary Federal, State, County and Borough permits and approvals for the proposed development on the subject property. The Developer and development of the subject property shall comply with all such Federal, State, County and Borough permits and approvals.
5. **Failure to Comply.** Failure to comply with the terms and conditions of the minor subdivision plan approval granted by Council shall result in said approval being rendered null and void. SALDO §§ 22-902 and 22-301.

This motion is a subdivision which will separate – Mr. Cassidy is here if anyone has questions for him—what amounts to separating the Port Authority parking lot parcel and the main Westinghouse atom smasher parcel at the top of the hill.

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

Motion: Motion to approve the execution of a Sale and Purchase Agreement between P&L Investments and Holdings X, LP (“P&L”) and the Borough, setting forth the terms pursuant to which P&L agrees to sell and the Borough agrees to purchase certain parcels of property in the Borough, currently identified as Allegheny County Block and Lot Nos. 374-F-55, 374-B-130 and the recently subdivided portion of 374-F-250.

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Moved: Mr. Burleigh
Second: Mr. Tomasic

Mr. Korbel explained that this motion is a sale agreement negotiated with Mr. Cassidy and Mr. Silversmith, wherein the borough would purchase the sub divided lot along Route 30. It would purchase the parking lot at the Senior Center which is currently owned by Mr. Cassidy and Mr. Silversmith as well as a triangular piece of ground on Avenues A & E—just a wooded lot at this time.

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

General Report:

1. Members discussed potential use of the EPI property at the corner of Ardmore and Braddock with an interested buyer.
2. Code officer Don Branzel reported on his activities for the month.
3. The committee asked that the borough use remaining animal control funds to set up skunk traps in the Halsey Avenue area since several have been reported there.

Old Business:

Mr. Tomasic references an email from Mr. Karas to the recreation board and one of our employees. Our procedure for finances is for the head of a department to present their request to borough council for what they recommend and to come to council and then council acts on that request. That letter clearly does not follow that process. He paraphrased some of the letter as saying that some on council considered the pool to be a luxury, which I don't believe I ever said, he added. He had a discussion saying it is not "essential" service. It is a valuable asset we have here, and he has never voted against anything for the pool and many of the council have tried to come up with ideas to keep it funded.

On September 30th, the day before public safety committee meeting, Mr. Karas put on the public safety agenda the concept about filling up gas tanks and the cards. If you are talking about getting gas here if you need it, there are two police officers with gas cards. If there is an emergency, they have access. Mr. Tomasic takes umbrage with the way this was handled.

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At the November 20th meeting council approved the insertion of the following statement from Mr. Karas:

1. I would like to clarify that the email referenced does not mention any council member. As per policy I advised the recboard to bring their suggestions to Cindy Simm so she could bring them to council.

I also encouraged the Recreation Board to attend council meetings, as I do with all residents. I have tremendous respect for the Recreation Board, which I have served as a liaison or member for the past 10 years and want their input to be heard. I believe council does typically follow their suggestions, but want to be sure they were aware of how the budget process works.

2. After the second paragraph: I placed the policy on the agenda in an effort to be sure that our residents would be fully protected in an emergency. I was unclear whether this discussion was voted on by council or implemented as policy. I realize no member of council would take umbrage with my concern, but perhaps had concern on how I added it the agenda. I appreciate that the PSC Chair clarified this issue with the input of our Chiefs.

Several items are often placed on agendas as late as the day of the meetings, or not placed on the agenda, and discussed amicably during the meetings. I believed this item crossed several committees and that is why I placed it where I did.

Mr. Erbeldinger asks for any further comments.

Mr. Belmonte comments to the fire department that he hopes that sooner rather than later a dialogue could start. Mr. Burleigh concurs and wants a fire protection program that creates safety for the borough and its residents. He wants all to come together to create a dialogue that will protect the residents and property of Forest Hills.

New Business:

None

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

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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.

Larry Sacks, Sharon Drive – First listening to this meeting it has become clear that there are personality conflicts and a feud between some members of Borough Council and the Fire Department. When council enacted the fire fee they destroyed the Fire Department's ability to raise funds on their own. He feels that council has taken control of the Fire Department through control of their finances and is strangling the fire department. He also comments on their decision about selecting a power provider. Nobody gave an average of what the borough's usage for a given period. He criticizes the way they went about making that selection and did not present all the facts about the various providers to make an informed decision.

Faith Katchmar, Kohnak Lane – She has a basic understanding of what is going on here where the fire fee is concerned. Asks that someone steps up and works out the differences between the Fire Department and Borough Council.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic
Second: Mr. Porco

Voice Vote – all in favor

- Next Scheduled Council Meeting: November 20, 2013
- Next Scheduled Committee Meetings (order to be determined): Thursday, November 7, 2013 – Borough Property, Operations & Policy, Public Safety, Public Works. Tuesday, November 12, 2013 – Finance, Planning & Zoning, Committee of the Whole. *Council may choose to meet as a whole on these dates and conduct business if necessary.*