

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mayor Porco

Roll Call:

Mr. Burleigh - Absent
Ms. DeMarco – Present
Mr. Kiley - Present
Mr. Lawrence - Present
Ms. Sowiski - Present
Mr. Tomasic - Present

Mr. Erbeldinger - Present
Mayor Porco - Present
Janet Sullivan, Tax Collector - Present
Stephen Korbel, Solicitor - Present
David Gilliland, Engineer - Present
Steven Morus, Manager - Present

Public Hearing – Conditional Use 106 Yost

Mr. Korbel

A court reporter is present to keep a record of this hearing and detail can be found there.

Mr. Korbel called the hearing to order and described the background of the conditional use – a zoning ordinance action to convert an existing structure that is mixed use to a fully residential structure.

Mr. Lawrence arrived during the hearing.

Motion: Move to close the hearing

Moved: Mr. Tomasic
Second: Ms. DeMarco

Voice Vote – all in favor

Motion: Motion to approve the conditional use application filed by R-Stock Global Inc. requesting approval to permit the use of a structure on property located at 106 Yost Boulevard in the Borough's B-1 Business and MXO Mixed Use Overlay Districts, currently designated as Allegheny County Block and Lot No. 373-N-200, for apartments. This application is made pursuant to Sections 27-304, 27-503, and Part 9 of the Zoning Ordinance in accordance with the application materials, plans and testimony accepted into the hearing record by Borough Council and subject to the conditions set forth in the Borough Solicitor's memorandum dated January 20, 2016 which was entered into the hearing record as Exhibit "8".

Moved: Mr. Kiley
Second: Ms. DeMarco

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbeldinger	Yes

President's Report:

Mr. Erbeldinger

An executive session was held during January 14 committee meetings to discuss a personnel issue.

Mr. Erbeldinger officially recognized our two new council members and welcomed them.

The following committee appoints were announced by the President:

- Turtle Creek Valley COG – delegate will be Ms. DeMarco and alternate will be Mr. Tomasic
- Pittsburgh CONNECT – delegate and alternate – will appoint later
- Allegheny County Boroughs Assoc. – delegate and alternate – will appoint later
- Negotiating Committee – Mr. Tomasic, Ms. Sowiski, Ms. DeMarco
- Council Committees – Mr. Erbeldinger read the list of chairs and members
 - ◆ Borough Property – James Kiley, Chair; Nina Sowiski, Patricia DeMarco
 - ◆ Finance – Patricia DeMarco, Chair; Nina Sowiski, William Tomasic
 - ◆ Operations & Policy – John Lawrence, Chair; William Tomasic, Patricia DeMarco
 - ◆ Planning & Zoning – William Burleigh, Chair; John Lawrence, James Kiley
 - ◆ Public Safety – William Tomasic, Chair; William Burleigh, John Lawrence
 - ◆ Public Works – Nina Sowiski, Chair; William Burleigh, James Kiley

Mayor's Report:

Mayor Porco

Mayor Porco apologized for late arrival.

Noted that he attended the swearing in of Judge Dan Regan.

Noted that he attended a meeting with representatives from Action Housing on the EPI Building project.

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan presented a report for 2015 taxes collected.

Chief of Police Report:

Chief Williams

Chief Williams presented an activity report including a summary of key activities in 2015.

He reminded all that it is illegal to put snow on the street and reminded all of the snow emergency routes in the borough.

Mayor Porco arrived at this time.

Fire Chief's Report:

Chief Theilacker

No report

Woodland Hills EMS Report:

Chief Mastandrea

No report

Solicitor's Report:

Mr. Korbel

Requested an executive session prior to adjournment to provide legal advice on a zoning matter and council may need to take action on this matter.

He reported on applications received from Action Housing for special exception approval for the EPI building and outlined the application content and proposals. Still awaiting a conditional use application.

Wilkinsburg Penn Joint Water Authority Report:

Ms. Broz

Ms. Broz unable to attend this evening.

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.

Ed Galloway, member of recreation board – 208 Braddock Road – spoke on pool repairs and applauded council for preparing to take action.

Chris Mamakos, 123 Ave L – Expressed concern that the pool would not be open all summer.

Eric Benedum, 328 Castlegate Road – Expressed concern that the pool would not open until late June and suggested using the same temporary fix this year as was used last year so the pool would remain open all summer.

Committee Reports:

PUBLIC WORKS COMMITTEE

Ms. Sowiski

General Report:

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

Public Works Committee

A. Sewer Work near new Municipal Building Site

Design work is complete for the lining of two sewers on Barclay and the replacement of one sewer on Avenue F. We will advertise for bids on January 20, 2016 with bids to be opened February 2, 2016.

B. Additional 2016 Sewer Work

We are in design phase for two other sewer projects. A storm pipe extension in the creek along Watt Lane walking trail and the replacement of an access manhole at the Ashley Court Stormwater Retention structure are planned for 2016.

C. CD 41 Demolition

Bids to demolish 16 Kenmore Avenue will be opened at TCVCOG February 25, 2016.

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



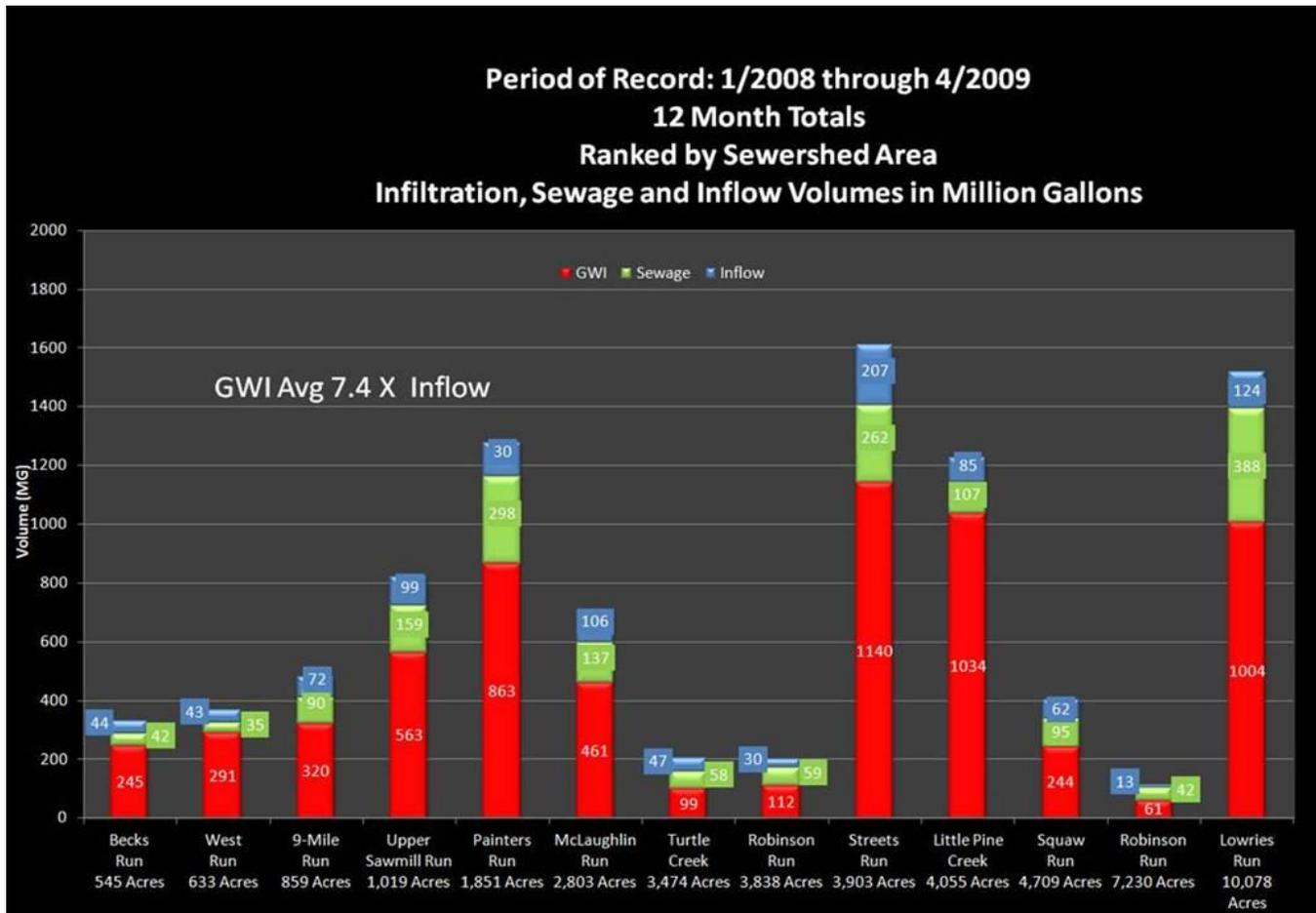
Where Does the Water Come From?

This Manager's Minute continues the series that explores the issue of inflow and infiltration into our separate sanitary sewer system and solutions to help address these problems to more cost effectively treat wastewater. We encourage you to share these with your elected officials and to contact 3 Rivers Wet Weather if you would like additional information.

The bar graph below compares sources of sewer flow in a number of local sewersheds for a 12-month period during the consent order flow monitoring that took place from January 2008 through April 2009.

The red portion of the graph is the total annual flow caused by groundwater infiltration into the sewer system, the blue portion is that directly caused by rainfall while the green portion is the user-generated sewage. This illustrates the need to look at repairs and improvements in separate sewer areas to reduce groundwater infiltration, such as lining, pipe bursting, or sewer line replacement.

Mr. Gilliland explained why others have greater numbers than our area; in some cases actual



streams were piped into sewer lines; in some cases trunk lines were placed in stream beds; Mr. Gilliland noted that flood control in the 70's may have eased some of the problems in the Turtle Creek basin.

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

- Leaf compost site – turn leaves
- Public Works Garage – required insurance repairs
- Install replacement pole light by Roman Bistro – 2 poles require replacement
- Clean and televise sanitary sewer – various locations
- Replace various signs

FINANCE COMMITTEE

Ms. DeMarco

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

General Fund Budget:	\$ 175,393.98
Corrective Action Budget:	\$ 247,806.66
Fire Protection fee	\$ 5,616.60
Capital Improvements	\$ 1,279.87

Moved: Ms. DeMarco
Second: Mr. Tomasic

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbedinger	Yes

Detail of Non-General Fund Items:

Corrective Action Budget:	ALCOSAN bill, Engineering, sewer work
Fire:	Utility bills, hydrants
Capital Improvements:	Walkway repairs

Motion: Move to adopt a Resolution 1165 establishing and updating fees for various borough services and permits approved in the 2016 budget.

Moved: Ms. DeMarco
Second: Mr. Kiley

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbedinger	Yes

Motion: Move to approve a tax credit of 0.475 mills for 2016 real estate taxes.

Moved: Ms. DeMarco
Second: Mr. Tomasic

Mr. Tomasic thanked Borough residents for letting them go through this process that involved two different years of tax refunds because of the county assessments.

When the County reassessed properties, council had to set up an escrow account for any tax revenues collected over and above 105% of prior year. Council set a tax rate that they hoped would come in on target. When assessments were complete, council began disbursing monies in the escrow account through a tax credit and council has picked a number this year that council believes will zero the escrow account.

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbeldinger	Yes

General Report:

1. Committee members agreed that it was not necessary to reopen the 2016 budget.

BOROUGH PROPERTY

Mr. Kiley

Motion: Move to authorize the engineer to prepare bid and design specifications for repair/replacement of the swimming pool scum gutter, liner installation and new flow meter.

Moved: Mr. Kiley
Second: Ms. DeMarco

Mr. Kiley had a few comments. First, is there a way to delay construction on the pool? Yes, but by delaying construction we will be spending more than \$10K on extra water over what we would normally spend. That is not acceptable. There is heavy leakage in that area and we should start to worry about structural integrity of pool. Consensus of council at committee meeting is to get the leak fixed as soon as possible. Mr. Erbeldinger stated that the problem could get worse if we delay and that would be a huge liability. We will do our absolute best to let you know of the intended timing when bids come in. We will make sure the selected contractor understands that we get some kind of season out of the pool.

Mr. Gilliland indicated that mid-July is a reasonable target date because of unpredictable spring weather. We intend to impress on any bidders the importance of

getting this done as soon as possible. We don't control the weather and that may be a primary factor of their schedule.

Mr. Kiley stated there was a question about the "band aid" that was put on the pool in 2008. That work involved a substantial excavation that had to go around the whole pool at that time and it's not an expense we're willing to invest in. We don't know what it would cost us to re-do it this year but we do not want to apply a "band aid," and that's what it amounts to – a "band aid." That would be money we threw away because we would put in a temporary fix and when the season ended we would spend \$200K on the real fix. That's not acceptable. That's not a sensible use of taxpayers' money, which is the other thing we have to keep in mind. As far as the starting blocks for the swim team, that's a cool idea and don't see why we can't investigate it. Let's do that and we'll talk about that.

The consensus that Mr. Kiley has heard from everyone is that they want the pool to be open for as long as possible, but everyone that he's spoken with one-on-one has said that they understand that any construction work that has to be done is limited by the weather.

Mr. Kiley ended his comments.

Mr. Erbelinger thanked Mr. Kiley and said that the project is a big project and the stainless steel gutter system has to be designed and constructed and built just for our pool. First, they have to design it and make all the components, then they have to install it. That's why it does take time and, besides, it may be that we open something up and a board collapses and that would cause us other delays. We are really trying to have the project completed by July but we just don't know for sure.

Mr. Tomasic thinks the motion should be modified. Council just got a final report about the pool and it contains an additional \$50K that was not in the first two reports and is associated with the gutter; meaning we are talking another \$160K and possibly a 10 to 15 percent overrun on that so we're looking at \$175K just for the stainless steel gutters.

Mr. Tomasic said this changes the dynamics and, secondly, Council talked about the liner coming in and there is a process to seal the joints that we've been using for almost the last 50 years which has served us well. Council had always budgeted for this. These steps will take care of the stainless steel gutters and we want to get that right first with the sealing/caulking of the joints which we've done over and over again many times. That should suffice taking care of any pool leaks in terms of the wall and we can come back and revisit that later or whenever we have another setup to examine what we are going to do. In addition to that, we are only getting information from one person. Mr. Tomasic talked to different people about the liner and there is a suggestion and recommendation that when you have a liner you don't drain the pool as we've done every year. Which means we now have to heat that water for nine months because when we close it down, we'll have to start the process and keep it running and then there are other things that come in to play, too, to keep it from freezing later on and that's an additional \$82K which, if you have a possible overrun there, we're going all the way to \$260-270K. I think we need to get more information on that liner. They were

talking about a ten year guarantee and one of the reasons we said we wanted to get the liner is because of the savings. Well, if it goes 10 or 12 years and if you analyze the money that we spend painting and caulking, it's a lot in my opinion. You're not saving any money, which was the reason we've said. Now, if you get lucky and it lasts a lot longer, well that would be great but we can't bet on that, they won't guarantee it. So I think that we really need to look at that pool liner and there was also something about some valves in terms of pressure release, etc. Being that we've been doing this for almost 50 years in terms of the caulking and painting, I think we should err on that side and not go ahead until we have more information and are very sure about the liner and the terms of it being put in there. Now as far as the stainless steel gutters are concerned, everybody that I have spoken with concerning that seems to think that there's no doubt that needs to be done. The stainless steel is a step up from the "band aid" process that they were talking about before and that probably should have been done the last time. So, I would suggest that we change that motion to eliminate the liner installation but keep the flow meter in and that will get us going and then we can take a look at any other things that Dan talked about putting in at a later time. Then, two years from now – I mean I don't think you need to put the liner in at the same time that you put the gutters – they are separate entities in terms of fixing the pool. So I don't know how we'd do that technically but we should adjust the motion.

Mr. Erbedinger said the motion is to authorize the preparation of bid and design specifications so it doesn't mean that it's set in stone and stated it doesn't force us to make that purchase. Mr. Erbedinger stated that we can learn more about the liner and if it really only lasts for ten years then he thinks you have a good point and we can do painting. Mr. Erbedinger thinks we keep the motion just like it is and look more deeply into the liner once we do the bidding and specifications.

Mr. Tomasic stated that what he's getting at is that he thinks we should take our time with the liner and there are a lot more questions. He thinks it's a waste of time and money at this point to even consider the liner installation. Do the stainless steel gutter replacements, the caulking is going to take care of that, investigate, get someone else in here to talk about this stuff. When he talked with the engineer, he had no idea about whether this liner is going to be a plus or a minus.

There are a lot of different things in need, like Mr. Tomasic said, when you have a liner such as keeping water in the pool year round or you risk the liner separating from the wall.

Mr. Tomasic said he is thinking that the best thing to do is to get the stainless steel gutters done. And then, if we're talking about a couple of thousand dollar items like the boards or starting blocks we'd have the money and would not have to wait for anything else to come back. So when he starts on that and we focus on just that maybe it'll help the fact that we're not investigating anything else. We can tell the people look this is all we're going to do, let's get moving on this, and it might come back quicker. Investigate the other item for the next couple of years and when the caulking item comes up again decide whether or not you want to put that \$80 or \$90K in for a liner. That's his suggestion.

Mr. Erbedinger asked for other comments and acknowledged Mr. Gilliland.

Mr. Gilliland said he would like to note, too, that if you eliminate the liner, you shorten the construction period, which is a strong consideration.

Mr. Kiley stated he has no objection to amending the motion to eliminate the PVC liner. He believes we've done things procedurally. The seconder would have to agree.

Mr. Erbedinger asked the Mr. Kiley and Ms. DeMarco if they both agree. They do. Pretty much we've eliminated the liner from that and everything else stays the same.

Mr. Erbedinger called for a roll call vote.

Mr. Kiley and Ms. DeMarco agreed to amend the motion to eliminate the liner installation from the motion.

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbedinger	Yes

Motion: Move to approve the hires for 2016 summer work as attached to this agenda contingent on work being available and pending applicant's adherence to our hiring policy on background checks.

Moved: Mr. Kiley
Second: Mr. Tomasic

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	Yes
	Mr. Erbedinger	Yes

Motion: Move to authorize the solicitor to prepare an RFP for sale of the Senior Center Building.

Moved: Mr. Kiley
Second: Ms. Sowiski

This building also includes the library and adjacent parking lot as pointed out by Mr. Kiley.

Voice Vote – all in favor

General Report:

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

Borough Property

PennDOT has informed us that they are going to replace the culvert carrying Falls Run under Ardmore Boulevard in the summer of 2016. Their preliminary plan shows that the work will impact our bus shelter and stone wall at the corner of Ardmore and Braddock Road. No further information has been received regarding this matter.

Mr. Tomasic thought the bus shelter and wall could also be repaired at this time.

2. Council asks that the pool consultant also review the operation and management of the borough pool to ensure that the borough is operating the facility as safely and efficiently as possible. The manager asked the consultant to provide a cost estimate for such a review.
3. Mr. Korbel is awaiting a reply from architect Robert Pfaffmann to arrange an agreement for the design phase of the new borough building.
4. The solicitor reviewed the status of the process for sale of the borough and magistrate buildings and property.

PUBLIC SAFETY

Mr. Tomasic

General Report:

1. The Chief is reviewing a request from the Forest Ridge Condominium Association for parking restrictions on Forest Ridge Drive.

Mr. Tomasic hopes that everyone is notified of what's going on so there is no repeat of last time. Residents on Filmore should be advised to throw their snow into their yard instead of the street.

OPERATIONS & POLICY

Mr. Lawrence

Motion: Move to approve the minutes from the December 16, 2015 council meeting.

Moved: Mr. Lawrence
Second: Ms. Sowiski

Voice Vote – all in favor

Motion: Move to approve the minutes from the January 4, 2016 council organization meeting.

Moved: Mr. Lawrence
Second: Mr. Kiley

Voice Vote – all in favor

Motion: Move to authorize Ms. DeMarco to send a letter to Solarize Allegheny indicating the borough's interest in participating in the Solarize Allegheny Phase 3 program.

Moved: Mr. Lawrence
Second: Mr. Tomasic

The application was obtained and is due February 6. Ms. DeMarco drafted a letter for Mr. Morus's signature and will email to it to him. No cost to us for participation in this program.

Roll Call Vote:	Ms. DeMarco	Yes
	Mr. Kiley	Yes
	Mr. Lawrence	Yes
	Ms. Sowiski	Yes
	Mr. Tomasic	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. 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. At this time, the following committees may have vacancies as indicated:
 - Environmental Advisory Council – 2
 - Crime Resistance – 3

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- Planning Commission – 3
 - Recreation Board – 2
 - Tree & Shrub – 3
 - Zoning Hearing Board – 1 regular; 1 alternate
3. The committee originally noted that all committee meetings in 2016 may have a more flexible schedule. However, in January they determined that the February committee meetings should resume the schedule used in 2015 with the first committee meeting night of the month including (in an order to be determined): Borough Property, Operations & Policy, Public Safety and Public Works. The second committee meeting night of the month will include (in an order to be determined): Finance, Planning & Zoning and Committee of the Whole.
 4. In Committee of the Whole, the committee reviewed a proposal from Carl's Tree Service for arborist services and will continue to discuss at the February Operations and Policy meeting.

PLANNING & ZONING

Mr. Tomasic

General Report:

1. Members excused code enforcement officer Don Branzel from attendance at this month's meeting.
2. Members discussed the status of the EPI building with the solicitor
3. The committee discussed the Valentine development and the notice that Miller Valentine ended their agreement with the developer for a senior citizen apartment complex. Valentine demanded certain items be undertaken in an unrealistic time frame. We indicated the issues would be addressed but Valentine did not like the time frame and withdrew.

Old Business:

Mayor Porco commented on Ardmore Boulevard culvert work. He asked if any thoughts were given on the general time frame. Mr. Morus explained that Walsh does it, not PENNDOT. Mr. Morus is not giving them information they requested until they respond to his request for information. A significant amount of planning will be needed to reroute traffic. Will try to divert Forest Hills residents and set up detours for them as soon as possible.

Ms. Sowiski asked about possible options for getting money for the dog park. What do we need to do? Mr. Erbedinger stated that Mr. Morus has already started working on a

matching county grant. Senator Costa is assisting with getting us the information we need.

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 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.

Eric Benedum, 328 Castlegate Road – Let's go back to the pool. He understands council hired a consultant at the November council meeting. If council has known about this problem for years, why wasn't this done at a previous council meeting so that we could look into doing construction immediately after the pool closes. That was one question. Does anyone want to address that?

Mr. Tomasic said they did not know the extent of the leak until the pool was closed and they found out there was a 1.6 million gallon loss of water.

Whenever it started happening, you all of a sudden become aware of it and what are they going to say? We shut the pool down in August and then say ok, we're going to look at this. So I guess what happened is that the pool stayed open and once that was done we became aware of the problem and made a motion to get someone at a certain cost. The consultant then came in with the information. We met at the pool and went through everything and became aware of solutions to the problem that existed.

Mr. Erbedinger commented we did a preliminary assessment in October and a full assessment in November.

Mr. Benedum asked what the difference was in water lost in 2014 and 2015.

Mr. Tomasic stated that he had the information but it's not nearby for him to access. You lose water by people entering and leaving the pool but it's not close.

If you compare the 2014 and 2015 budget monthly to monthly, then you can see quite dramatically that it was much worse in 2015. It got progressively worse over the summer.

Mr. Erbedinger said it would be reasonable to assume that it will get even worse next year.

Mr. Benedum asked if that was what the consultant communicated.

Mr. Tomasic replied that the gutters need to be fixed. That is the main component. The consultant included all this other stuff about the pool. We asked that that report be emailed in draft. Mr. Tomasic spoke with Cindy Simm and asked that she make sure the report was sent to the Recreation Board and anyone else associated with the swimming program whether they have kids or are just a regular user of the pool that they all look at the draft report. Associated costs were also included. We talked about how much money we lost annually on the pool, so every year of the last ten years I've been on council we've had a deficit of somewhere around \$50K.

Mr. Benedum asked if it was the opinion of council and the consultant that this absolutely cannot wait for construction in the fall. That not an option that's even being considered.

Mr. Tomasic reiterated what Mr. Kiley said about if you have those two situations with that massive amount of water, where does it go? You're not standing over there and someone comes in and says, "Hey, you have this massive amount of water running over the hillside." That's 1.6 million gallons – where is it going? One of the discussions was could we afford to have all that water leaking from the pool. Is it going to do more damage? And when we cut into this, we don't even know but we're hoping for a certain situation to exist. It could be worse. We could find that there are problems with the walls now. We want to make sure we are doing it right. We want to make sure that when we're done, we have a solid system that's going to filter the water.

Mr. Tomasic stated that if it could be done more quickly, it would be done more quickly and told our Engineer to get the bids out and he's hoping that by focusing on the gutters that's going to be something we can get done. But they have to cut the pool all the way around.

Mr. Benedum thanked council for their comments.

At the end of the pool year, council receives a report that summarizes monies spent and that number about the water jumped off the page. That's what sparked everyone's interest and flagged it as an issue. I think that answers your question about why we waited so long and that this year the number jumped so significantly that we started digging in.

Mr. Benedum stated he understood and again thanked council.

Mr. Mamakos had one last comment: if the pool does have to be closed during swim season, he heard that one of the proposals is for the teams to practice at the high school. While he likes that places are being considered, he would like to list the high school as a last resort because its summer and the kids like to be outside.

We are discussing this with the school district and after the discussions with the school district, we intend to have conversations with one or two area pools. But the school is, at this point, the leading candidate, just so you're not surprised.

Mr. Mamakos asked what that was based on and was told proximity. He also asked what other pools council has looked into and was told that at this point council has not talked to anyone else. This was discussed with Ed Galloway.

Council recessed to executive session at this time as indicated previously by the solicitor.

Return from Executive Session to consider the following motion proposed by Mr. Korbel:

Motion: Motion to approve Resolution 1166 resolving that Borough Council will consider at a future meeting an amendment to Chapter 27 of the Forest Hills Borough Code of Ordinances, Zoning, as amended, to permit vehicle rental and storage establishments as a conditional use in the S-3 zoning District and establish standards and criteria for the same.

Moved: Mr. Tomasic

Second: Mr. Kiley

Roll Call Vote:

Ms. DeMarco	Yes
Mr. Kiley	Yes
Mr. Lawrence	Yes
Ms. Sowiski	Yes
Mr. Tomasic	Yes
Mr. Erbedinger	Yes

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic

Second: Ms. DeMarco

Voice Vote – all in favor

- Next Scheduled Council Meeting: February 24, 2016 beginning at 7 PM
- Next Scheduled Committee Meetings (order to be determined): Thursday, February 4, 2016: Borough Property, Operations and Policy, Public Safety, Public Works. Tuesday, February 9, 2016: Committee of the Whole, Finance, Planning and Zoning. Council may choose to meet as a whole and conduct business if necessary. Meetings begin at 7 PM.

Summer Hires Proposed

Recommended 2016 Pool and Tennis Staff		
Name/Applicant	Yrs. Prev. Worked/Pool (tennis)	Position
Barnes, Dakota	1	Sub-lifeguard
Bunyan, Katie	1	Assistant Swim Team Coach
Cassidy, Lynn	27	Pool Manager
Cross, Laina	2	Assistant Synchronized Coach
Dihtzeruk, Julia	2	Lifeguard
Fink, Owen	0	Utility
Fisher, Catherine	1	Assistant Swim Team Coach
Galloway, JD	1	Sub-lifeguard
Goldinger, Tyler	1	Lifeguard
Gormley, Madeleine	1	Cashier
Houtsinger, Caitlyn	1	Concession
Houtsinger, Hailey	4	Lifeguard
Kefalos, Jacob	1	Maintenance
Kennedy, Sara	1	Swim Team Head Coach
Layton, Jacob	1	Assistant Pool Manager
Lehman, Emily	2	Lifeguard
MacCamy, Renee	5	Lifeguard
Rodrigues, Annmarie	11	Head Coach-Synchro Team
Scifo Emily	3	Concession

Summer Hires Proposed

	Yrs. Prev.	
Name/Applicant	Worked/Pool (tennis)	Position
2016 Pool Staff – New Hires		
Brooks, Thomas	0	First Year Sub-lifeguard
Cross, Nick	0	First Year Sub-lifeguard
Fisher, Anna	0	First Year Sub-lifeguard
Laubscher, Mian	0	First Year Sub-lifeguard
Soltis, Rianna	0	First Year Sub-lifeguard
Warren, Alfonso	0	First Year Sub-lifeguard
Tennis		
Doyle, Ryan	0	Assistant Coach
Seman, JoAnn	2	Head Coach
		REV: 1/12/16