

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mayor O'Malley

Roll Call:

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

President's Report:

Mr. Erbeldinger

Mr. Erbeldinger apologized for the need to cancel the meeting last week and reschedule.

He announced an executive session for tonight and noted one held on June 10 for personnel issues and litigation.

He noted upcoming Community Day activities and the tennis court opening on July 4th.

The Farmer's Market is in operation beginning this month.

Mayor's Report:

Mayor O'Malley

No report

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan presented her monthly report

Chief of Police Report:

Chief Williams

Chief Williams provided a report on activities and noted that school is now closed for summer and all should be careful.

He noted a utility worker impersonator on Filmore Road and asked all to be observant and call 911.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report:

Chief Morse

No report

Solicitor's Report:

Mr. Korbel

Mr. Korbel discussed the park and ride lot and another lot recently acquired. The county sent a letter and agreed with the tax exempt application for the parcels received.

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz reported on authority activities including reported water breaks. They are working on a new union contract and she hopes to have a report in a couple of months. Noted the rapid response call system and the need for phone numbers from residents.

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

Committee Reports:

PUBLIC WORKS COMMITTEE

Mr. Kiley

Motion: Motion to add repairs on Filmore Road to the 2014 Paving Contract in the amount of \$25,303.00

Moved: Mr. Kiley

Second: Mr. Burleigh

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

Motion: Motion to add the lining of sewer pipe at 201 Sharon Drive to the 2014 Trenchless Sewer Repair Contract at a cost of \$8,200.

Moved: Mr. Kiley
Second: Ms. Wood

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

General Report:

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

Forest Hills Borough
Engineer's Report for June, 2014

Public Works Committee

A. 2013-14 Sewer Work for the Consent Decree

The Trenchless and Conventional Excavation Sewer Projects are underway. The conventional excavation contractor ran into a problem at 201-205 Sharon Drive. We had started to dig to repair the pipe at this location but found that the pipe was much deeper than the maps showed. As a result we are now recommending this pipe be lined instead of dug and repaired. The cost of this lining would be \$8,200. We are recommending this be added to the liner contract.

Public works is asking that the following four items also be added to the Conventional Excavation Project:

A. Installation of a manhole at 708 Cascade	\$10,199.00
B. Extension of a storm sewer at the end of Elmore Dr.	\$18,948.00
C. Resetting a concrete endwall on Cascade near the church parking lot	\$6,193.00
D. Regrade sewer R/W behind 100 Forest Glen	\$2600.90

B. 2013 Paving

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

C. 2014 Paving

This project has been awarded as directed by Council at its last meeting. When a more accurate figure is available on available funding, we are recommending the addition of part of the Filmore asphalt patching alternate as funds permit. We are also recommending parking be switched to the other side of the street so that the smoother lanes are used as travel lanes. It is anticipated this will begin in August to allow the public works department to complete needed work on several streets.

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

June 2014 Update:

In the time since the municipalities signed consent orders nearly a decade ago, a number of stakeholder groups have been reviewing ways in which our municipalities and the region can best address the requirements imposed by the ALCOSAN consent decree and municipal consent orders. Most recently, these efforts have included the following:

- The ALCOSAN Sewer Regionalization Review Panel (SRRP) chaired by Dr. Jared Cohon, then President and currently President Emeritus of Carnegie Mellon University. SRRP recommended, among other things, that multi-municipal trunk sewer lines and existing wet weather control facilities should be transferred by the current municipal owners to ALCOSAN.
- The Sewer Regionalization Implementation Committee (SRIC) is a broad-based group managed by 3RWW and the Congress of Neighboring Communities (CONNECT). Chaired by Jim Turner and Caren Glotfelty and includes representatives of ALCOSAN, 3RWW, various municipalities and legal and engineering consultants. The SRIC includes a number of subcommittees to address legal, financial, source reduction and collection system issues that are associated with the trunk sewer transfer concept. On May 21, SRIC adopted a set of recommended transaction principles developed by a core group of municipal and ALCOSAN solicitors that would govern the transfer of multi-municipal trunk sewer lines and responsibility for all related wet weather capital projects to ALCOSAN. (A copy of these recommended transaction principals are attached.) The recommended principles have also been distributed to the solicitors for the ALCOSAN municipal customers through the 3RWW Solicitors Group. (We have scheduled a meeting of the Solicitors Group at noon on June 11 to brief them on the recommended transaction principles and other current developments.) EPA, in response to their review of the ALCOSAN wet weather plan, has indicated that it may consider revisions to the Consent Decree requirements and schedules if the region can show progress on regionalization, flow control, source reduction and green infrastructure. The progress made by the SRIC should be seen as a positive action toward these goals.

EPA provided an update to the elected officials of the ALCOSAN

Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbelinger	yes

Detail of Non-General Fund Items:

Corrective Action Budget:	Engineering costs, sewer refunds, sewer equipment repair, delinquent collections, postage
Capital Improvements	Codification update
Liquid Fuels:	traffic lights
Fire:	Insurance & utility costs

General Report:

1. The committee asked the manager to contact the borough's auditor to determine interest in extending our agreement with them at the same or lower rate beginning with the 2014 audit. The current agreement ends with the 2013 audit.
2. Staff will continue compiling projects for the 2015 Capital Improvements plan this month. These will be submitted to appropriate committees in time for their July meetings.
3. Members discussed various borough fees with the chair, billing costs and possible consolidation.

BOROUGH PROPERTY

Mr. Kiley

Motion: Move to approve an agreement with Emmocon Corp. for repairs to the ladies restroom in the senior center at a cost of \$5,600.

Moved: Mr. Kiley
Second: Mr. Burleigh

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

General Report:

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

Borough Property

A. Tennis Courts

This project has been completed with the exception of one inlet at the cul-de-sac, paving the walkway to the courts, the installation of the fence curtain to separate courts 1 from 2 & 3, the fence replacement at the access roadway and the grass restoration after DPW removes the access road.

Paving walkways this week; fence curtain coming; access road restoration will wait until the pool closes due to meets.

Grand opening on Community Day – Cindy will check and will let tennis team know to get started using the courts after coordinating with Jim.

B. Pool Lodge

The gas log installation has been completed. Fans ordered; all grant funded

C. Senior Center Ladies Restroom – quote to repair - \$5,600.

2. The foreman reported that part of the fence work in the main park has been completed.
3. In Committee of the Whole, council asked the solicitor to contact the county re: the conclusion of the lease for the magistrate's building. June 30 ends the existing lease and it will not be renewed. Members are also reviewing options for disposition of this and other borough property once the lease is concluded.

Ms. Wood asks what is the status of the completion of the tennis courts? Dave Gilliland responds that though the tennis courts themselves are completed, there are still items that are not yet completed, walkways, etc. Large mound of dirt is ours, and may not be gone by the 4th of July as there is still work to do on the walkways, etc.

PUBLIC SAFETY

Mr. Tomasic

Motion: Move to hire Jason Gostkowski as a part time police officer contingent upon completion of background, psychological and medical/physical exams.

Moved: Mr. Tomasic

Second: Mr. Burleigh

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

General Report:

1. Members in Committee of the Whole are reviewing parking regulations at the senior apartments on Ardmore after a concern was raised over access to residents by the Flivver and other, similar vehicles.

Mr. Korbelt says that this must be done through the creation of an ordinance to establish a no parking zone in front of the senior apartments, allowing access to the FLIVVER for a loading zone for seniors.

Motion: Move to authorize the solicitor to prepare and advertise an ordinance to establish a no parking area in front of the senior apartments on Ardmore Blvd.

Moved: Mr. Tomasic
Second: Mr. Kiley

Voice Vote – all in favor

2. The committee discussed the recent hawk incident on Filmore and action by the game commission to correct the problem. The game commission removed the hawks and there have been no further incidents.

OPERATIONS & POLICY

Ms. Wood

Motion: Move to approve the minutes from the May 28, 2014 council meeting.

Moved: Ms. Wood
Second: Mr. Kiley

Voice Vote – all in favor

Motion: Move to approve the bid of Carl's Tree Service in the amount of \$9,985 for tree pruning services as recommended by the Tree & Shrub Committee.

Moved: Ms. Wood
Second: Mr. Tomasic

Note: Bids were solicited from several companies but Carl's was the only one to respond. The bid is within the estimate of the Arborist.

Ms. Wood comments that it is odd that there is only one bid. Mr. Morus explains that the other companies contacted did not have time to bid.

Roll Call Vote:

Mr. Burleigh	yes
Mr. Kiley	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbedinger	yes

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.

PLANNING & ZONING

Mr. Burleigh

General Report:

1. Members reviewed code enforcement work with Officer Don Branzel including several problem properties that he is working on currently.
2. Planning Commission is meeting tonight on a recommendation for the zoning hearing board.

Old Business:

Mr. Tomasic comments that a right to know request was issued by Judge O'Brian in our favor. We did not have to provide the fire department with a list. He is glad that the issue was resolved.

New Business:

Public Comment – Other Items

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Adam Zelenko, 2701 Ardmore Blvd. – asked as a member of the volunteer fire department that the issues with the volunteer fire department be settled. He invited **all** of council to come over and talk to the members of the volunteer fire department.

Mr. Erbeldinger responds there has been an invitation out for a formal meeting with the fire department, and that is still standing. He comments that they will try to schedule a meeting.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic
Second: Mr. Burleigh

Voice Vote – all in favor

- Next Scheduled Council Meeting: July 16, 2014.
- Next Scheduled Committee Meetings (order to be determined): Tuesday, July 1, 2014 – Borough Property, Operations & Policy, Public Safety, Public Works.
Tuesday, July 8, 2014 – Finance, Planning & Zoning, Committee of the Whole.
Council may choose to meet as a whole on these dates and conduct business if necessary.