

Call to Order:

Mr. Erbeldinger

Pledge of Allegiance:

Mr. Morus

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

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

President's Report:

Mr. Erbeldinger

Noted the 4th of July Community Day is coming up and President Erbeldinger discussed several events.

Mayor's Report:

Mayor Porco

No report

Tax Collector's Report:

Ms. Sullivan

Ms. Sullivan reported on collection activists in May

Chief of Police Report:

Chief Williams

Chief Williams asked all to be careful when installing a car seat. Our officers can assist.

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 several items

- A property on Roxbury was discussed. The property is in foreclosure and he reached out to the bank to discuss. The bank has completed several repairs and maintenance issues. He will communicate information to Mr. Branzel.
- A damaged utility pole on Greensburg Pike is being handled by Comcast. But other wires belong to Duquesne Light and they are trying to contact them to remove. Or we may have to contact Duquesne Light

Wilkesburg Penn Joint Water Authority Report: Ms. Broz

Ms. Broz reported on authority activities.

New Building Design Rob Pfaffmann, Architect

Mr. Pfaffmann and Associates presented the final design for review and approval. Mr. Bernie Lamm, Civil Engineer, and Mr. Jimmy Dececco, Architect/Project Manager also attended.

Mr. Lamm spoke about water management/conservation at the new building and emphasized it will be eco-friendly.

Ms. DeMarco asked if the new building will be handicapped accessible and Mr. Pfaffmann assured her that it would be.

Mr. Tomasic asked if the building needed lightning rods. Mr. Pfaffmann stated they were not needed for a building of this size.

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.

Edward Patalaski, 222 Cascade Road – Speed limit for safety on Cascade Road. He would really like to have the road posted as 15 mph.

Mr. Lawrence said he lives in that area and they had talked and would talk again.

Mr. Patalaski asked whether there are other municipal buildings in the U.S. that are similar to our new building?

Mr. Pfaffmann said there is a database on the US Building Council website where you can look at a list of green buildings in the U.S. As far as municipal buildings go, there

are two that were certified green – one in California and one in Eastern Pennsylvania – so we are on the cutting edge. He suspects that in a year when we look at the database, we'll still be near the top. We're looking for gold certification. There are a lot of buildings certified silver but very few certified gold.

Committee Reports:

PUBLIC WORKS COMMITTEE

Ms. Sowiski

Motion: Move to approve Change Order No. 2 for the Avenue F Sewer Replacement Project in the amount of \$35,090.00 for two additional dual manhole replacements and 15 lateral reconnections.

Moved: Ms. Sowiski
Second: Mr. Tomasic

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

General Report:

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

Public Works Committee

A. Sewer Work near new Municipal Building Site

Work is in progress and will be completed within the next two to three weeks. DPW and I are recommending the upstream and downstream manholes on Avenue F be replaced. They are those combined manholes with a shelf for the storm and the sanitary below. We also discovered the lateral from the ball field restrooms needs reconnected. (It was thought to tie in before our work area) Additionally, we are recommending the addition of a cleanout on each of the 15 laterals being reconnected on Avenue F. The total cost of these recommended additions is \$35,090.00 with funds to come from Corrective Action. This is work that must be completed under the consent decree regardless of the new building location.

B. Additional 2016 Sewer Work

We are in design phase for 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. The Watt Lane project requires a DEP Stream Enclosure Permit which is expected to take 6-9 months to receive.

C. CD 41 Demolition

A.W. McNabb Demolition was to begin to demolish 16 Kenmore Ave. the week of May 20 however they have not started yet.

D. 2016 Street Paving

Council awarded this project at its April meeting. Work should be underway mid-June.

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



June 1, 2016

June 2016 Update:

As the new Phase 1 municipal consent orders are underway, 3 Rivers Wet Weather will soon be inviting municipal engineers to participate on an ACO Technical Support Working Group. The purpose of this group will be to provide assistance to municipalities in coordinating and preparing to meet the compliance requirements of the municipal consent orders including source reduction studies and demonstration projects. Just as a quick reminder of upcoming deadlines for the consent orders:

- Dec. 1, 2016: Progress report on compliance efforts
- Aug. 1, 2017: Completion of flow reduction demonstration project
- Dec. 1, 2017: Source reduction studies due

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

- Swimming pool deck repair
- Leaf compost site – turn leaves
- Clean and televise sanitary sewer – various locations
- Replace various signs
- Patch potholes with hot patch
- Cut and chip tree limbs – various alleys, parks & chipping program
- Rebuild various catch basins for paving program
- Street Sweeping
- Install merry-go-round in Main Park
- Remove islands – Fairfax Road
- Repair curbs, Islands at Filmore/Greensburg Pike

4. The manager reported on a meeting with ALCOSAN representatives. The authority is seeking to increase outreach to municipalities and is willing to meet with council committees to discuss any issues or answer questions.

5. In Committee of the Whole, members reviewed the proposed snow and ice agreement with Allegheny County and will continue the discussion at the July

Public Works committee meeting.

FINANCE COMMITTEE

Ms. DeMarco

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

General Fund Budget:	\$ 226,230.77
Corrective Action Budget:	\$ 9,286.12
Fire Protection fee	\$ 6,922.43
Budget Reserve	\$ 123,875.60
Bond Issue – new bldg.	\$ 29,850.00
Road Improvement	\$ 191.33

Moved: Ms. DeMarco

Second: Mr. Burleigh

Roll Call Vote:	Mr. Burleigh	yes
	Ms. DeMarco	yes
	Mr. Kiley	yes
	Mr. Lawrence	yes
	Ms. Sowiski	yes
	Mr. Tomasic	yes
	Mr. Erbelinger	yes

Detail of Non-General Fund Items:

Corrective Action Budget:	Engineering, supplies, maintenance
Fire:	Utilities, hydrants, repairs
Budget Reserve:	Surveying-new building, pool repairs
Bond Issue:	Architect fees
Road Improvement	Paving supplies

General Report:

1. Committee members reviewed the contents of the monthly cash flow report. The manager noted that the borough's cash position is in good shape and is similar to the best years over a span of the past 10 years. He noted that cash will be affected somewhat by the pool closing as there will still be some revenues and expenses in that category despite the ongoing repairs.
2. The chair asked to include the topic of options for financing solar panels at the new building on the July committee agenda.
3. The manager noted that the 2017 Capital Improvements Plan preparation is ongoing. Staff is reviewing projects and capital items for inclusion in the new

plan and council members are invited to participate as well. Submissions will be presented to each committee with the finance committee reviewing recommendations in the fall.

BOROUGH PROPERTY

Mr. Kiley

Motion: Move to approve Change Order No. 1 for the Swimming Pool Rehabilitation Project in the amount of \$43,450.00 for replacement of the supply and return pipes, replacement of 12" pipe between drains within the deep end, grounding of life guard chairs and ladders and caulking of all joints in the pool.

Moved: Mr. Kiley
Second: Ms. DeMarco

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

Motion: Move to approve Change Order No. 1 for the Barclay Storm Sewer Liner Project in the amount of \$30,000 for the lining of the 12" drain line from the filter room to the deep end of the swimming pool.

Moved: Mr. Kiley
Second: Mr. Tomasic

Mr. Erbeldinger asked if this was in addition to the other \$40,000. Mr. Morus replied that was correct.

Mr. Tomasic stated the lining to the pool is the first one. This lining is for the pipe and we figured since they are already on site, we may get a better deal because all the equipment is already on site. We weren't sure about the pipe until we learned it is able to be lined rather than be completely replaced. We were given several alternatives and this is the one we chose.

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

Motion: Move to award the Fire Hall Sewer Lateral Reconnection Project to Lawson Excavating which submitted the lowest quote in the amount of \$16,850.00.

Moved: Mr. Kiley
Second: Mr. Tomasic

Note: see engineer's report below for bid information.

Mr. Kiley stated there were three bids listed here. The other two were both over \$20,000 so Lawson had the lowest quote.

Mr. Tomasic said this is one of the areas we found to be deficient. It was put in incorrectly and due to the fact that when they put these in (I don't understand why they put them in as they did), however, we now have to fix the problem today at a cost of \$16,850 because it is illegal the way the pipes are hooked up presently. That's right out there in the lot where the fire department is and where the hall is and they'll be digging that up and making those changes in a way to make the proper connections.

Roll Call Vote:

Mr. Burleigh	yes
Ms. DeMarco	yes
Mr. Kiley	yes
Mr. Lawrence	yes
Ms. Sowiski	yes
Mr. Tomasic	yes
Mr. Erbedinger	yes

Motion: Move to authorize the Borough to enter into an Easement Encroachment Agreement with Brian and Patricia Hannon of 261 Ridge Avenue, which is designated as Allegheny County Lot /Block Number 299-L-10, to permit the construction of a fence over the Borough's sanitary sewer easement.

Moved: Mr. Kiley
Second: Ms. DeMarco

Mr. Kiley believes this was mentioned at the May committee meeting and that we were working on this and that we had finally squared the terms away with the property owner.

Roll Call Vote:

Mr. Burleigh	yes
Ms. DeMarco	yes
Mr. Kiley	yes
Mr. Lawrence	yes

Ms. Sowiski	yes
Mr. Tomasic	yes
Mr. Erbedinger	yes

General Report:

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

Borough Property

A. Swimming Pool

The new scum gutter fabrication is to be completed this week, followed by installation. A number of issues have been brought up:

A. The cost of replacing the supply and return line for the pool filtration system is \$11,200.00. This work has been halted pending Council approval. All work to date was initiated by the contractor without approval, but it is recommended for approval at this time.

B. A video of the drain line will be shown at the committee meeting. It has been my recommendation that this pipe does not need replaced. If it is to be replaced, it would require the excavation of all the pool floor slabs in between the drain and the building. The contractor has prepared an estimate which totals \$70,000. This price includes the replacement of the pipe between the two floor drains in the deep end and an expansion tank to be built outside the filter room.

C. As an alternative to B, I have calculated a cost to line the interior of the drain pipe. The pipe would have to be excavated at the drain in the floor of the pool. The cost of this alternative is \$18,900.00 (Ecol-o-pak) and \$30,000 (Insight Pipe) for a total of \$48,000. This price also includes the replacement of the pipe between the two floor drains in the deep end. This option eliminates the need for an expansion tank.

D. Another alternative being discussed was to fill in the deep end while replacing the drain pipe. The cost of this addition would be \$130,000.00.

E. The contractor is also recommending the lifeguard stands and metal ladders be connected to the "grounding wire." This is a safety feature to prevent electrocution of anyone touching the ladder or life guard stand. The cost of this addition is \$2,925.00 and it is recommended for inclusion.

F. FYI, a total of \$150,300 or 57% of the contract price has been paid to Ecol-O-Pak to date.

Mr. Erbedinger asked if the pool would open this year because he's been hearing rumors saying the pool will not open. Mr. Gilliland explained the timing for each item that needs to be done before the pool can be filled and the time frame indicates the pool will not open this year. Mr. Erbedinger wants to communicate this information to residents. He said Mayor Porco wants to discuss the pool's opening this season at committee.

Mr. Morus said we started putting information on Twitter about the status of the pool with pictures. The first thing put there was that pool repairs are on-going and it is unlikely the pool will open this season. He put pictures of the initial work starting with scum gutters and where we stand just prior to these motions that were made for the piping tonight. He will start putting more information on Twitter. The address is @foresthillsboro and if you are not already on Twitter you don't have to do anything. Just go to Twitter.com on the internet, log in, sign in, get an account, and you never have to do anything but make us a friend. Mr. Morus said if you are not sure how to do it, call the office and he can walk you through it or come in to the office and he will show you how to do it. You'll be getting updates on the pool on a regular basis along with the photos we have of what's going on. There are about 20 tweets on there now, messages with pictures that show the status and why this whole thing started and what some of the problems were initially.

Mr. Tomasic agrees with Mr. Gilliland. Sometimes people say you're supposed to hope for the best but prepare for the worst. Seems like we got tilted around on this. Everyone wants this pool to open without understanding the complexity that was involved in the replacement of these pipes. So we were at the stage, not too long ago, when we knew that two of these particular pipes had to be replaced. There was a third pipe. It was 12 feet deep and made of cast iron but was 50 years old just like all the other pieces we put up there in terms of the piping system. So we finally decided, after getting four different perspectives on it, that it would be a bad idea not to replace the pipe or do something with it. The best price came in as a relining and basically this whole thing added another \$60,000 to the process. So when it's done, it will be done and fixed. We are not pursuing a policy that says, "I want it done before it's fixed." Everything is going to be done right and we hope that this is going to be a 50-year project when it's complete.

B. Pool Caulking

Ecol-o-pak has quoted a price of \$10,425.00 for this work. His price is lower than the \$11,000 to \$13,000 we typically pay for this work. Additional savings would be realized (approx. \$1,000) due to not having to advertise the project. I am recommending this work be added to the Ecol-O-Pak contract.

C. Fire Hall Sewers

We have solicited quotes from 3 contractors for the reconnection of the storm and sanitary sewers at the fire hall to make sure all connections are correct:

Lawson Excavating \$16,850.00
Soli Construction \$20,450.00
Creative Enterprises \$20,750.00

We recommend the Committee and Council award this project to Lawson Excavating for \$16,850.00

2. The foreman reminded members that the borough had included the cost of a push camera with related equipment in both the 2015 and 2016 corrective action budget. We believe Wilkins is now interested in the purchase for our joint sewer program and would like to order soon since the camera would be useful for pool work. Mr. Theilacker received 3 quotes and the least expensive quote is \$10,855 from H. K. McJunkin for the push camera, reel and monitor. Without objection we will make the purchase in conjunction with Wilkins as part of the joint sewer program which will be reflected in a future bill list.
3. Mr. Theilacker also noted work on water drainage issue at the fire hall.
4. Mr. Gilliland noted that he continues to investigate the drain line issue at the pool, a separate project from the ongoing pool repairs. Funds for work to correct sanitary and stormwater issues there will come from the Corrective Action budget as is true of all tests we are or will be conducting at various borough buildings.
5. The borough is considering applying for a grant for recycling cans for borough parks and property through Dr. Pepper and American the Beautiful program. These may be provided free of charge or may require a portion of the cost paid by the borough.
6. In Committee of the Whole, members suggested using the borough's Twitter account to distribute information and updates on the progress of repairs to the pool.
7. The manager reported on information gained at a recent conference re: possible regulations for use of drones on public property. In Committee of the Whole, members determined that nothing is needed in the borough at this time.
8. In Committee of the Whole, the manager reviewed potential specifications for bidding items for the new building including phone services, security services and possibly computer/network services and asked members for input soon on recommendations and/or limits they may have for the cost, level and sophistication of these and similar services. Specific requirements were noted as to size and cooling of the data room and the need to provide for possible expansion (e.g., running extra conduit inside and outside the building). Recommendations were passed on to the architect.

PUBLIC SAFETY

Mr. Tomasic

Motion: Move to authorize the solicitor to prepare and advertise an ordinance setting the speed limit on Cascade Road between Fairfax and Bevington to 15 MPH.

Moved: Mr. Tomasic

Second: Mr. Kiley

Mr. Kiley wanted to address Mr. Patalski's question about speed. At this time we cannot extend that because a traffic study has to be done in order to set this up as far as we have gone. The process of doing more of this would involve the Public Safety Commission.

Mr. Tomasic said it will come before the Public Safety Commission, which will meet at the beginning of next month. Mr. Patalski is welcome to attend that meeting which is on July 5. So what we'll be doing is discussing that. In order to have a change occur such as a stop sign installment or a change in speed limit, you have to have a traffic study done which says it is permissible to do so. So whenever we find out that something like that can be done, then we can move forward as we did in this case. So we had some other residents come in and they stated their concerns about speed in those sections only because we do have a separation that occurs there at Braddock Road. We had a traffic study done which allows us to update the ordinance. You can't just put a stop sign up or change a speed limit just because you feel like doing it. There has to be justification for it and a traffic study. So that's the process that we have to go through in order to make any changes. And not all of these will pass the test in terms of the traffic study. So there might be areas where people want a stop sign but there is no justification for it. So that's what we'll be doing starting in July when we have our next meeting.

Mr. Erbeldinger said he had a question for Chief Williams. In Germany, they have zoned speed limits. Pretty much they would say that all of Edgewood Acres was a zoned speed limit area. There were signs that would say, "You are entering Edgewood Acres which is a 15 mph zone." Then, on the back of the sign it would say, "You are now exiting a 15 mph zone." Is something like that legal in the U.S. or Pennsylvania?

Chief Williams said all speed limits in the Borough of Forest Hills are 25 mph. Speed limits are established street-by-street and not a zone. We have to go street by street to establish speed limits and put signs everywhere.

Ms. DeMarco keeps hearing concerns from residents and also from her own neighbors that people just don't respect other people's space. And she thinks if she and her neighbors had signs that stated "pretend your child is playing here" the signs might alert traveling passers-by that they have to be respectful of others' property. She doesn't know if a public awareness campaign of some kind where you just urge people to be respectful of each other's neighborhoods would help.

Mr. Tomasic said they did discuss this at the last public safety meeting. The Mayor was there and we talked about enforcement and that we need some type of plan to attack this because we get complaints all the time about people speeding in certain areas as well as running stop signs on a regular basis and my point at the time of discussion was putting signs up doesn't do anything. The thing that matters is that you enforce the rules we have in place and we are going to be discussing this at the next Public Safety Meeting. We have already talked about that and will be working with our Chief to see what type of enforcement policy or plan we can put in place.

Voice Vote: Mr. Burleigh yes
 Ms. DeMarco yes
 Mr. Kiley yes
 Mr. Lawrence yes
 Ms. Sowiski yes
 Mr. Tomasic yes
 Mr. Erbedinger yes

Motion: Move to approve reimbursement to the fire department of \$2,478.33 to cover the cost of a bill paid to Glick Fire Equipment for dashboard display work on Truck 153.

Moved: Mr. Tomasic
Second: Mr. Burleigh

Mr. Erbedinger asked why a motion was necessary and why didn't we just pay the bill.

Mr. Tomasic said it's always been done this way because the truck belongs to the Borough.

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

General Report:

1. The committee authorized the manager to submit an application to Duquesne Light for conversion of street lights along Ardmore Blvd from Bevington to Marion to LED lights at the higher wattage.
2. The Mayor discussed options for traffic control measures along Fairfax Road.

OPERATIONS & POLICY

Mr. Lawrence

Motion: Move to approve the minutes from the May 25, 2016 council meeting.

Moved: Mr. Lawrence
Second: Ms. DeMarco

Voice Vote: Mr. Burleigh yes

Ms. DeMarco	yes
Mr. Kiley	yes
Mr. Lawrence	yes
Ms. Sowiski	yes
Mr. Tomasic	yes
Mr. Erbelinger	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 including several on the Environmental Advisory Council.
3. The committee reviewed the final draft of the MS4 Training Manual developed by Mr. Gilliland and noted the following updated language should be put into effect with the manual:

C. Washing

Use commercial car washes whenever possible. If not, vehicles can be washed outside in the designated wash pit area, a gravel based space near the rear of the public works garage with a tube sand border. Vehicles can also be washed inside where the floor drains are connected to the sanitary sewer. Use phosphate-free biodegradable detergents.

Mr. Tomasic said if you've seen commercials on TV about washing vehicles they now all recommend you don't wash your vehicles in the street. In fact, we had something about this in the Tree City Times. If you can wash your vehicle in an area that drains into a grassy area or gravel area rather than washing in the street, this helps the water quality. If you can, some people can wash their vehicles in their own garages. That's something we recommend as well. They are starting to enforce this in this Valley. We have to follow that directive. Just so you know that these might be things required of you in the future. But we have to do it now. That's the reason why this has been put into place.

4. Members reviewed the updated zoning ordinance draft concerning changes in oil and gas drilling regulations with attorney Harlan Stone. It will be referred to Mr. Korbel for final action.
5. The manager provided council with updated Census estimates on the borough from the American Community Survey and noted that he will

include this information with the manager's budget message or budget statistics section in future budgets.

6. The manager summarized the borough's regulations re: the installation of solar panels on residential buildings and asked members to review before final consideration at the July committee and business meetings.
7. Members directed the engineer and solicitor to review contract language for future inclusion of directives on handling change orders.

PLANNING & ZONING

Mr. Burleigh

Motion: Move to approve Ordinance Number 1056 amending Chapter 27 of the code of ordinances – Zoning - to establish regulations for self-storage facilities and provide for public buildings as a conditional use in the R-2 district.

Moved: Mr. Burleigh
Second: Mr. Kiley

Ordinance Title Reads as follows:

AN ORDINANCE OF THE BOROUGH OF FOREST HILLS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27 OF THE FOREST HILLS BOROUGH CODE OF ORDINANCES, ZONING, TO: (I) EXEMPT CERTAIN BUILDINGS FROM ZONING REGULATIONS; (II) ESTABLISH "SELF-STORAGE FACILITY" AS A CONDITIONAL USE IN THE S-2 SPECIAL DISTRICT; (III) ESTABLISH CERTAIN TERMS RELATED TO SELF-STORAGE FACILITIES; (IV) ESTABLISH CONDITIONAL USE CRITERIA FOR SELF-STORAGE FACILITIES; (V) ADD THE TERM "SELF-STORAGE FACILITY" TO TABLE 27-1 OF THE ZONING ORDINANCE; (VI) ESTABLISH "PUBLIC BUILDING" AS A CONDITIONAL USE IN THE R-2 LOW DENSITY RESIDENTIAL DISTRICT; (VII) REPEAL ALL PRIOR INCONSISTENT ORDINANCES; AND (VIII) ESTABLISH THE ORDINANCE EFFECTIVE DATE.

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

Motion: Move to approve the Borough of Forest Hills' Preliminary and Final Land Development Plan application dated May 26, 2016 under Chapter 22 of the Borough of Forest Hills Code of Ordinances, Subdivision and Land Development, as amended, for property located on Greensburg Pike in the Borough's R-2 Low Density Residential District, currently designated as Allegheny County Block and Lot No. 373-L-70, subject to the conditions set forth in the Borough Solicitor's memorandum to Borough Council dated June 15, 2016.

Moved: Mr. Burleigh
Second: Mr. Tomasic

Mr. Korbel stated that Mr. Pfaffmann made his presentation earlier today with respect to the land development plan for the new borough building on Greensburg Pike. This is essentially one of the final hurdles that we have to go through here at the Borough to approve the plan. The conditions are complying with Allegheny County Development Review letter, obtaining the NPDES permit, obtaining a highway occupancy permit from the County to access Greensburg Pike. Those are the only outstanding issues that are identified that need to be addressed. So, unless anyone has a specific question for me or Mr. Pfaffmann its right for a vote.

Mr. Erbeldinger said that It's good for the public to know that we have to follow the same rules like everyone else when building a new building.

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

Motion: Move to approve Ordinance Number 1057 amending Chapter 27 of the code of ordinances – Zoning - to establish regulations for vehicle rental and storage facilities including conditional use criteria.

Moved: Mr. Burleigh
Second: Mr. Tomasic

Mr. Korbel said this is the ordinance that creates vehicle rental and storage facilities in the S3 Special District. Council authorized us to advertise this in January or February and has been in the process of being approved and is now ready to be voted upon.

Ordinance Title Reads as follows:

AN ORDINANCE OF THE BOROUGH OF FOREST HILLS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27 OF THE FOREST HILLS BOROUGH CODE OF ORDINANCES, ZONING, TO: (I) ESTABLISH “VEHICLE RENTAL AND STORAGE FACILITY” AS A CONDITIONAL USE IN THE S-3 SPECIAL DISTRICT; (II) ESTABLISH CERTAIN TERMS RELATED TO VEHICLE RENTAL AND STORAGE FACILITIES; (III) ESTABLISH CONDITIONAL USE CRITERIA FOR VEHICLE RENTAL AND STORAGE FACILITIES; (IV) ADD THE TERM “VEHICLE RENTAL AND STORAGE FACILITY” TO TABLE 27-1 OF THE ZONING ORDINANCE; (V) REPEAL ALL PRIOR INCONSISTENT ORDINANCES; AND (VI) ESTABLISH THE ORDINANCE EFFECTIVE DATE.

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

General Report:

1. Members were updated on activities by code officer Don Branzel.
2. The manager reported that a resident contacted the borough to praise the efforts of code officer Don Branzel noting that “he is one of the best people we have” and “goes above and beyond what is necessary – a first class guy.”

Mr. Burleigh said his committee needed a code inspector and he wanted someone from Forest Hills. Mr. Burleigh felt someone from Forest Hills would be more sensitive to the needs of the community than someone coming from the outside.

Mr. Erbedinger said it’s nice to get positive feedback.

Old Business:

None.

New Business:

Motion: Move to authorize Pfaffmann and Associates to prepare and advertise an RFP to hire a construction manager for the new building.

Moved: Mr. Tomasic
Second: Ms. DeMarco

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

This is a professional service and does not need to be competitively bid. That's why we're doing an RFP.

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.

No comments

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic
Second: Mr. Kiley

Voice Vote: Mr. Burleigh yes
Ms. DeMarco yes
Mr. Kiley yes
Mr. Lawrence yes
Ms. Sowiski yes
Mr. Tomasic yes
Mr. Erbedinger yes

It was announced that an executive session will be held following the meeting to discuss contract negotiations.

- Next Scheduled Council Meeting: July 20, 2016 beginning at 7 PM
- Next Scheduled Committee Meetings (order may be adjusted): Tuesday, July 5, 2016: Borough Property, Public Works, Operations and Policy, Public Safety.
Tuesday, July 12, 2016: Committee of the Whole, Finance, Planning and Zoning.
Council may choose to meet as a whole and conduct business if necessary on either or both dates. Meetings begin at 7:00 p.m.