

Regular Meeting of California Borough Council, April 12, 2018

President Alfano called the meeting to order at 6:30 pm

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti

ABSENCE: Mayor Stetar and Junior Council member Mr. Goroncy

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

ADDITIONS/CHANGES TO AGENDA

Mrs. Gutosky added the Solicitor's bill - \$2,486.00

Mr. Difilippo added Purchase level indicator transmitter

President Alfano stated the agenda stands as printed and amended.

PUBLIC COMMENT ON AGENDA ITEM

MINUTES – REGULAR MEETING OF MARCH 8, 2018

Motion by Glab/gutosky to approve the minutes of the regular meeting of March 8, 2018 passed with all members present stating aye.

MINUTES – CONTINUED MEETING OF MARCH 22, 2018

Motion by Difilippo/Mariscotti to approve the minutes of the Continued meeting of March 22, 2018 carried with all members present stating aye

President Alfano stated we are going to change the order of the agenda tonight since Mr. Mariscotti has another engagement he needs to go to.

PUBLIC WORKS – MR. MARISCOTTI

AMEND 2018 HIGHWAY AID PAVING PROJECT

Mr. Mariscotti stated initially we had lower Union Street on the plan and Mr. Tудay would like to change that to Pennsylvania Ave. because the underground work is not completed on Union Street.

Motion by Mariscotti/Difilippo to amend the 2018 HA Paving Project to include Pennsylvania Avenue and eliminate Union Street duly carried on a roll call vote with all members present voting yes.

WIDMER ENGINEERING INVOICES

Motion by Mariscotti/Difilippo to pay Widmer Engineering invoice #21802071 in the amount of \$300.00 for the West rock Storm water pond review duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Difilippo to pay Widmer Engineering invoice #21803104 in the amount of \$75.00 also for the West rock Storm water pond review duly carried on a roll call vote with all members present voting yes.

SUMMER BID APPROVALS

Motion by Mariscotti/Bittner to approve Hanson Aggregates bid in the amount of \$40,285.00 duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Difilippo to approve Coolspring Stone's bid in the amount of \$21,650.00 duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Glab to approve Advanced Drainage's bid in the amount of \$4,370.00 duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Difilippo to approve Culverts, Inc.'s bid in the amount of \$7,345.00 duly carried on a roll call vote with all members present voting yes.

Summer Bids: 2018

Washington County Joint Municipal Purchasing

<u>ITEM</u>	<u>VENDOR</u>	<u>EST. QTY.</u>	<u>AMT</u>	<u>TOTAL</u>
1. SUPERPAVE 9.5MM FINE GRADED	Hanson Aggregates BMC, Inc 2200 Springfield Pike Connellsville, PA 15425 Phone: (724) 626-0080	200 TONS	\$57.00/Ton FOB PLANT All bituminous materials are bid with price adjustment of according to the ac index at time of production	\$11,400.00
2. SUPERPAVE 9.5 MM WEAR COURSE	Hanson Aggregates BMC, Inc	200 TONS	\$56.00/Ton FOB PLANT	\$11,200.00
3. SUPERPAVE 12.5MM WEARING COURSE				NO BID
4. SUPERPAVE I9.0MM WEARING COURSE	Hanson Aggregates BMC, Inc.	100 TONS	\$50.00 /TON FOB PLANT	\$ 5,000.00
5. SUPERPAVE 19.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	100 TONS	\$50.00/TON FOB PLANT	\$ 5,000.00
6. SUPERPAVE 25.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	50 Ton	\$48.00/TON FOB PLANT	\$ 2,400.00
7. AASHTO #8 1B	Coolspring Stone Supply, Inc. 85 North Gallatin Ave. extension Uniontown, PA 15401	100 Ton	\$24.75/T DELIVERED	\$ 2,475.00
8. #2 A	Coolspring Stone Supply, Inc.	600 Ton	\$16.25/T DELIVERED	\$ 9,750.00
9. AASHTO #57 2B	Coolspring Stone Supply, Inc.	200 Ton	\$18.75/T DELIVERED	\$ 3,750.00
10. AASHTO #67 #2	Coolspring Stone Supply, Inc.	100 Ton	\$19.25/T DELIVERED	\$ 1,925.00
11. AASHTO #4	Coolspring Stone Supply, Inc.	100 Ton	\$18.25/T DELIVERED	\$ 1,825.00
12. R4 ROCK LINING (RIP Rap)	Coolspring Stone Supply, Inc.	100 ton	\$19.25/T DELIVERED	\$ 1,925.00
13. R5 ROCK LINING (RIP Rap)	Hanson Aggregates BMC, Inc	100 ton	\$25.55/T DELIVERED	\$ 2,555.00
14. R6 ROCK LINING (RIP Rap)	Hanson Aggregates BMC, Inc	100 ton	\$27.30/T DELIVERED	\$ 2,730.00
15. 15" x 16 GAUGE METAL PIPE	Culverts Inc. 330 Pittsburgh Ave. Coraopolis, PA 15108	300 Feet	\$11.95 FOB PLANT or DEL	\$ 3,585.00
16. 24" X 16 GAUGE METAL PIPE	Culverts Inc.	200 Feet	\$18.80 FOB PLANT or DEL	\$ 3,760.00
17. 15" PLASTIC PIPE SMOOTH WALL INTERIOR	Advanced Drainage Systems 58 Wyoming Street Ludlow, MA 01056 866-691-2715 2 listed vendors as authorized vendors: Chemung Supply & Culverts Inc.	200 Feet	\$6.57/Ft. DELIVERED	\$ 1,314.00
18. 24" PLASTIC PIPE SMOOTH WALL INTERIOR	Advanced Drainage Systems	200 Feet	\$15.28/Ft. DELIVERED	\$ 3,056.00
19. DIESEL				NO BID
Hanson	\$ 40,285.00		Total cost.....	\$73,650.00
Coolspring Stone	\$ 21,650.00			
Advanced Drainage	\$ 4,370.00			
Culverts, Inc.	\$ 7,345.00			

SPEED LIMIT ON PIKE RUN DRIVE

Mr. Mariscotti stated this is under the Mayor's report and he would like to lower the speed limit on Pike Run Drive. Mr. Alfano stated that is a PennDOT road. Dr. Martin stated Frank has reached out to the appropriate people at PennDOT and is awaiting an answer from them. He had reported that to me yesterday.

BOAT DOCKS

Mr. Taday stated the boat docks are in. Mr. Alfano stated the inspection will be on Monday.

Mr. Mariscotti left the meeting.

SECRETARY'S REPORT –MS. EVANS

Ms. Evans read the accounts payable and account balances for March 31, 2018.

Motion by Difilippo/Gutosky to accept the Secretary/Treasurer's report carried with all members present stating aye.

PRESIDENT'S REPORT – MR. ALFANO

REPORT ON EXECUTIVE SESSIONS

Mr. Alfano stated the executive session on March 8, 2018 was on personnel and the March 22, 2018 executive session was on litigation.

EP&D INVOICES

Mr. Alfano stated we have invoices from EP & D for work on the wharf project.

Motion by Difilippo/Glab to approve payment of EP & D's invoice in the amount of \$597.90 for work they did in February carried on a roll call vote with all members present voting yes.

Motion by Glab/Difilippo to approve payment of EP& D's invoice for March in the amount of \$520.55 duly carried on a roll call vote with all members present voting yes.

FLOOD INSURANCE RENEWAL – PUBLIC LIBRARY

Mr. Alfano stated we have the renewal on the flood insurance at the Library and we usually choose option B which is \$3,481.00.

Motion by Bittner/Glab to approve the renewal of the Library flood insurance, Option B, in the amount of \$3,481.00 duly carried on a roll call vote with all members present voting yes.

ANNOUNCE TRI COUNTY BOROUGH MEETING

Mr. Alfano announced that the monthly Tri county Borough Association meeting will be held on April 19th at 7:00 at the Canonsburg Elks Lodge #846.

BOROUGH ADMINISTRATOR'S REPORT – MR. MARTIN UPDATES

TROUT DERBY

Dr. Martin stated he has arranged under the solid waste contract for the dumpster to be placed for the annual Trout Derby at Rotary Park. The event is scheduled for 8:00 am on the 21st of this month. Reminder there will be some parks and recreation students there on Friday for the stocking and they will spend the weekend in the park to ensure no one poaches out the trout before the children get a shot at it.

SPRING CLEAN UP

Dr. Martin stated he has made the initial arrangements for the two week every day pick up which comes at graduation time with the solid waste company. He stated as far as the electronic recycling he will speak to Jeff on that and the roll off will be there as usual in the public library parking lot.

ROTARY CLUB TO REPLACE FLAG POLES AT ROTARY PARK

Dr. Martin stated the Rotary Club has informed him that they will be replacing the old flag poles they had placed at Rotary Park and they are in pretty bad shape and this year's service project at the club will be to replace those.

SURVEY AT NORTHWEST CORNER OF FOURTH AND LIBERTY ST.

Dr. Martin stated at council's request he asked the Engineer to review the survey up on the Northwest corner of Fourth and Liberty St. at the circle so we can ascertain exactly where that line is and make arrangements to place the stone that has been moved as part of the Vietnam Veterans Memorial Project. Steve will probably have more on that when he makes his report. He stated while Steve was up there we, at council's request, asked him to mark the ADA ramps for the sidewalk replacement work that we will be doing up there. Steve has marked those off for us.

SINK HOLE

Last week another deep sink hole appeared on Union Street and Jeff addressed it and fixed it and Steve went and looked at it. He stated there has been ongoing problems down there and after the agenda meeting he asked Steve to be involved and he will arrange for a camera team to so we can find out what is going on under that street.

RELEASE OF LALLIER ESCROW

Dr. Martin stated we received a letter from the Lallier Estate. More than 10 years ago Mr. Harry Lallier died and this is a letter from his son who has short letter as executor of the estate. After speaking with this people, many years ago they wanted to put in a sewage system out there that required EPA approval and it had to be a specific kind of system at that time. The regulations have since changed and that kind of system is no longer required and they are not moving forward with the project they were doing there. Because it was an EPA issue and required something extraordinary we had required an escrow account be set up at some point. The money in that escrow has been sitting there as one of our dead escrow accounts for more than 10 years. This is the legitimate executor of the estate and the project is off and the sewage system that the escrow was set up for is no longer required they are requesting the release of the escrow payable to the estate. Based on that information he is recommending that council release the escrow to the Lallier estate. Mrs. Gutosky asked how much is in the escrow. Ms. Evans stated \$1,541.05. Mr. Agrafiotis looked over the information and stated it looks legitimate so if council chooses they can release it be make the check out to the Estate of Harry J. Lallier.

Motion by Gutosky/Difilippo to return the escrow account to the Estate of Harry J. Lallier in the amount of \$1,5841.05 carried with all members present voting yes.

PUBLIC HOUSING – MR. GLAB

GRASS CUTTING REGULATIONS

Mr. Glab stated to remind people that the notice was placed in the Valley Independent on Saturday regarding the requirements on grass cutting and lawn maintenance and keeping the grass less than 6" high or else you will get yourself a summons and citation.

PLANNING COMMISSION BY LAWS

Mr. Glab stated the Planning Commission has amended their bylaws.

Mr. Glab stated he would like to make a motion to have the Solicitor review them to make sure they are appropriate. Mr. Alfano stated he doesn't see a problem with that.

SET A DATE FOR A PUBLIC HEARING ON THE ZONING ORDINANCE

Mr. Glab stated we need to set a date for the public hearing. He stated the Planning Commission at their meeting reviewed the draft ordinance and recommended to council that proceed with its' adoption. As established by the planning code a public hearing is required therefore he makes the following motion;

Motion by Glab/Difilippo motion to authorize advertising of and to hold a public hearing on June 7, 2017 at 5:30 pm that will precede our agenda meeting which will allow us sufficient time to send it the Washington County Planning Commission duly carried on a roll call vote with all members present voting yes.

Mr. Alfano asked if a map will be provided also. Mr. Petro stated he will have a large map at the hearing for the public to review. Mr. Petro stated he'll take a copy to Washington County Planning Commission for their 45 day review. Mr. Glab stated a draft of the Zoning Ordinance will be available after Monday, April 16th you can receive a pdf copy by calling the Zoning

Office or if you choose to have a printed copy the fee would be \$40.00 and he would suggest that you call ahead to ensure time to print a copy. He would also like to see a PDF version posted on the borough website.

PUBLIC SAFETY – MR. BITTNER

SIANA BELLWOARD & MCANDREW INVOICES

Motion by Bittner/Difilippo to pay Siana Bellwoar & McAndrew invoice #74368 in the amount of \$517.50 duly carried on a roll call vote with all members present voting yes

Motion by Bittner/Difilippo to pay Siana Bellwoar & McAndrew invoice #74777 in the amount of \$1,172.50 duly carried on a roll call vote with all members present voting yes.

FINANCE – MRS. GUTOSKY

PAY MONTHLY BILLS

Motion by Gutosky/Glab to pay the monthly bills duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S BILL - \$2,486.00

Motion by Gutosky/Bittner to pay the Solicitor's bill in the amount of \$2,486.00 which is Administration - \$1,133.00, Sewage - \$55.00, and Zoning - \$1,298.00 duly carried on a roll call vote with all members present voting yes except Mr. Encapera who voted no.

PUBLIC HEALTH – MR. DIFILIPPO

BRITTON & SONS INVOICE

Motion by Difilippo/Glab to pay Britton & Son's invoice #264 in the amount of \$7,731.15 for the Orchard Street sewer repair duly carried on a roll call vote with all members present voting yes.

WIDMER ENGINEERING INVOICES

Motion by Difilippo/Bittner to pay Widmer Engineering Invoice #21801025 in the amount of \$2,300.00 for work on the Annual waste load report duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to pay Widmer Engineering Invoice #21802050 in the amount of \$6,255.0 for the MS4 mapping duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to approve Widmer Engineering Invoice #21802072 in the amount of \$802.50 for Sewer flooding repair duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to pay Widmer Engineering Invoice #21803094 in the amount of \$225.00 for NPDES Permit renewal application duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to pay Widmer Engineering Invoice# 21803103 in the amount of \$300.00 for plant discharge duly carried on a roll call vote with all members present voting yes.

PURCHASE LEVEL INDICATOR TRANSMITTER

Motion by Difilippo/Encapera to purchase a level indicator transmitter which will take the place of a flow meter at a cost of \$1,073.00 from Advanced Instruments Inc. with a one year warranty duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo stated this equipment will not be submersed so there is no chance of clogging.

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

Mr. Encapera stated in the Mayor's absence he will do a couple of the items under the Mayor's report.

RESIGNATION OF PART TIME OFFICER COLUMBIA

Motion by Encapera/Difilippo to accept the resignation of John Columbia who has accepted full time employment elsewhere and will return all his borough equipment and keys duly carried on a roll call vote with all members present voting yes.

FLEET CARD – APPLICATION

Mr. Encapera stated last week we discussed the fleet card and the information was in your packets.

Motion by Encapera/Glab to apply for the Fleet card which is through the Pennsylvania Costars duly carried on a roll call vote with all members present voting yes.

Mrs. Gutosky asked how many cards are we going to have floating out there. Mr. Alfano stated we'll have to decide how to administer it. Mr. Taday stated there may be a way they give everyone a card that has their specific password. Ms. Evans stated council will have to decide which service/products they want. Dr. Martin asked Ms. Evans if she would have an issue knowing what to charge off to each department. She stated no. Mr. Petro stated each card has its owner id that stays with its' vehicle. Chief Encapera stated he believes every vehicle that the University owns has its own card.

COAL CETNER POLICE AGREEMENT

Mr. Encapera stated also under the Mayor's report mentions submitting a bid with an agreement to Coal Center Borough for police services similar to our agreement with Long Branch, so do we need a motion to do that. Mr. Agrafiotis stated Mayor had asked him for a copy of the long branch agreement to work on something for Coal Center Borough, but we would have to advertise a new inter-municipal agreement.

SRO AGREEMENT

Mr. Encapera stated there is a copy of the SRO Agreement in council's packets and he's not sure whose had a chance to review it or not but it is council's pleasure if they choose to act on it tonight or take some time to review it. Mrs. Gutosky stated she hasn't had a chance to review it. Mr. Agrafiotis stated it is the exact same as last years.

JUNIOR COUNCIL – MR. GORONCY

MAYOR'S REPORT – MAYOR STETAR

Dr. Martin stated in your packets is Mayor Stetar's report. Dr. Martin stated if the Mayor was here he would introduce and welcome Dr. Christine Kindle who is Associate Vice President of Community Relations and a whole bunch of other things at the University and we're happy she was able to join us this evening.

CIVIL SERVICE TESTING

Mr. Bittner stated Sandy Willet, the Chair of the Civil Service Commission, has a thing to sign here for Patsy which has the applicable fees and things for the use of the buildings and to conduct the testing . He stated they will invoice us at the end of the process, under 5 applicants - \$350.00, 6 to 10 - \$600.00, 11 or more - \$750.00 and any administrative work at \$25.00 per hour.

Motion by Bittner/Difilippo to authorize the signing of this agreement with Patriot Training and Consulting, LLC duly carried on a roll call vote with all members present voting yes.

Dr. Martin stated the civil service testing will take place on April 28th and Mrs. Willet will be down. Mr. Bittner stated he will be here unless something happens to let her in the building.

ENGINEER'S REPORT – MR. EBY

UPDATES

Mr. Eby stated he received a call from Washington Health Systems this week to release their escrow and he thought we authorized releasing it two months ago. Ms. Evans stated that was released and the check has cleared.

GEOKINETICS

Mr. Eby stated he received an email concerning releasing their bond so he'll get with Jeff and check the roads for any possible damage and report back next month.

SMOKE TESTING

Mr. Eby stated he had the guys out today smoke testing in the Malden Area and there are a couple of problems up there so he'll provide a report to Shirley so she can send letters out explain to the owners what they need to fix.

SURVEYING PROPERTY LIBERTY AND FOURTH STREET

Mr. Eby stated they started surveying the property and found some pins that threw him off a little bit. There are actually two properties on the low side that the borough actually owns but the two parts on the upper side are actually part of the borough's right of way. He stated they will get three pins on every one of them so there is no problems.

TURNPIKE RESPONSE ON COAL CENTER PUMP STATION

Mr. Eby stated he did receive a response form the Turnpike on the Coal Center Pump Station and they have a problem with a future bore for the pump station so he is still working with PennDOT on this issue so it looks promising with them anyway.

MS4

He stated he's been emailing correspondence back and forth to get this taken care of.

RUNNING THE CAMERA ON UNION STREET

Mr. Eby stated Ron said his camera cannot do what we need them to do on Union Street so if that is the case if you could come up with a couple of streets we can do at the same time to make it cost effective. He thinks if we do some modifications to the camera we currently have he thinks he can make our camera work and he'll take care of that.

SOLICITOR'S REPORT

Mr. Agrafiotis asked Mr. Eby for a bigger map of Geokentics coverage area.

OLD BUSINESS

No old business at this time

NEW BUSINESS

Mr. Bittner stated also on the Mayor's report the new alert system will be up and running shortly and information on that will be placed on the Borough's website and sewer bills.

RECOGNITION OF CITIZENS

ZACH PUROCY

Mr. Purocy introduced himself as the operations manager at Cal radio station and he was sent here by the President to spread the word of the event that they do. It is a charity event they do every year where we are locked inside the station from 8:00 am on Friday through Sunday and they're activities will be broadcasted on campus and the money they raise will go toward the Ronald McDonald House Charities in Pittsburgh and Morgantown.

CHRISTINE KINDLE

Mrs. Kindle introduced herself as the Vice President of Communications and Public Relations at Cal U. She stated just as a reminder this Saturday our students will be out in the community for the Big Event and they are starting at 8:30 am in the morning at the quad to get their assignments. That is early for a college student on a Saturday. She stated there are at least 100 students signed up including some of our athletic teams, football squad among others who will be doing some heavy lifting, yard work and other assignments. She stated this is a way our

students can say thank you to the residents of California before they depart at the end of the semester.

JIM MADDIEX

Mr. Maddiex stated the Planning Commission will be May 1st at 6:30. He asked council if they were doing any type of ceremony for the opening of the docks bringing it to the attention of the public, Mr. Maddiex asked if the sink holes they were talking about were by the railroad but he thinks it could be the vibration of all the trains that go by.

ADJOURNMENT

Motion by Difilippo/Glab to adjourn the meeting at 7:45 pm carried with all members present stating aye.