

Call to Order:

Mr. Tomasic

Pledge of Allegiance:

Mayor O'Malley

Roll Call:

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

Vice-President's Report:

Mr. Tomasic

Mr. Tomasic noted that an executive session will be held following the meeting concerning potential litigation.

Mr. Tomasic reported on the salt shortage and that additional has arrived.

Mr. Tomasic discussed rumors re: the fire company including an erroneous rumor that there is an agreement with Swissvale to provide fire service. There is no such agreement and there never was. There was an exchange of emails with other departments re: if there could be protection and coverage should there be a problem.

Mr. Tomasic also discussed the merger issue as the crux of the problem. We have been told in writing several times that there would be a merger with Braddock Hills. We asked for something in writing that explained there would not be a merger and that any future discussions would involve borough council. We have sent a letter asking that they discuss issues with us. Copies will be available after the meeting for anyone who wants one. We are willing to sit down and talk with the fire department and discuss it.

Mayor's Report:

Mayor O'Malley

The Mayor had no report

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan had no report

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Chief of Police Report:

Chief Williams

Chief Williams reported that we have received a grant from the Ben Roethlisburger foundation for the K9 program. We will get about \$10,000 for a vehicle. We are very fortunate, and he thanks the Roethlisburger Foundation for this grant.

He also provided a monthly report of activities and cautioned all on the icy conditions and offered safe driving tips.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report:

Chief Morse

No report

Solicitor's Report:

Mr. Korbel

No report

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz reported on several breaks this month and reported on authority activities including the new monthly billing system. She got a call from a resident on Filmore Road praising the water company and the borough for handling the break near her home.

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.*

Harry White, 438 Decatur Ave. – spoke on the fire issue. Would like to see something done, and appreciates the efforts of Mr. Burleigh. He suggests they keep meeting and resolve their differences.

Faith Katchmar, 210 Korhnak Lane – spoke on the fire issue. This current situation has gone on too long. What do we need to do to mend fences? There is always a compromise, and good leaders know that treating people with respect, dignity and compassion will help bring that about. People need to feel valued and she feels that

that is part of the problem. What started all of this in motion? She is fiercely protective of the firefighters and defends them. She has been privy to a lot of the letters and communications that went back and forth. She wants to correct the record that she made a statement that there was an agreement with Swissvale. She said that there were talks with Swissvale. She has her emails and can show them. She feels that the firefighters spirits are being crushed. They have given of their time unselfishly. She hopes someone can fix this situation.

James Swift, 160 Avenue A – spoke on the fire issue and about having both sides talk. His understanding is that council passed an ordinance to charge a fee for fire protection. If you read the ordinance it is pretty much carte blanche of these funds. Then the Forest Hills Fire Department sent council a letter saying they wanted to merge with Braddock Hills and council has no say so. So prudently, council withheld funds that were going to the Forest Hills Fire Department carte blanche. He doesn't think that the fire department is against council or that council is against the fire department. He thinks that they should be on the same page. He thinks that there should be an amendment to the ordinance for accounting of the funds. He believes that if the fire department wants to merge with Braddock Hills that they should sit down and talk and work with council. There really is not a problem here except for communications. I applaud the ordinance, I applaud the volunteers. We are a community or we should be. I think you are well funded and have the interests of the residents of this community at heart.

Committee Reports:

**PUBLIC WORKS COMMITTEE**

Ms. Sowiski

**Motion:** Move to rescind the award of a contract for the trenchless sewer project to State Pipe for \$115,100.

Moved: Ms. Sowiski  
Second: Mr. Kiley

Note: see engineer report below for details on bids received.

Roll Call Vote: Mr. Karas            yes  
                         Mr. Kiley                yes  
                         Ms. Sowiski            yes  
                         Mr. Tomasic            yes

**Motion:** Move to award the contract for the trenchless sewer project to Insight Pipe for \$141,650.00

Moved: Ms. Sowiski  
Second: Mr. Karas

Note: see engineer report below for details on bids received.

Roll Call Vote: Mr. Karas yes  
 Mr. Kiley yes  
 Ms. Sowiski yes  
 Mr. Tomasic yes

**Motion:** Move to authorize the borough engineer to prepare and advertise bids for the 2014 paving project with the following streets included in the bid specification:

| <u>2014 Street Paving Program</u>           |                            |                  |                                  |                  |
|---|----------------------------|------------------|----------------------------------|------------------|
| <u>Forest Hills Borough</u>                 |                            |                  |                                  |                  |
| <u>Preliminary List &amp; Cost Estimate</u> |                            |                  |                                  |                  |
| <u>Street</u>                               | <u>Limits</u>              | <u>Area (SY)</u> | <u>Treatment</u>                 | <u>Est. Cost</u> |
| Virginia Ave                                | Barclay to Greensburg Pike | 775              | Mill 3", 2" Binder, 1.5" Wearing | \$15,500         |
| Windsor Ave                                 | Lenox to Clover Alley      | 575              | Mill 3", 2" Binder, 1.5" Wearing | \$14,000         |
| Windsor Ave                                 | Marion to Vine Ay & Vine   | 325              | Mill only                        | \$650            |
| Windsor Ave                                 | Lenox to #529              | 915              | Mill 3", 2" Binder, 1.5" Wearing | \$18,300         |
| Edgewood Rd                                 | Washington to Cascade      | 720              | Mill 3", 2" Binder, 1.5" Wearing | \$14,400         |
| Edgewood Rd                                 | Cascade to end             | 2200             | Mill 3", 2" Binder, 1.5" Wearing | \$44,000         |
| Edgewood Rd                                 | Washington to #511         | 2240             | 1" Wearing, Slurry Seal          | \$22,400         |
| Maine St                                    | Ridge to Geisler           | 2125             | 1" Wearing, Slurry Seal          | \$21,250         |
| Ridge Ave                                   | Braddock to Roberta        | 5250             | 1" Wearing, Slurry Seal          | \$52,500         |
| Overdale Rd                                 | Lafayette to Castlegate    | 955              | 1" Wearing, Slurry Seal          | \$9,550          |
| Barclay Ave                                 | Arnold to Virginia         | 2420             | Mill 3", 2" Binder, 1.5" Wearing | \$48,400         |

Total: \$260,950

Projected Funds available \$265,000

Alternate Streets:

|               |                       |      |                                  |          |
|---------------|-----------------------|------|----------------------------------|----------|
| Rockwood Ave  | Kenmore to Yost       | 1475 | Mill 3", 2" Binder, 1.5" Wearing | \$29,500 |
| Hawthorne Rd  | Castlegate to Cascade | 720  | Mill 3", 2" Binder, 1.5" Wearing | \$14,400 |
| Wellington Rd | Brinton to Burlington | 850  | Mill 3", 2" Binder, 1.5" Wearing | \$17,000 |

Moved: Ms. Sowiski  
 Second: Mr. Kiley

**Note:** This is a tentative street list and may change prior to the award of a final contract.

Mr. Karas commented that because of the number of potholes this might be adjusted.

Mr. Tomasic noted that one mill of the tax money is dedicated to roadwork. This list is tentative, and some changes may be made. We have a plan and process, we have a program to identify these streets. We also take into consideration the bids and so on.

***Voice Vote – all in favor***

*General Report:*

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

Public Works Committee

A. 2013-14 Sewer Work for the Consent Decree

- 1) The contracts for the Trenchless and Conventional Excavation Sewer Project were awarded in January. The Trenchless Technology contract was awarded to State Pipe for \$115,100.00 however upon further review, State is not the lowest responsible bidder because they failed to submit prices for four bid items. Therefore I recommend Council rescind their award to State Pipe and award the project to Insight Pipe for \$141,650.00. Insight **did** submit prices for all work items. With this award, the total cost to the borough is still \$73,010.05 lower than the first bid.
- 2) 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 this spring after the re-sealcoating of Marion.

C. 2014 Paving

Jim Theilacker and I met on January 24 to review the streets PASER recommends for paving as well and streets deferred from last year's project and any streets that have come to light as deteriorating faster than the PASER program anticipated when initiated in 2000. Our recommendation of streets for the 2014 Street Paving is shown on the attached table (see above motion).

D. 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 (the manager will represent the borough at the meeting noted here):

Our Wet Weather Working Group (3WG) first met on January 9 with almost 60 municipal elected officials, managers, and engineers. This group marks the evolution of the Feasibility Study Working Group to a new

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forum for discussing wet weather issues such as regionalization, flow control, green stormwater infrastructure, and water quality. Our goal is to provide an opportunity for regional consensus and action on topics currently facing municipalities, which will also include the next round of enforcement from the regulatory agencies. Municipalities can expect the next regulatory requirements to address implementation of the alternatives in their feasibility studies, and municipal responsibility for water quality and stormwater management (e.g. TMDL and MS4).

The next meeting for the 3WG will be Thursday, February 13 at 9:00 a.m. at the Green Tree Municipal Building, 10 West Manilla Avenue, Pittsburgh, PA 15220. We encourage you to attend to help identify 3WG goals and objectives important to your municipality. The main agenda item for this meeting will be a presentation on local stream segments that are on PADEP's 303(d) list as impaired. We will also determine our 3WG meeting frequency (e.g. – the core group meeting every other month, with subcommittees meeting monthly to work on specific issues in more detail).

3. The foreman updated the committee members on the following topics.
  - A. He reported on work planned for February including the following tentative jobs (subject to change due to weather, emergencies, etc. and not including normal maintenance and Chalfant work):
    - Sanitary Sewer Work
    - Haul millings
    - Patch potholes
    - Repair equipment
    - Complete leaf pickup
  - B. The foreman also noted that our salt supply is dwindling and we are near our limit for purchase of salt at the contract price. He continues to order salt and we have received shipments recently. However, with a short supply and the continuing weather pattern, alternate measures will be put in place including only salting hills, most intersections and level streets on main arteries. All roads will continue to be plowed as necessary. The committee authorized the manager to inform Cargill that we may exceed the 140% limit which will invoke the going rate for salt costs at that time (estimated at approximately \$87/ton compared with approximately \$58/ton under the contract price)
  - C. He noted that one of our snow plows is reaching the end of its useful life sooner than anticipated. Likely, he will need to replace for the 4<sup>th</sup> quarter of this year. The estimated amount of \$5,600 was not included in this year's capital budget. Members asked the foreman to keep them apprised and will discuss where funds may come from for the replacement plow.
4. The chair and other members of council praised the foreman and crew of Public Works for their hard work this winter in maintaining borough streets. In addition,

Mr. Tomasic noted that council should consider a long term plan for replacement of vehicles and members asked that the foreman and manager work on a timeline for eventual replacement of each truck.

Mr. Kiley commented on the good work of the crew as well in handling the snow issues.

## FINANCE COMMITTEE

Mr. Karas

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

|                            |               |
|----------------------------|---------------|
| General Fund Budget:       | \$ 507,847.03 |
| Corrective Action Budget:  | \$ 216,217.17 |
| Capital Improvements:      | \$ 7,341.00   |
| Bond Issue (tennis cts)    | \$ 150.00     |
| Fire Protection fee refund | \$ 22.50      |
| Real Estate Tax Refunds    | \$ 5,298.64   |

Moved: Mr. Karas  
Second: Mr. Kiley

|                 |             |     |
|-----------------|-------------|-----|
| Roll Call Vote: | Mr. Karas   | yes |
|                 | Mr. Kiley   | yes |
|                 | Ms. Sowiski | yes |
|                 | Mr. Tomasic | yes |

### Detail of Non-General Fund Items:

|                           |  |
|---------------------------|--|
| Corrective Action Budget: | Sewer repairs, engineering, ALCOSAN bill |
| Capital:                  | senior restrooms                         |

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

|                           |               |
|---------------------------|---------------|
| General Fund Budget:      | \$ 285,488.86 |
| Corrective Action Budget: | \$ 3,646.97   |
| Capital Improvements:     | \$ 47.95      |
| Liquid Fuels              | \$ 61,527.62  |
| Fire Fee                  | \$ 1,032.67   |
| Bond Issue                | \$ 5,995.90   |

Moved: Mr. Karas  
Second: Ms. Sowiski

|                 |           |     |
|-----------------|-----------|-----|
| Roll Call Vote: | Mr. Karas | yes |
|                 | Mr. Kiley | yes |

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|             |     |
|-------------|-----|
| Ms. Sowiski | yes |
| Mr. Tomasic | yes |

Detail of Non-General Fund Items:

|                           |   |
|---------------------------|---|
| Corrective Action Budget: | engineering, legal ads – ordinance & bids |
| Liquid Fuels:             | Street lights, salt, calcium chloride     |
| Capital:                  | Gas pumps                                 |
| Fire Fee:                 | VFD utility bills                         |
| Bond Issue:               | Tennis court work                         |

**Motion:** Move to exonerate tax collector Janet Sullivan for the collection of all delinquent taxes for 2013 and previous years which have been turned over to the borough office for collection

Moved: Mr. Karas  
Second: Ms. Sowiski

|                 |             |     |
|-----------------|-------------|-----|
| Roll Call Vote: | Mr. Karas   | yes |
|                 | Mr. Kiley   | yes |
|                 | Ms. Sowiski | yes |
|                 | Mr. Tomasic | yes |

**Motion:** Move to approve resolution number 1141 which sets the bond for the elected borough tax collector, Janet Sullivan, at \$500,000 for the term commencing January 1, 2014 and ending December 31, 2017.

Moved: Mr. Karas  
Second: Mr. Kiley

|                 |             |     |
|-----------------|-------------|-----|
| Roll Call Vote: | Mr. Karas   | yes |
|                 | Mr. Kiley   | yes |
|                 | Ms. Sowiski | yes |
|                 | Mr. Tomasic | yes |

**Motion:** Move to adjust the 2014 budget in the following manner:

Remove \$1,700 from the budget reserve line item (01-480-005) and place \$1,200 in the line item for the cost of an intern (01-401-165) and place \$500 in the transfer to capital 1 line item (01-492-018) with the intent that these funds will be placed in the capital improvements plan (line item number 18-401-302) capital improvement matching grant.

Moved: Mr. Karas

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Second: Mr. Kiley

Roll Call Vote: Mr. Karas yes  
Mr. Kiley yes  
Ms. Sowiski yes  
Mr. Tomasic yes

*General Report:*

1. The committee noted that the 2014 budget has been placed on the borough website. The manager notes that all sections of the budget showing the actual financial plan are on the site but that the 2014 capital budgets are only on the site in spreadsheet form. The remaining portions of the capital budget should be available soon.
2. Members reviewed a summary of borough insurance policies provided by the Higbee Agency.
3. The committee authorized the manager to send a letter to the PA Municipal League indicating the borough's interest in and support of the advisory committee for the "Sustainable Pennsylvania" program now under development.
4. After a question arose from council, the manager noted that the dollar savings from the recently refinanced bond issue have been placed in the general fund budget under line item #01-492-018 as required by law along with other funds placed there by council. In 2014, the amount saved is \$26,200. It is required that such savings be placed in the capital budget each year.
5. The committee discussed overtime issues. The manager noted that typically the overtime line item is only shown in police and public works. In 2014, we broke out a part of public works overtime and placed it in parks to better track it since one of the crew members is paid out of that account. Overtime for police and public works is tracked as part of the statistics section of the budget booklet (also shown on the borough website). The pool manager and assistant occasionally require overtime and that was added to the 2014 budget as a line item as well also for tracking purposes. There is no overtime in administration. Full time office staff members may accrue compensatory time as has been the practice for a number of years but are not paid for overtime.

**BOROUGH PROPERTY**

Mr. Kiley

**Motion:** Move to approve the summer hires as shown on the list attached to this agenda and pending applicant's adherence to our hiring policy on background checks.

Moved: Mr. Kiley  
Second: Mr. Karas

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|                 |             |     |
|-----------------|-------------|-----|
| Roll Call Vote: | Mr. Karas   | yes |
|                 | Mr. Kiley   | yes |
|                 | Ms. Sowiski | yes |
|                 | Mr. Tomasic | yes |

*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 spring since we need 2 weeks of consistent warm weather for the paint to cure.

B. Pool Lodge

The gas log has been received. Installation will be completed by the end of February.

2. The committee reviewed the cost of installing a card access system for tennis court use in conjunction with a camera system and determined that only the card system is necessary. 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 discussed the new part time position of pool operator/custodian. The borough seeks a year round part time employee to handle maintenance duties at the borough building and assist in dispensing and monitoring chemical treatment at the pool. Information is available on the employment section of the borough website.
4. Members are investigating designation of certain roads for a "share the road" program with bicycles and will continue the discussion in future meetings.
5. The committee endorsed the borough's continued involvement in the Pitt "Make a Difference Day."
6. In this committee and Committee of the Whole, members discussed the status of and disposition of various borough properties including potential uses for the district justice office property once the lease with the county expires at the end of June.

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**PUBLIC SAFETY**

Mr. Kiley

*General Report:*

1. Members discussed several issues related to fire services in the borough and the volunteer fire department including:
  - a. A follow-up letter had been sent by the manager at the direction of council to the FHVFD on holding future meetings as outlined in a similar letter sent on Dec. 6, 2013.
  - b. Unofficial letter received from the department re: potential mergers
  - c. The public safety chair's offer to hold a separate meeting or discussion with residents to discuss these issues.
2. The committee received a letter from the Forest Hills Police Association re: their recent election of officers. Members directed the manager to send a letter to the association President re: previous verbal discussions to sell the 2 hay wagons owned by the association to the borough for \$3,000. The association's response was that the cost of the hay wagons would be \$4,000. The borough replied that it would consider the offer but would also investigate other options.
3. The manager outlined potential changes in insurance policies covering certain public safety vehicles in an effort to lower costs. Worker's compensation insurance increased more than \$11,000 and the borough anticipates that other insurance policies could increase as well. Unlike other borough vehicles, changes in public safety vehicles including rental coverage, comprehensive coverage and/or removal of unused vehicles from insurance policies could result in saving a few thousand dollars. The committee asked the insurance broker to investigate these changes in anticipation of upcoming policy renewals in April.

**OPERATIONS & POLICY**

Mr. Karas

**Motion:** Move to approve the minutes from the January 6, 2014 council organization meeting.

Moved: Mr. Karas  
Second: Mr. Kiley

***Voice Vote – all in favor***

**Motion:** Move to approve the minutes from the January 15, 2014 council meeting.

Moved: Mr. Karas  
Second: Ms. Sowiski

***Voice Vote – all in favor***

**Motion:** Move to approve the appointment of the following residents to the committee shown and for the term indicated:

| <i>Name</i>       | <i>Board</i>             | <i>Term Expires</i> |
|-------------------|--------------------------|---------------------|
| Matt Rodrigues    | Recreation               | 2/28/19             |
| Nicholas Ricci    | Recreation               | 2/28/19             |
| Barry Layton      | Recreation               | 2/28/19             |
| Florence Biscaras | Recreation               | 2/28/19             |
| Paul Kimicata     | Planning Commission      | 2/28/18             |
| Ron Bentz         | Civil Service Commission | 2/28/20             |
| George Handelsman | Zoning Hearing Board     | 2/28/17             |
| Kay Powderly      | Crime Resistance         | 2/28/16             |
| Jeffrey Kooser    | Crime Resistance         | 2/28/16             |
| Pat Aeillo        | Crime Resistance         | 2/28/16             |
| Carolyn Reuter    | Tree & Shrub             | 2/28/17             |

Moved: Mr. Karas  
Second: Ms. Sowiski

Mr, Karas thanked all who volunteered and who continue to serve.

Roll Call Vote: Mr. Karas yes  
Mr. Kiley yes  
Ms. Sowiski yes  
Mr. Tomasic yes

**Motion:** Motion to authorize the Solicitor to prepare and advertise an ordinance to update the Borough's Codification in accordance with the letter received from Kenneth Rotz dated January 28, 2014.

Moved: Mr. Karas  
Second: Mr. Kiley

***Voice Vote – all in favor***

*General Report:*

1. The borough continues to seek volunteers for the 2019 Centennial Committee. A separate committee is important for planning, organization and fund raising purposes. Please contact the office if interested.
2. 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.

3. The committee discussed the nonpartisan nature of the Tree City Times and the manager's role in supervising the editor.
4. Members discussed the priority for outstanding items/jobs on various committees and the manager commented that while we look to schedule the bulk of the work that involves the public works crew as soon as possible, normal, necessary and regular duties take priority except in the case of an emergency. For example, due to January weather a number of public works duties were left behind while the crew worked on clearing snow and ice, thereby creating a backlog of routine work still to be accomplished.
5. The committee asked that the Chief of Police review the parking limits placed on Cascade Road near Ryan Glen Park and report back to the public safety committee.
6. In Committee of the Whole, members discussed scheduling an annual "clean up day" in the spring or fall. Volunteers would be asked to assist with clean up in parks and other locations around the borough.
7. In Committee of the Whole and this committee, members discussed implementing a broader "no smoking" policy for all borough properties. Current state law requires that public buildings are smoke free and members discussed extending that to public parking lots and other areas.

## PLANNING & ZONING

Mr. Karas

**Motion:** Move to approve the application of Daniel Dihtzeruk for combined preliminary and final plan approval for a subdivision related to the relocation of boundary line between property located at 316 and 390 Glasgow Road subject to the terms and conditions set forth in the Solicitor's Memorandum to Council dated February 19, 2014.

Moved: Mr. Karas

Second: Mr. Kiley

|                 |             |     |
|-----------------|-------------|-----|
| Roll Call Vote: | Mr. Karas   | yes |
|                 | Mr. Kiley   | yes |
|                 | Ms. Sowiski | yes |
|                 | Mr. Tomasic | yes |

**Motion:** Motion to authorize the Borough Manager to direct Joseph Senita and AMEC Environmental Infrastructure, Inc. to commence site characterization activities once the check in the amount of \$29,375.00 from Silversmith Financial Corporation dated February 28, 2014 is deposited into and clears the Borough's bank account.

Moved: Mr. Karas

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Second: Mr. Kiley

Does the borough accept post-dated checks? We did in this instance. Any need for clarification on that?

Roll Call Vote: Mr. Karas yes  
Mr. Kiley yes  
Ms. Sowiski yes  
Mr. Tomasic yes

*General Report:*

1. Members again discussed the Silversmith Development. The Silversmith group will hold "outreach meetings" to provide residents with an opportunity to review remediation results for the property (assuming that the study is completed) on April 8 at 10 AM and 7 PM.
2. Code officer Don Branzel reported on his activities for the month including issuing many notices of violation for failure to remove snow from sidewalks.
3. The manager updated members on the status of the EPI Building. The applicant has received a demolition permit and has provided the appropriate bond. The permit expires 180 days from date of issuance and the applicant has not indicated specifically when demolition will begin.

Mr. Korbelt is asked about the permit. He explains that once the permit is issued they have 180 days from that date to begin demolition. They have not as yet notified the borough exactly when demolition will begin, but are probably waiting for the weather to break.

Old Business:

None

New Business:

Ms. Sowiski noted her attendance at the tree and shrub committee meeting and noted questions raised re: borough trees at the EPI site particularly the elm tree at the corner of Ardmore and Braddock. The company doing the demolition is aware of our concern about the tree and will do everything to prevent damage to the tree.

Mr. Kiley noted that the Forest Hills Adult Winterfest will be on March 1 from 7 PM to 10 PM. All are welcome. Details are in the Tree City Times.

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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.*

Bill Gorol, 408 Marion Ave. – questioned the fire fee costs shown in the above motion. Mr. Morus noted that the cost shown was for utility bills. Mr. Gorol notes that last year the utility bills were paid out of the general budget. Mr. Tomasic explains that everything for the fire department has been moved under one general budget, so we could track every bill being paid for the fire department. Mr. Gorol replies that by doing so, next year there will be a deficit and council will be unable to pay their expenses. He says council should review their own budget.

Faith Katchmar, Kohnak Lane – questioned the fire fee budget. She asks for clarification about how the monies are allocated specifically. Mr. Tomasic replies that the costs were moved into the fire protection fee.

Pat Aiello, 402 Cascade Road – questioned the Police Chief on parking in the area of Ryan Glen Park. She also asks if anyone knows what will be replacing the EPI Building. She also would like to thank Public Works for their work on the roads during the winter.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Kiley  
Second: Mr. Karas

***Voice Vote – all in favor***

- Next Scheduled Council Meeting: March 26, 2014.
- Next Scheduled Committee Meetings (order to be determined): Tuesday, March 4, 2014 – Borough Property, Operations & Policy, Public Safety, Public Works.  
Thursday, March 6, 2014 – Finance, Planning & Zoning, Committee of the Whole.  
Council may choose to meet as a whole on these dates and conduct business if necessary

| <b>Recommended 2014 Pool Staff</b>              |                                   |                              |  |
|---|-----------------------------------|------------------------------|--|
| <b>Name/Applicant</b>                           | <b>Yrs. Prev.<br/>Worked/Pool</b> | <b>Positions</b>             |  |
| Bonacci, Lindsay                                | 2                                 | Lifeguard*                   |  |
| Bonacci, Nicole                                 | 2                                 | Lifeguard                    |  |
| Brucker, Peter                                  | 0                                 | Assistant Swim Team Coach    |  |
| Bunyan, Katie                                   | 0                                 | Sub-lifeguard                |  |
| Cassidy, Lynn                                   | 26                                | Pool Manager                 |  |
| Cassidy, Shannon                                | 9                                 | Assistant Pool Manager       |  |
| Craig, Catherine                                | 1                                 | Sub-lifeguard*               |  |
| Cross, Laina Jean                               | 1                                 | Assistant Synchronized Coach |  |
| Davis, Sarah                                    | 1                                 | Sub-lifeguard                |  |
| Dihitzeruk, Julia                               | 1                                 | Sub-lifeguard*               |  |
| Galloway, JD                                    | 1                                 | Sub-lifeguard*               |  |
| Gormley, Rebecca                                | 5                                 | Sub-lifeguard                |  |
| Houtsinger, Hailey                              | 2                                 | Lifeguard*                   |  |
| Johnston, Merrick                               | 2                                 | Sub-lifeguard                |  |
| Johnston, Miranda                               | 2                                 | Cashier                      |  |
| Longo, Brenna                                   | 6                                 | Concession & CPO             |  |
| MacCamy, Renee                                  | 3                                 | Lifeguard                    |  |
| Oshimo, Kai                                     | 1                                 | Maintenance*                 |  |
| Ricci, Angela                                   | 3                                 | Lifeguard                    |  |
| Rodrigues, Annmarie                             | 9                                 | Head Coach-Synchro Team      |  |
| Schmidt, Heidi                                  | 1                                 | Sub-lifeguard*               |  |
| Schwoegl, Erin                                  | 4                                 | Lifeguard                    |  |
| Scifo Emily                                     | 2                                 | Concession                   |  |
| Showlin, Shea                                   | 4                                 | Head Coach – Swim Team       |  |
| Sorek, Greg                                     | 4                                 | Assistant Swim Team Coach    |  |
| Thomas, Blair                                   | 2                                 | Sub-lifeguard                |  |
|   |                                   |                              |  |
| <b>*Moved up in position</b>                    |                                   |                              |  |
|   |                                   |                              |  |
| <b>Recommended 2014 Pool Staff – New Hires</b>  |                                   |                              |  |
|   |                                   |                              |  |
| Goldinger, Tyler                                | 0                                 | First-year Sub-Lifeguard     |  |
| Showlin, Marley*                                | 0                                 | First-year Sub-Lifeguard     |  |
|   |                                   |                              |  |
| <b>*Tennis coaching will<br/>take priority.</b> |                                   |                              |  |
|   |                                   |                              |  |
|   |                                   |                              |  |
| As of: 1/27/14                                  |                                   |                              |  |

