

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mr. Morus

Roll Call:

Mr. Burleigh	present	Mr. Erbeldinger	present
Mr. Karas	present	Mayor Porco	absent
Mr. Kiley	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

President's Report:

Mr. Erbeldinger

President Erbeldinger noted the success of Community Day including the biathlon in memory of Ed Bunyan.

He noted an Executive Session was held on July 7 to discuss personnel matters and litigation.

Mayor's Report:

Mayor Porco

No report

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan presented her report for June

Chief of Police Report:

Chief Williams

Chief Williams noted Community Day activity including police fingerprinting of children at Community Day. He reported on activities of the department as well as speeding and moderate reckless driving on Ardmore.

Mr. Tomasic asks if we just put those patrols up on Greensburg Pike. The Chief answers that we do a thing called "Buckle Up". All the local police departments in the route 30 corridor, the State Police are all involved in the aggressive driver thing. Mr. Tomasic just wants it on the record that this particular program is enforced.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report:

Chief Mastandrea

No report

Solicitor's Report:

Mr. Korbel

Mr. Korbel reported on the following:

- Noted that 2 land use issues will likely be on council agenda next month
- A loitering ordinance will be reviewed
- Several items needed for tonight under executive session following the meeting (litigation matters).

Mr. Korbel explained the Nese subdivision at the request of Mr. Tomasic. There are three lots—two with structures, one vacant lot. The third lot could be subdivided.

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz presented a monthly report of Authority activity including no water breaks reported during the past month. She is working with Mr. Tomasic on coordinating paving issues with the authority.

President Erbedinger questioned the water billing and the efforts to quickly pursue delinquent payers even though only one payment may have been missed. He had a complaint from a resident regarding the follow-up on payments to the water authority.

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.

Susanne Berger, 382 Barclay, comments regarding pathway system in Forest Hills. There is one path at the soccer field. Our side of Forest Hills has no pathway to the other side of Forest Hills.

Mr. Kiley comments that we will be discussing this under Borough Property.

Committee Reports:

PUBLIC WORKS COMMITTEE

Ms. Sowiski

Motion: Motion to authorize the engineer to advertise for bids for the lining of three sections of sanitary sewer pipe on Forest Hills Road.

Moved: Ms. Sowiski
Second: Mr. Kiley

Roll Call Vote:

Mr. Burleigh	yes
Mr. Karas	yes
Mr. Kiley	yes
Ms. Sowiski	yes
Mr. Tomasic	yes
Ms. Wood	yes
Mr. Erbelinger	yes

General Report:

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

Engineer's Report for July, 2015

Public Works Committee

A. 2015 Sewer Significant Deficiency Repairs

The Trenchless project is complete. The Conventional Dig Project is 90% complete. Work is progressing as weather permits. Reviewing a problem on Cherry Valley Road which may add to this work. May have a change order for this work.

B. 2015 Street Paving

Victor Paving has completed the paving of the Park & Ride Lot and the Main Park lot. Line striping of the Park lot will be after July 4. Victor will be back in town around July 8, weather permitting to complete the job.

C. CDBG Grant

We have received notice from the TCVCOG that the County has approved \$17,510 in CD 41 funding for the demolition of 419 Braddock Road and 16 Kenmore Avenue.

- D. MS4 – Future Regulations – there is a webinar on new regulations available. A link will be provided to council.

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

A. July 2015 Update:

Reducing the Flow!

As outlined in the March 27 and April 1 letters municipalities received from the PA Department of Environmental Protection, additional regulatory action in the form of an interim consent order will require municipalities to assess source flow reduction opportunities. Of the 200 million gallons of sewage that ALCOSAN treats on a daily basis, about 120 million gallons or 60% of that flow can be attributed to inflow and infiltration in the municipal systems' deteriorated pipes. In a series of upcoming Manager's Minutes, we will address the need for cost-effective source flow reduction techniques for municipalities.

B. Consent Order Update – 3 Rivers reviewed the progress toward a new consent decree for ALCOSAN communities with potentially new requirements including the requirement to address private sewer laterals (property owner's responsibility – see Tree City Times article from Fall 2014).

3. The foreman reported on tentative work planned for July (other than normal maintenance work and Chalfant work and depending on weather):

- Implement workplace safety requirements – High priority from the manager
- Storm sewer/catch basin repair for paving
- Patching
- Blocked storm sewer at Ave L park
- Install new merry go round

Also noted: Heavy Equipment Needs for 2016 – Highlift and order truck in October 2015

4. The committee reviewed a draft letter from Bob Zischau of Glenn Engineering re: sending a letter to the Pittsburgh Water & Sewer Authority re: green infrastructure as part of the ALCOSAN sanitary sewer consent order. The manager was asked to send the letter prepared by Mr. Zischau.

FINANCE COMMITTEE

Mr. Karas

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

General Fund Budget:	\$ 185,352.62
Corrective Action Budget:	\$ 389,931.50
Fire Protection fee	\$ 1,159.79
Capital Improvements	\$ 592.50
Liquid Fuels	\$ 480.00
Real Estate Tax Refunds	\$ 2,140.66

Moved: Mr. Karas
Second: Ms. Sowiski

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

Detail of Non-General Fund Items:

Corrective Action Budget: Engineering, ALCOSAN bill, contract sewer
work
Fire: utility bills
Capital Improvements Survey work
Liquid Fuels Tack Coat

Motion: Move to approve Resolution number 1157 to authorize the purchase of goods and services by use of Procurement Cards issued by the PA Local Government Investment Trust (PLGIT).

Moved: Mr. Karas
Second: Mr. Burleigh

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

General Report:

1. The manager provided initial 2016 Capital Improvements Plan projects submitted by various departments to council committees for review. Following a review the projects will be referred to this committee for final disposition and preparation of a 2016 plan.
2. The borough received the 2014 Audit report from the independent auditor and it is posted on the borough's website. The auditors found no problems with the borough's finances.

BOROUGH PROPERTY

Mr. Kiley

For the following 3 motions please see the engineer's report below under 1 C. & D. for options.

Mr. Kiley asks Mr. Gilliland to contribute a bit to this conversation. We have had discussions regarding the trail that Ms. Berger made reference to in her comments. Mr. Karas and I discussed this during borough property committee the relative expense of completing that trail versus the option of doing less than a complete job knowing that the residents of Centurion Commons were not interested in participating in the trail development.

Mr. Erbedinger comments that it is the owner of Centurion Commons that is not interested.

Mr. Gilliland comments that there are three options at this time. In the original contract that was advertised and awarded, there is an item to build a new trail from the soccer field up to Centurion Commons. As Mr. Kiley alluded that the residents of Centurion Commons were not in favor of any trail on their property. You have in the contract an item to build the trail from the soccer field to the Borough's property line. That's one option. It would be a dead end trail. There were concerns raised that if that happened, Centurion Commons residents might still see people walking through their property to get to that trail. Without permission that could be an issue.

The second option the contractor has already excavated and graded about a third of the trail, about 400 feet more or less and the question was what do we do about that if the trail is not built. One option would be for the public works foreman to put grass seed on it and let it return to natural woodlands or it could be built as a trail with building material five feet wide. I should mention that the original proposal for the item was for \$18,000 to build that trail from the soccer field up to the property at Centurion Commons. For what has already been done, the contractor has assessed a cost of \$6,000. So we have about \$12,000 to work with if the trail is abandoned.

The other option would be to not do anything and return it to grass. So we would have \$12,000 as a credit or \$7,400. So there are items that Jim Theilacker had brought up that could be done-- the women's restroom currently has a leak in the roof right above the toilet. \$3,200 would put new metal roof on the restrooms, \$3,800 would put a new metal roof on the storage garage which is not as high priority, but still needed. There are some wooden bollards between where the handicapped spaces are and the first pavilion that are in pretty bad shape. \$985 would get you new metal bollards and the chain between them to prevent vehicles from coming toward the shelter. The timber border around the playground has a 2X6 wooden board on top that helps secure the timbers in place-- we didn't include that and it would be \$480. If we put a cap and border around the exercise stations that were recently installed five of those would be \$1,595. I'm sorry, that item is out. The contractor said that this item is out—that Jim Theilacker had been so cooperative during the course of the project that he was willing to do that item for free. So at this point if we decide to go with the trail as designed, there will be no credit, no other decisions will be needed. If we decide to put millings on the trail as it is currently graded, then we would be able to do the roof on the

restrooms, the metal bollards, the top caps of the border around the play area; and the instructional signs around the exercise stations. The exercise stations did not come with instructions. This is a visual guide for the exercise stations those would be \$2,704 for all five of them. So if we go with that option we could do all four of those items and have a credit of \$31. If you decide to abandon the trail altogether and just plant grass then you would be able to also do the metal roof on the storage garage. So with that scenario, you would do the roof on the restrooms, the storage garage, the metal bollards, top cap on the border and the instructional signs.

Motion: Motion to complete the proposed trail to Centurion Commons from the Main Park under the Main Park GTRP Grant Project with the trail to end at the property line.

Moved: Mr. Kiley
Second: Ms. Wood

Mr. Kiley comments that the discussion that Mr. Karas and I have had, is that laying millings down on the trail that currently exists that has been cleared by the contractor, is an acceptable way to do this which I think would be option B, you have given us, Mr. Gilliland. So it is my understanding that if we pass this motion there is then a second motion specifically to lay the millings down.

Ms. Wood brought up placing log benches to define the end of the trail. This could possibly be a Boy Scout project.

Mr. Gilliland agrees that it is a good idea, but it could turn into a place for kids to hang out.

Mr. Tomasic comments he doesn't want to put a trail in a location that he thought that everybody was on board and the property owners of Centurion Commons were in agreement that that was OK for us to put that path up in that location. What I understand is that they are adamantly opposed to anybody crossing their property. However, if you put the grass seed down, would it be able to be simply cut so you would still have a trail but it wouldn't be this involved in terms of putting milling all the way up to the top. You would still have the path, people could still walk, and you could send the mower up one side and down the other from wherever it exists right now. The monies that would be left over could be used for these other items that we talked about. The trail is still in place if down the future someone goes and talks to the people at Centurion Commons and they decide that maybe they would like to do this, it would be lot easier to come in from the top portion and run it down and not be as costly because right now it would cost a lot of man hours and a lot of labor lugging that stuff up if it's not going to go anywhere. I would suggest that if we can bring Centurion Commons on board that it would make it a lot less expensive and then it would be a complete trail to traverse from down that section across.

Mr. Gilliland says that the contractor has stated that if in the event council opts to put millings on the trail as it is, it probably couldn't occur for a month or two from now

because the soccer field is very saturated and wet and you can't really drive on it to carry the millings down. You are certainly welcome to choose that option, but just be aware that that portion will have to wait.

Mr. Karas comments that it was his thought to take it to the end of the property. I was convinced by Jim not to do that. My experience with rail trails is that once you get a portion of the trail done, people see that it's not going to be a horrible, horrible thing and they come to enjoy them. They sort of come on board. I made a few phone calls-- one to the scouts about continuing it the other way or maintaining it; Ed Galloway said they would be interested and they are looking for projects. They did about three or four things in that area. Financially, it's affordable. I don't want to bring up another thing, but as an aside signs for \$2,700 or a roof for \$3,700--it would be something to just consider—signage versus a structure of the roof. The roof might be more important. My strong support would be to complete what we have so we don't waste the money. Then we have the restroom, the handicapped sign, the wood and the stuff you did for free. So I think the second option is the best.

Mr. Gilliland comments about the grass versus the woodchips.

Ms. Wood comments that our public works department has enough mowing as it is.

Mr. Tomasic comments that he does not think it would add a significant amount of time to public works cutting process. He thinks it would be twenty minutes at the most. He does not think that would be a factor. The fact that they are not continuing that path through, it satisfies the residents and the board at Centurion Commons and we never got them on board. And I don't want to offend those people. I don't want to have a situation where they say we never contacted them about putting that in there. If somebody wants to bring Centurion Commons on board, talk to them and say hey look that path isn't a problem. It's easier to come in there later on and come down the other direction to complete it across their property. But they would have to be part of this deal.

Mr. Burleigh comments that on pathways with grass there you can tell if the path is being used. He thinks that grass should go there.

Ms. Wood comments that although our public works does an excellent job, but if you go up to ballfields the kids can't actually use the ballfields right now because the grass is too high. That's been an issue all summer long because of the rain. Cutting has been a problem because the grass has been too wet. How much would we save if we just seed it?

Mr. Gilliland replies \$4,600. Then you could get the roof on the storage garage.

Mr. Karas comments just to clarify also if you switch the signs out and took a thousand from capital you'd also get the roof. Just a last thing again in support of the millings in just finishing what we started in the original grant which all ties in to trying to connect that park area and getting the scouts involved. I'm just a little concerned about the steepness of the mowing and then also if we just put the millings down then it's finished. Put them down, it's there, it's finished.

Roll Call Vote:	Mr. Burleigh	No
	Mr. Karas	No
	Mr. Kiley	No
	Ms. Sowiski	No
	Mr. Tomasic	No
	Ms. Wood	No
	Mr. Erbedinger	No

Motion: Motion to approve a change order for park work as specified by the engineer following this motion and while completing a partial walking trail with the trail to end at its current length of 400 feet to be resurfaced with millings.

Moved: Mr. Kiley
Second: Ms. Wood

Mr. Tomasic comments that we are going to come up so far with millings. We've had a lot of issues here, but I have never been so confused.

The motion on the floor right now is to do millings which are more expensive than grass.

Roll Call Vote:	Mr. Burleigh	No
	Mr. Karas	Yes
	Mr. Kiley	Yes
	Ms. Sowiski	No
	Mr. Tomasic	No
	Ms. Wood	Yes
	Mr. Erbedinger	No

Motion: Motion to approve a change order for park work as outlined in the engineer's report below and placing grass seed on the existing cleared area to a distance of 400 feet.

Moved: Mr. Kiley
Second: Mr. Karas

Roll Call Vote:	Mr. Burleigh	Yes
	Mr. Karas	Yes
	Mr. Kiley	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Ms. Wood	No
	Mr. Erbedinger	Yes

Motion: Motion to authorize the President of Borough Council to execute the Lease Agreement with the Port Authority for use of the park and ride lot at Avenue B in a form acceptable to the Borough Solicitor and the President of Borough Council.

Moved: Mr. Kiley
Second: Mr. Burleigh

Mr. Karas asks what the cost of that was. Mr. Korbel responds that we purchased the parking lot next to the Senior Center and the Bird Sanctuary for \$135,000 about a year and a half ago.

Mr. Tomasic comments that when you come up Ave B to A, there's a triangular section there before you go down to the atom smasher site, and I think it's a one-way coming back, we turned that into a bird sanctuary. And then the parking lot was the lot across the street from the senior center.

Mr. Korbel summarizes: The lease is a three year term. The borough receives \$1,500 a month, or \$18,000 per year for the lot. The Port Authority paid the borough \$25,000 to pave the lot which covered the cost of the lot. The Port Authority is responsible for paying all the maintenance and upkeep of the lot other than the surfacing and the paving of the lot. If there are potholes or things we're responsible. But they are paying for snow removal, trash removal the electric bill. We're responsible for the light pole, so if a light burns out we're responsible. PAT will stripe the lot and may put in an application to put a sign up there to comply with our ordinance. After the first three years, the lease is essentially year to year. And after year five we are permitted to request an increase in the rental rate. That's at a high level, that's what we negotiated.

Mr. Erbedinger comments that we already operated a year without a formal contract.

Mr. Korbel says the prior landlord received a thousand dollars per month for the lot, so we received a 33% increase in the rent, so it was a good deal for the borough.

Mr. Tomasic comments that one of the interested parties obviously that wants to purchase that property is the Port Authority. If we would sell the property we would have to put it out there it would have to be purchased at a price that is fair market value.

Mr. Korbel states that if we sell it to another municipal entity such as the Port Authority we would not have to go out to bid.

Mr. Tomasic comments so if you want your money back right now we made probably \$25,000, \$30,000 on it. We could not pass this lease we could sell it back to the Port Authority and just get our original money back.

Mr. Korbel comments that he was sure that the Port Authority would purchase the lot if we called them tomorrow—they are very interested in obtaining the lot on a permanent basis.

Ms. Sowiski asks when they may choose to put up a sign, did we discuss the “no turning around” and “no parking of large trucks” signs.

Mr. Korbel responds that we would put that up, that they are going to put up one of their Port Authority Park and Ride Lot signs like they have at their other facilities.

Roll Call Vote:

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

General Report:

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

Borough Property

A. Tennis Courts

The rust stain marks have been repaired. However, after new inspection, the repairs are not working and we are investigating with the contractor.

B. Main Park GTRP Grant Project

The following work has been completed; Power washing of stone wall, new walking trail (30%), wood chip surfacing. We need a decision on the new walking trail in light of the Centurion Commons denial. If the trail is being abandoned, the following work items could be substituted to use the \$12,000 credit:

New metal roof on restrooms	\$3,200
New metal roof on storage garage	\$3,800
New metal bollards & chain @ shelter	\$985
Replace top cap 2x6 boards on timber border, 400 LF	\$480
Add top cap on border at exercise stations 220 LF	\$1,595

These items total \$10,060.

Regarding the 3 motions shown above, see the following 2 options:

- C. If Council chooses to finish off the graded portion of the new trail (400 feet) with millings and leave it as a trail which stops at the property line, the balance of the credit is recommended to be spent for the following:

1. New metal roof on restrooms	\$3,200
2. New metal bollards & chain @ shelter	\$985
3. Replace top cap 2x6 boards on border	\$480
4. Add instructional signs at exercise stations	\$2,704

This option leaves a balance of \$31.00

- D. If Council chooses to abandon the new trail and have DPW spread grass seed on the graded area, the balance of the credit is recommended to be spent for the following:

1. New metal roof on restrooms \$3,200
2. New metal bollards & chain @ shelter \$985
3. Replace top cap 2x6 boards on border \$480
4. Instructional signs at exercise stations \$2,704
5. New metal roof on storage garage \$3,800

This option leaves a balance of \$831.00

2. Members briefly discussed rules at the pool and whether there should be revisions or additional rules and where such rules should be posted. The recreation directors and recreation board will be asked to review. Meanwhile, the committee endorsed the practice of limiting the number of guests that a resident may bring to the pool.
3. The manager was asked to respond to Mr. Thomas Wagner re: his property at 122 Marwood and his request to use a portion of borough property near there for a parking space for his tenant.
4. Mr. Morus noted that the surveyor should complete work this week and submit a final map/drawing for the 2 properties on Ardmore Blvd.
5. In Committee of the Whole Mr. Kiley agreed to review with the recreation board a request from a resident to donate a memorial to the late Ed Bunyan which would be placed at the pool.

PUBLIC SAFETY

Mr. Tomasic

Motion: Move to permit the solicitor to prepare and advertise an ordinance regarding loitering regulations in the borough.

Moved: Mr. Tomasic
Second: Mr. Kiley

Voice Vote – all in favor

Motion: Move to approve payment of the bills submitted by the Volunteer Fire Department on June 8, 2015 in the amount of \$19,469.38 with funds to come from the fire services fee fund.

Moved: Mr. Tomasic

Second: Ms. Sowiski

Mr. Tomasic would like to remove any bills for racks for storage inside the department.

Mr. Tomasic amended the motion and Ms. Sowiski agreed to the amendment to remove the cost of the wire racks from Costco for a total of \$319.98 subtracted from the \$19,469.38 total

Roll Call Vote:

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

Motion: Move to approve payment of the bills submitted by the Volunteer Fire Department on June 30 2015 in the amount of \$5,309.64 with funds to come from the fire services fee fund.

Moved: Mr. Tomasic
Second: Ms. Sowiski

Mr. Tomasic amended the motion and Ms. Sowiski agreed to the amendment to remove the termite inspection and removal for a total of \$2,385 from Hall's Pest Control removed from the original total of \$5,309.64. Until we have some discussion for the usage of that room, the seepage that is occurring, hoping we have arrested the leaking that in my opinion has been going on for quite some time. From the pictures we took and from inspection. Finding out why we weren't notified about the roof, in terms of it leaking and it being rotted and wanting to know why it was not reported to us in September 2, 2014 by Ricky Colella in which he listed all these apocalyptic items (that's my word for them) in terms of needed repairs on the building. I'd like to also state that we need to be held harmless if they decide that they're going to continue to store things in that because I don't know if the seepage can be corrected and I believe it's directly responsible along with the rotting of the roof for the termite infestation that has occurred and is going to cost us approximately \$2,400. So I would like to remove that one item until we get some discussion on that.

Roll Call Vote:

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

General Report:

1. Mr. Morus noted that he is preparing a list of street lights along Greensburg Pike for submission to Duquesne Light for their LED conversion program
2. Mr. Morus was asked to create a job description for the safety committee chair and the committee recommended that the chair be provided with a stipend for monthly work on the committee. This will be reviewed and discussed further at the August committee meeting
3. Members discussed the termite and drainage problem in the Volunteer Fire Department Building storage room

Mr. Tomasic states that when we found out that it was leaking we put a gutter up, we made some modifications in the roof to divert that water, we also put in a French drain to divert the water from behind so it wasn't coming in. I still think we need another portion. Dave looked at it, Jimmy Theilacker looked at it. I looked at it. I think we can arrest that entire situation. I'm a little bit concerned about the one corner that we might have to try do something additional with some French drains there. But there are structural problems there and that's why I'm talking about being held harmless, because they built the actual wall on top of the retaining wall that was behind the building. So I don't know if we can seal that wall up, because of how it was constructed. But it's not going to move which is a good thing. But I think we really need to look into that, per use of the funds associated with the fire protection service fee.

OPERATIONS & POLICY

Ms. Wood

Motion: Move to approve the minutes from the June 17, 2015 council meeting.

Moved: Ms. Wood
Second: Mr. Burleigh

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. The centennial celebration tentatively will coincide with the 2019 Community Day event.
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. A number of vacancies remain.
3. The manager noted and the committee agreed that despite numerous requests from salespeople the borough is not entertaining any proposals

for the purchase or lease of new office equipment until we have some plans available for review for a new borough building and perhaps until the new building is constructed. The lease on most equipment does not expire immediately and we want to ensure that equipment added fits properly in the new building.

4. The manager updated the committee on the status of Mr. Gilbert and the arborist position. We are using Mr. Gilbert as a consultant while he deals with several personal family health issues. However, the borough likely will be seeking a new arborist in the next few months.
5. In Committee of the Whole, members agreed to accept the donation of a vintage roll top desk from the O'Malley family and to have the crew move it to a storage location until the new building is completed.

PLANNING & ZONING

Mr. Burleigh

General Report:

1. Members reviewed code enforcement activities with code officer Don Branzel and briefly discussed the status of the Silversmith property.
2. Members discussed a recent Supreme Court ruling on sign regulations with the solicitor who noted that he is reviewing the issue and will update the committee and council as needed. Mr. Korbel recommended that the code / zoning officers refer any new sign requests to his office.
3. The solicitor reported on actions taken regarding the condition of the EPI Building and fence at Ardmore and Braddock.

Mr. Tomasic comments that he would like to know where we are with Mr. Fontana, the owner of the EPI Building.

Mr. Korbel comments he can report publically that we have issued notices of violation. Mr. Fontana has not taken any action and the borough is issuing non-traffic citations. Mr. Earley will issue them on Friday to seek fines from Mr. Fontana for failing to close up the windows, close up the holes and remove the fence from the front yard.

Mr. Tomasic comments that the lot was open for people to walk down along the side of Braddock Road to Community Day festivities at Main Park.

Old Business:

None

New Business:

Nina Sowiski asks about the use of goats to clean up the weeds behind the Westinghouse Lodge.

Ms. Wood comments that there actually is a program where you can “rent” goats--that eat everything-- to clean up difficult to mow areas. Although it seems humorous, it’s actually a very ecologically sound way to clean up that area.

Mr. Tomasic comments that he has a neighbor with goats, who unfortunately won’t let them go onto his property.

Ms. Sowiski also comments about Japanese knot weed, which is virtually impossible to get rid of.

Motion: Move to approve resolution number 1158 supporting the Allegheny County Health Department’s “Live Well Allegheny” campaign.

Moved: Mr. Karas
Second: Mr. Tomasic

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

Resolution title text reads as follows:

A RESOLUTION OF THE BOROUGH OF FOREST HILLS, ALLEGHENY COUNTY, PENNSYLVANIA, AGREEING TO WORK COOPERATIVELY WITH THE LIVE WELL ALLEGHENY CAMPAIGN THROUGH THE ESTABLISHMENT OF “LIVE WELL FOREST HILLS” TO WORK TOWARD THE SHARED GOALS OF PROMOTING HEALTHY LIVING, WELLNESS AND QUALITY OF LIFE FOR ALL LOCAL RESIDENTS

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.

A female resident comments: I actually have two things I would like to ask today. The first thing is I know there are trail-ways in Forest Hills—is there a map of these? It would be a nice thing to have on the webpage. The second thing is, up on Centurion Drive, (near the upper parking lot) there is green and yellow water draining out of the ground. Mr. Morus comments that it is mine drainage and he will look into it.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic
Second: Mr. Kiley

Voice Vote – all in favor

- Next Scheduled Council Meeting: August 19, 2015 beginning at 7 PM
- Next Scheduled Committee Meetings (order to be determined): Thursday, August 6, 2015 – Borough Property, Operations & Policy, Public Safety, Public Works.
Tuesday, August 11, 2015 – Finance, Planning & Zoning, Committee of the Whole.
Council may choose to meet as a whole on these dates and conduct business if necessary. Meetings begin at 7 PM.