

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

JULY 11, 2017

MINUTES

The meeting was called to order immediately following Citizens' Night by Mayor Greg Erosenko at approximately 8:10 p.m.

ROLL CALL

The Recording Secretary, Sharon McIndoe, called roll and the following were present: Mayor Erosenko, Linda Gaydos, Nick Gresock, Ron Harvey, Jim Johns, Paul Caliarì, Steve Duncan, Tom Wilson, Tim Little, Bob Wratcher, Josephine Rock, Paul Hugus, Joe Sedlak, Paul Whealdon and Darren Myer.

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an executive session for personnel and litigation reasons prior to Citizens' Night from 5:30 to 6 p.m. Council legislative action, if any, shall be taken at this Regular Council Meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

No one came forward at this time.

PRESENTATION

JOINT COMP PLAN UPDATE

Ms. Elaine Kramer and Mr. Jim Pashek from Pashek MTR came forward to give an update of the Comprehensive Plan. Mr. Pashek reported they have been working diligently with the appointed steering committee and they held a public meeting. He stated they have researched trends and have worked with Fourth Economy who does projecting trends in communities. He distributed information that identified the six issues that the committee identified as things that concerned them and he gave a brief overview of each. Mr. Pashek explained trends that are impacting the community are the population is either flat or declining and Monroeville is getting older which is impacting the revenue streams. He also pointed out the retail sector is transforming into internet based sales which is affecting the retail sector and the revenue side. He mentioned how fewer companies in the U.S. are looking to build huge campus office parks. He stated they are working with economic development specialists to determine how to best develop those current sites. He reported they are proceeding in developing more specific recommendations and the steering committee will meet in a few weeks to discuss the issues. He was hopeful that they could come back in a few months to start to test some of the recommendations and then they will hold a public meeting to test the whole community.

Mayor Erosenko felt one of the biggest issues in the east is the transit and suggested transportation is one of the biggest reasons why Westinghouse left. He was uncertain how it can be addressed and he was hopeful the Mon Fayette Express is built in his lifetime. Mayor Erosenko inquired about the shared services and pointed out that the state and county are pushing it. He did not support shared services because, as mayor, he wants the best for the community. He questioned whether there would be incentives from the state or county to consider shared services. Mr. Pashek agreed the state and county promote it but it is challenging whether that promotion includes funding. He mentioned the parks and recreation department and possibly Churchill and Wilkins could fund an additional staff person in the Monroeville office to help them run special programs. He suggested there are real challenges to some of the others like police and public works.

Dr. Gresock commented that it has been a pleasure to work on the committee and with the neighboring communities. He reported the shared services were discussed at length and there are challenges but he felt they were headed in the right direction for their recommendations.

APPROVAL OF MINUTES

There being no corrections, additions or deletions to the minutes of the Citizens' Night Meeting of June 8, 2017, Work Session of June 8, 2017 and the Regular Meeting of June 13, 2017, a motion was duly made by Mr. Harvey to approve them, as submitted and Dr. Gresock seconded it. Upon a roll call vote, the motion carried unanimously.

APPROVAL OF REPORTS OF TAX COLLECTIONS

Council then considered approval of the Reports of Tax Collections. There being no discussion, Mr. Johns duly made a motion to approve them, as submitted, and Mr. Duncan seconded it. Upon a roll call vote, the motion carried unanimously.

LIST OF BILLS, BUDGET TRANSFERS AND PAYROLL

Council then considered approval of the List of Bills in the amount of \$815,728.65, Budget Transfers and Payroll in the amount of \$1,426,688.85. Whereupon, Mrs. Gaydos duly made a motion to approve the payroll and Mr. Johns seconded it. Upon a roll call vote, the motion carried unanimously.

Mr. Johns referred to Page 14 of the List of Bills for Selena Tent Company and he briefly explained how it was purchased. He stated there was a hole in the new tent when it was opened and there is a disagreement about whose responsibility it is. He requested the check for payment not be sent until it is resolved. Whereupon, Mr. Johns duly made a motion to amend the list of bills to withhold the payment for Selena Tent Incorporated in the amount of \$3,044.53 and Messrs. Caliari and Duncan seconded it. Upon a roll call vote, the motion carried unanimously.

There being no further discussion, Mr. Harvey duly made a motion to approve the List of Bills, as amended, and Budget Transfers. Mrs. Gaydos seconded it and upon a roll call vote, the motion carried unanimously.

VACANCIES OF BOARDS, COMMISSIONS AND AUTHORITIESMUNICIPAL AUTHORITY

There being no discussion, Mr. Johns duly made a motion to nominate Mrs. Michele Duncan from Ward Six to fill the vacancy created by the passing of Mr. Jack Speelman until December 31, 2017. Mr. Caliari seconded it. Upon a voice vote, the motion carried unanimously.

PARKS AND RECREATION ADVISORY BOARD

Whereupon, Mr. Wilson duly made a motion to nominate Mr. Scott Gallagher from Ward Seven to the Parks and Recreation Advisory Board. Mrs. Gaydos inquired whether council has to accept his resignation from the Ethics Board before he can be nominated. Whereupon, Mr. Wilson duly made a motion to accept the resignation of Mr. Scott Gallagher from the Ethics Board and Mr. Caliari seconded it. Upon a roll call vote, the motion carried unanimously.

Whereupon, Mr. Wilson again made a motion to nominate Mr. Scott Gallagher from Ward Seven to the Parks and Recreation Advisory Board and Mrs. Gaydos seconded it. Upon a voice vote, the motion carried unanimously.

CONSENT AGENDAOLD BUSINESS

17-1-Z

JAMES A. RUTTER

The applicant is requesting rezoning of properties totaling 41.852 acres from S, Conservancy to C-2, Business/Commercial. The parcels are located at 4917 Old William Penn Highway known as Allegheny County Lot and Block Nos. 1244-F-365 and 1244-C-287 and are owned by James A. and Janet Rutter.

The Planning Commission recommended denial of this application.

The applicant requested tabling and waived all time limits.

Mr. Little reported a public hearing is scheduled for this but the applicant requested tabling. Discussion ensued and Mr. Wratcher advised that it is currently tabled and no action was necessary.

NEW BUSINESSRESOLUTION 17-23

17-3-SUB

SHANE KUEHN/JIM MARKEL

MARKEL SUBDIVISION

The applicant is requesting preliminary and final subdivision approval of Tax Parcel 859-J-192 (Markel Property) in order to create a parcel that will be consolidated with Tax Parcel 859-J-176 (Kuehn Property). Lot 1 (Markel) will be reduced to 1.778 acres and Lot 2 (Kuehn) will be increased by 0.122 acres. The Markel Property is located at 2163 Grandview Avenue and the Kuehn Property is located at 2165 Grandview Avenue in the R-2, One-Family Residential Zoning District.

The Planning Commission recommended approval with conditions.

There being no discussion, Mr. Wilson duly made a motion to approve Subdivision Application No. 17-3-SUB and Mrs. Gaydos seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-24

17-4-SUB

MANJUNATHA SHERIGAR/ANKITHA LLC

SHERIGAR PIKE MARKET

The applicant is requesting preliminary and final subdivision approval of Tax Parcels 743-J-67; 743-K-72; 743-K-270 and 743-K-274 to create one parcel labeled Lot 1 with a total lot acreage of 0.941 acres. The properties are located at 3835, 3837 and 3839 Northern Pike and 204 Monroe Street in the C-2, Business/Commercial Zoning District.

The Planning Commission recommended approval with conditions.

RESOLUTION 17-25

17-5-ST

MANJUNATHA SHERIGAR/ANKITHA LLC

SHERIGAR PIKE MARKET

The applicant is requesting site plan approval to demolish five existing buildings and construct an 8,591 square foot retail building and associated site amenities. The property is located 3837 Northern Pike in the C-2, Business/Commercial Zoning District.

The Planning Commission recommended approval with conditions.

Mr. Robert McCullum, Engineer with Red Swing Group, came forward representing the applicant. He explained the subdivision and site plan applications are for a retail commercial plaza and

he had the renderings from the architect. He gave an overview of the project. He stated they are proposing an 8,600 square foot building with associated parking and it will be retail.

Mr. Duncan inquired whether that is where the Tokyo Message is currently located and Mr. McCullum answered affirmatively. Mr. Wilson questioned whether one of the properties is a historic landmark which was a stagecoach stop back in the 1800s. Further discussion ensued. Mr. Wratcher inquired whether the property had any official designation as a historic landmark and Mr. Wilson was uncertain. Mr. Hugus reported he received an email from the Historical Society after the planning commission meeting verifying that it was not a historic landmark. Mr. McCullum added as requested by the municipality they submitted the property to the Pennsylvania Museum and Historic Commission but they have not received a response. He stated there is evidence that it is a historic landmark. Mr. Wilson inquired what will happen if it is declared a historic landmark and Mr. Wratcher indicated it would have to be reviewed further based on the information received from the state. He felt there was no designation. Mr. McCullman pointed out there was no identification in any of the deed documents identifying it as a landmark. Mr. Wilson questioned whether it should be tabled. Mayor Erosenko inquired whether it could be approved with conditions. Mr. Wratcher advised it can be approved with the condition if they would get a positive response from the state they would have to come back. Whereupon, Mr. Caliri duly made a motion to approve contingent upon the findings concerning the historic landmark status of the property and Messrs. Johns and Wilson seconded it. Mr. Wratcher added no permits will be issued until it is finalized with the answer from the state. Further discussion ensued regarding what would happen if the property is a historic landmark. Mrs. Gaydos disagreed that approval should be pending on the clarification from the state concerning the historic landmark status. Mr. Caliri rescinded his motion and Mr. Johns rescinded his second.

Mr. Wratcher questioned when they expect an answer from the state and Mr. McCullum was hopeful it would be 30 days but stated they may have 60 days to respond. Mr. Wilson inquired when they would begin construction if it is approve at this time and Mr. McCullum answered they are waiting for the PennDOT Highway Occupancy Permit approval. He estimated construction would be within a 30 to 60 day time period. Whereupon, Mr. Caliri duly made a motion to approve Application No. 17-4-SUB and 17-5-ST, as submitted and Mr. Gaydos seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-26

17-5-SUB

EDMUND HABERLE

HABERLE CONSOLIDATION PLAN

The applicant is requesting preliminary and final subdivision approval of Tax Parcels 545-M-228 and 545-M-231 to consolidate the two properties into one parcel labelled Lot One with total lot acreage of 0.142 acres. The properties are located at 2635 Third Street in the R-2, One-Family Residential Zoning District.

The Planning Commission recommended approval with conditions.

Mrs. Gaydos inquired about the conditions and Mr. Hugus answered they are standard subdivision conditions. Whereupon, Mr. Wilson duly made a motion to approve Subdivision Application No. 17-5-SUB and Mr. Duncan seconded it. Upon a roll call vote, the motion carried unanimously.

17-2-C

BPMI/ELMHURST GROUP

The applicant is requesting conditional use approval pursuant to Section 401.8 of the Monroeville Zoning Ordinance No. 1443, as amended, to permit the cut and fill operation of approximately 77,800 cubic yards of earth for site preparation and construction of a 90,000 square foot addition and related site amenities. The property is located at 3500 Technology Drive in the L, Special Use Zoning Districts.

Mr. Wratsher opened the public hearing declaring this is the date and time for that public hearing.

Mr. Brian Miller from the Elmhurst Group, Mr. Ben Hunter, Planning and Engineering, Ms. Dawn Felder, Counsel for Elmhurst Group and Mr. John Eddy Attorney for Terra Capital Associates came forward representing the applicant. Mr. Hunter explained the site would be a 90,000 square foot addition next to a 179,000 square foot building and they are proposing to construct a 630-space parking lot. He stated the conditional use is for the parking lot because they will move more than 10,000 cubic feet of earth. Mr. Wratsher requested a review of the drawing. Mr. Hunter gave a brief overview of the proposal.

Mr. Wilson questioned the location of the addition with relation to the current building. Mr. Hunter explained the current building is light orange on the drawing and the proposed is darker orange with the black outline. Mr. Wilson inquired whether it would be to the right of the current building and Mr. Hunter answered affirmatively. Mr. Harvey inquired about the earth movement and Mr. Hunter indicated most of it will be for the parking area. Mr. Harvey questioned whether any earth would be taken off the property and Mr. Hunter indicated approximately 15,000 cubic yards may leave the site unless they can find an area to use it. Mr. Wilson pointed out there is currently some additional acreage behind the property and Mr. Hunter indicated they have different options. Mrs. Gaydos inquired how the earth would be transported off the property and Mr. Hunter indicated they would use Tech One Drive.

Mr. Caliari mentioned that there was discussion about having an entrance off of Stroschein Road and Mr. Miller explained there is still a pending proposal but it is not part of their project through Elmhurst but they support it. He indicated it is a rear entrance coming from behind the parking lot. Mr. Wilson pointed out that it used to be the entrance of the U.S. Steel Research and Mr. Caliari agreed. He supported the growth of anything commercial in the area but he was concerned about the traffic on

Jamison Lane. He questioned how to get Stroschien Road built into this. Mr. Wrat cher reported that there is a letter from the State of Pennsylvania indicating that the funds to build the access road are available in the amount of \$6 million. He added the county would build the road so it will happen. Mr. Wilson suggested the municipality is requesting a commitment from the applicant that when the road is built they will use that road as their primary means of access. Mrs. Gaydos inquired whether Jamison Lane could be blocked and Mr. Cal iari disagreed that it needed blocked. Mr. Wrat cher asserted that the intention of everyone involved is to make the new road the primary road to get the traffic off of Jamison Lane. Mr. Miller indicated the first step was to use Tech One and the second step would be to use the proposed access road to alleviate the problem. Mr. Wilson stated there would then be three accesses and Mr. Miller agreed. Mr. Wilson inquired how much of the traffic currently comes out of the Tech One main entrance and Mr. Miller answered about 70 percent. Mr. Johns questioned whether they own or are purchasing the property and Mr. Miller answered purchasing it.

Mr. Myer reported a traffic study was required and they looked at the worst case conservative approach as if all the existing unoccupied building were occupied and there was full occupancy of their building without the new access, and the intersections were able to handle the additional capacity. Mr. Little questioned how much the new access would alleviate the traffic off of Jamison Lane. Mr. Myer indicated it was not projected because it was uncertain. Mr. Wrat cher stated the intent is to close Jamison Lane when the new access is available and he requested a commitment from the applicant to agree that if the new access road is done it will be used and the Jamison Lane access will be closed. Dr. Gresock suggested there be a gate and Mr. Harvey suggested it could be used for emergency access. Mr. Miller explained currently there is a gate that is open and closing it was discussed with Bechtel. He stated Bechtel would have to agree to a buy-in on the gate closing. Mr. Wrat cher explained the battle to get the \$6 million for the access road was to get the traffic off of Jamison Lane. Mr. Miller could not give a definitive answer at this time. Mr. Wrat cher stated the municipality needs that commitment and Mr. Miller indicated they would work proactively to have that access closed.

Mr. Wilson reported when U. S. Steel was located there they used all three exits. He inquired about the number of employees they have currently and Mr. Hunter answered 600. Mayor Erosenko indicated it would be 1,200 with the new addition. Mr. Miller pointed out that is over a five-year projection and he added they are looking at 50 per year. Mr. Wilson again stated there were three exits when US Steel was strong and he inquired why those three accesses could not be maintained. Mr. Wrat cher explained one of the exits has been closed for many years. Mr. Duncan added it was not maintained. Mr. Wrat cher again stated the impetus to getting funding for the additional access road was to get the traffic off of Jamison Lane.

Mrs. Gaydos inquired whether they meet all the requirements concerning the storm water management. Mr. Hugus answered they have submitted all their information and it is being reviewed. He stated there have been minor comments but no permits are issued until everything is finalized.

Ms. Felder reported that Jamison Lane and Elmhurst Group have agreed with Terra Capital to mutually cooperate in getting that back access road. She stated a letter was submitted to the

municipality memorializing that Jamison Lane agreed to work with the seller and the municipality to get that road done. She reported they are requesting the conditional use permit now because they are under agreement and they have the equitable interest in the seven acres that they are acquiring. She stated as soon as they close the excavation and grading will start.

Mr. Wilson asserted that Bechtel has always been a great neighbor and he was excited about the addition.

Mr. John Edey, attorney for Terra Capital, came forward to make comment about their cooperation. He reported as part of the agreement they have agreed to cooperate with the construction of the access road onto Stroschein Road. He mentioned other things that were also included is the powering up of the site or getting electricity to the buildings and restoring the gas which was disrupted during the construction of the Tech One Drive. He explained how there was defective work on the road and it is not up to standard. He reported they got a punch list from Gateway Engineers that needs to be done to fix the road surface to correct some drainage issues. He felt all those things will only increase the marketability of that property. He suggested that property should be productive because it is a great asset to the community.

RESOLUTION 17-27

17-6-ST

BPMI/ELMHURST GROUP

The applicant is requesting site plan approval to construct a 90,000 square foot office building addition and associated site amenities. The property is located at 3500 Technology Drive in the L, Special Use Zoning District.

The Planning Commission recommended approval with conditions.

Whereupon, Mrs. Gaydos and Mr. Wilson duly made a motion to close the public hearing and Dr. Gresock seconded it. Upon a roll call vote, the motion carried unanimously.

There being no discussion, Dr. Gresock duly made a motion to approve Application No. 17-6-ST and Mrs. Gaydos and Mr. Duncan seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-28

17-6-SUB

BPMI/ELMHURST GROUP

The applicant is requesting preliminary and final subdivision approval of Tax Parcel 744-F-200 in order to create Parcel B consisting of 6.7569 acres which is to be consolidated with Tax Parcel 744-J-386. Parcel 744-F-200 will be reduced to 105.1143 acres and Parcel 744-J-386 will be increased to 23.2457 acres and renamed Parcel C. The properties area is located at 3500 Technology Drive in the L, Special Use Zoning District.

The Planning Commission recommended approval with conditions.

Whereupon, Mrs. Gaydos duly made a motion to approve Subdivision Application No. 17-6-SUB and Mr. Johns seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-29

17-2-C

BPMI/ELMHURST GROUP

The applicant is requesting conditional use approval pursuant to Section 401.8 of the Monroeville Zoning Ordinance No. 1443, as amended, to permit the cut and fill operation of approximately 77,800 cubic yards of earth for site preparation and construction of a 90,000 square foot addition and related site amenities. The property is located at 3500 Technology Drive in the L, Special Use Zoning Districts.

There being no discussion, Mrs. Gaydos duly made a motion to approve Application No. 17-2-C and Dr. Gresock seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTIONSRESOLUTION 17-30

A resolution approving the disposition of records as set forth in the Municipal Records Manual.

Mr. Little reported this is an annual housekeeping item. Whereupon, Mr. Johns duly made a motion to approve and Mr. Wilson seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-31

A resolution authorizing to enter into a Keystone Grant Agreement with the Pennsylvania Department of Education relative to the Monroeville Public Library project.

Mr. Little reported this is for the installation of the elevator. He stated the grant is in the amount of \$100,000 and this will be at no cost to the municipality.

Whereupon, Mr. Caliri duly made a motion to approve and Mr. Duncan seconded it. Upon a roll call vote, the motion carried unanimously.

RESOLUTION 17-32

A resolution authorizing night time milling, paving and reconstruction work of Mosside Boulevard (Haymaker Road to State Route 22), Northern Pike (Pitcairn Road to State Route 22) and Haymaker Road (State Route 22 to Beatty Road) to minimize the impact on the high volumes of day time traffic and to enhance traffic safety.

Mr. Little reported that the Fellino Group is subcontracted by PennDOT started making the markings on the pavement. Mr. Harvey added they are raising the storm sewers. Mr. Little stated they are doing the preliminary work.

Whereupon, Mr. Johns duly made a motion to approve and Mr. Caliri seconded it. Mrs. Gaydos pointed out this is being done by PennDOT not the municipality. Upon a roll call vote, the motion carried unanimously.

ORDINANCESORDINANCE 2667

An ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, adopting proposed amendments to the Home Rule Charter and authorizing the submission of such amendments to the Allegheny County Department of Elections for placement on the ballot of the November 7, 2017, general election and subsequent elections as determined by the Department of Elections.

Council tabled this item at the June 13, 2017 meeting.

Whereupon, Mr. Caliri made a motion to take this item off the table and Mr. Wilson and Dr. Gresock seconded it. Upon a roll call vote, the motion carried unanimously.

Mr. Little suggested council consider submitting Articles VI through X to the Allegheny County Bureau of Elections. He stated these items concern personnel matters for the municipal manager,

municipal attorney, administrative units and the police. He explained this would be submitted to the election bureau the way it appears on the revisions submitted to council. He stated the bureau of elections would do the wording. He stated the revisions would be for Articles VII, VIII, IX and X.

Mr. Wratcher explained that may be too much information and indicated the bureau of elections in formulating the questions might not be able to get all of these issues on this time. He reported whatever is not included this time will be considered the next time until everything gets on the ballot in subsequent elections. Mrs. Gaydos stated this cleans up the wording as far as qualifications. Further discussion ensued. Mrs. Gaydos felt this seems to be a good first step because some of the legalese is mandated. Whereupon, Mrs. Gaydos duly made a motion to approve and Mr. Duncan seconded it.

Mr. Wilson inquired where the super majority would be on the ballot and Mr. Wratcher answered there is no super majority provision. He added that was not recommended by the Home Rule Charter Ad Hoc Review Board. He reported it was discussed and debated but not recommended. Mr. Wilson felt that does not mean it cannot be included and that it should be council's first priority. He suggested the small word changes could be included any time but the super majority needs to be included for the general election. Dr. Gresock requested he clarify what he meant by super majority and Mr. Wilson answered the home rule charter would say five votes were needed to terminate the manager and the power to terminate anybody below him. He suggested the super majority needs to be there before anything else. Mrs. Gaydos felt there should be further discussion on that issue.

Further discussion ensued. Mr. Wilson was adamant that he did not want to go through what happened with the previous council which could have been avoided if the super majority was included. He suggested it was a nightmare for the community and some of the members on council. Mr. Wilson stated he would not support anything else with the home rule charter if this super majority was not supported. Mrs. Gaydos inquired whether the wording in Articles VII through X would help alleviate those previous problems and pointed out the education requirements. Mr. Wilson suggested three items could be considered, the super majority, educational requirements and whatever else. He felt strongly the super majority needs to be on the November ballot.

Dr. Gresock explained these recommendations by the Home Rule Charter Ad Hoc Review Board are currently on the website and council is discussing Article VII through X. He stated Article VII is the municipal manager, Article VIII is the municipal attorney, Article IX is the administrative units and Article X is the police. He pointed out these items on Page 7, 8, and 9. He read "council shall, by ordinance appoint a municipal manager" and the review board recommended was "for an indefinite term and shall fix the compensation" would be struck out. He stated they updated some of the legal language. He suggested one of the biggest changes was the wording, "the manager shall be appointed solely on the basis of executive and administrative qualifications and shall have had at least three years' experience in government administration" was changed to "five years as a manager or assistant manager or a combination thereof of a similar size and composed municipality. The manager shall have a Bachelor's Degree, a Master's Degree is preferred in public or business administration or related field from an

accredited college or university and these prerequisites shall not be waived". Mr. Wilson indicated that he supports that. Mrs. Gaydos suggested that eliminates the need for a super majority because a secretary could not hold the position. Mr. Duncan agreed that none of those problems would have happened if this wording would have been included. Dr. Gresock suggested if this could be included on the ballot and voted on then maybe the super majority could be considered.

Dr. Gresock then referred to another part of Article VII concerning the acting municipal manger. He read, "the appointed acting manager shall possess at least three years of governmental business administrative and supervisory experience and a minimum of a Bachelor's Degree from an accredited college or university and these prerequisites shall not be waived."

Dr. Gresock explained Article VII for the municipal attorney cleans up the language about how the solicitor is considered an employee of the municipality. Mr. Wilson inquired how it reads today and Mr. Wratcher clarified that it states the municipal attorney is an employee which has never been the case. Dr. Gresock stated the changes make it that he could be included and he read, "be an employee of the municipality or retained on an independent contractor basis at the discretion of the municipality". Mr. Wilson again mentioned there should be a super majority to terminate the municipal attorney. Further discussion ensued. Mr. Wratcher explained the super majority should be considered for the municipal manager not for the municipal solicitor. Dr. Gresock suggested if there is a super majority for the manager then any decision he or she makes would have to have five votes to steer the manager. He stated the super majority would trickle down. Mr. Wilson felt if a manager is ineffective, there will be seven votes to terminate him. Further discussion ensued. Mr. Wratcher reminded everyone that this has to be submitted to the county by August 8 at the latest.

Upon a roll call vote, the motion carried with five affirmative votes and one negative vote by Mr. Wilson.

Further, Mr. Wilson duly made a motion to include the super majority into the recommendations to be included in the November Election. Dr. Gresock seconded it. Mr. Harvey stated, at first, he supported the super majority suggestion but he felt the ad hoc review board included enough provisions that it is not needed. He suggested there are enough conditions that not just any person could be appointed. Dr. Gresock suggested the review board did all their homework and presented a good document. He asserted council just wants to get it submitted to the county then whatever they approve will be discussed at length so that everyone will know what will be voted on in November. Further discussion ensued. Upon a roll call vote, the motion carried with four affirmative votes and three negative votes. The voting was as follows: Messrs. Wilson, Duncan, Caliaro and Johns voted affirmatively and Mr. Harvey, Dr. Gresock and Mrs. Gaydos voted negatively.

Mr. Wratcher suggested the wording has to be changed as soon as possible. He stated the super majority will be the first thing included then Article VII will be the second thing to be included on the ballot.

Mr. Wilson felt it was important to get Article VII included. Mr. Wratcher clarified the original proposal was to submit Article VII, VIII, IX and X. He stated the super majority provision will be included first, then VII, VIII, IX and X.

Mr. Caliaro indicated he misunderstood and inquired whether he could change his vote. Discussion ensued. Whereupon, Mr. Caliaro made a motion to rescind the super majority provision and Dr. Gresock seconded it. Upon a roll call vote, the motion carried with five affirmative votes and two negative votes. The voting was as follows: Mrs. Gaydos, Dr. Gresock, Mr. Harvey, Mr. Johns and Mr. Caliaro voted affirmatively; Messrs. Duncan and Wilson voted negatively.

REPORTS OF MUNICIPAL STAFF

MUNICIPAL MANAGER

MONROEVILLE FOUNDATION GOLF OUTING

Mr. Little reported the Monroeville Foundation will hold its second annual golf outing on September 11, 2017 at Meadowink Golf Course.

LIBRARY STRATEGIC PLAN

Mr. Little reported the director of the library has informed him that the library is going to be starting its five-year strategic plan. He inquired whether anyone on council wanted to volunteer to be a liaison to that strategic plan or appoint someone. Dr. Gresock questioned whether that is separate from their board and Mr. Little answered affirmatively.

ALCOSAN MUNICIPAL ADVISORY COMMITTEE (AMAC)

Mr. Little reported that ALCOSAN has an advisory committee from all the basin groups and council received literature through an email. He explained that every basin community in the ALCOSAN Region is included. Mrs. Gaydos inquired whether this should go through the Municipal Water Authority instead of through the municipality. Mr. Little contended that it is the community voice to ALCOSAN. Mrs. Gaydos indicated it is in regard to sewage. Mr. Caliaro explained that the goal of it is to not just allow for water authorities and sewage companies to make decisions that are for hundreds of millions of dollars. He stated it is to give representation from every municipality and the purpose is to get a cross section of people to give input that represents their community. Mr. Caliaro volunteered to be involved. Whereupon, Mrs. Gaydos duly made a motion to appoint Mr. Caliaro as the council representative and Mr. Wilson and Dr. Gresock seconded it. Upon a roll call vote, the motion carried unanimously.

GATEWAY FOOTBALL BOOSTERS AD

Mr. Little requested authorization to advertise in the Gateway Football Boosters Program. Whereupon, Mr. Wilson duly made a motion to do a half page ad and Mrs. Gaydos seconded it. Mayor Erosenko indicated that would cost \$125. Upon a roll call vote, the motion carried unanimously.

PUBLIC COMMENT ON ANY MUNICIPAL ITEMCHAD STUBENBORT

Mr. Chad Stubenbort, a resident, came forward to address the comment made earlier that Daynet was probably not a good idea. He read some highlights from 2016 in the Tribune Review.

Mr. Stubenbort mentioned that council approved to submit Article VII through X to the election bureau. He requested clarifications regarding the changes. He referred to X, hiring the police, under chief of police, it crossed out "had administrative experience". He inquired whether there was any rationale for taking administrative experience out. He pointed out it is on Page 5, Section 1002 B. Dr. Gresock explained currently the home rule charter reads, "the person appointed shall have had administrative experience and a background of employment in the field of law enforcement and public safety". He stated they crossed out the words "had administrative experience" and the proposed recommended change is to "the person appointed shall have a Bachelor's Degree either in criminal justice, public administration or related field and five years' experience in law enforcement at a supervisory/administrative level; the ability to receive certification as a police officer in the Commonwealth of Pennsylvania or Act 120 or successor legislation". Dr. Gresock explained they bundled that language into the new language and expanded on it. Mr. Stubenbort inquired about putting the civil service protections on the chief and deputy chief. Dr. Gresock answered there was no section before but now it reads "the chief of police and deputy chief of police shall be entitled to civil service protection". Mr. Harvey indicated that it is state law. Further discussion ensued.

REPORTS OF COUNCIL MEMBERSSEVENTH WARD COUNCILMAN TOM WILSON

Mr. Wilson expressed his appreciation for the Fourth of July Parade. He reported he has never seen that many people attend and how all the businesses benefited. He was thrilled with all the children. He felt this tradition should be continued and that it will grow in the next few years.

SIXTH WARD COUNCILMAN STEVE DUNCAN

Mr. Duncan commended the Fourth of July Committee for doing a great job.

FIFTH WARD COUNCILMAN PAUL CALIARI

Mr. Caliari reported that the North American Martyrs Festival starts this week, July 12-15, 2017. He stated Wednesday and Thursday it will be open from 6 to 10 p.m., Friday, 6 to 11 p.m. and Saturday from 5 to 11 p.m. He encouraged everyone to attend and he reviewed the activities and entertainment.

FOURTH WARD COUNCILMAN JIM JOHNS

Mr. Johns reviewed the activities at the Monroeville Convention Center: Brick Fest Live Lego Fan Experience, July 15-16, 2017; Greensburg Toy Show, July 22-23, 2017; Half-Priced Books, July 28-30, 2017; and Rubber Stamp and Scrapbook, July 29-30, 2017.

Mr. Johns thanked everyone, Mr. Estock and his staff, and the entire Fourth of July Committee who work very hard on the parade and fireworks. He explained there were a few problems with the fireworks. He pointed out this is the first year at the park location and he was uncertain whether it would continue to be held there. He commended Mr. Adams and his crew who worked hard to maintain the people in and out of the park.

THIRD WARD COUNCILMAN RON HARVEY

Mr. Harvey commended the Fourth of July Committee for a good job on the parade. He felt it was fantastic as usual but he was disappointed with the fireworks from the fire department aspect and the number of calls he received from residents who did not get to see them. He mentioned how a lot of people were unable to see the fireworks with their children and the people of Tilbrook Road swearing at them. He reported no one was polite to the fire department and people were unable to see them from the high school. He applauded the attempt but felt for the number of people who attend for the fireworks that the park is not a good location. He reported in all his 47 years with the fire department he has never been treated that badly by the public. He again stated the parade was top notch but the location for the fireworks was bad. He pointed out people were parking in other people's front yards and neighbors were yelling at people on the road and lots of swearing. He stated it was a mess on Tilbrook Road.

Mr. Harvey advised everyone that the new Pennsylvania Drivers' License called Real ID is to become Real ID compatible with the Feds. He reported anyone planning to travel next year the current drivers' license will not be good enough and a passport will be required unless the state gets the Real ID approved. He stated at the end of the year they will no longer get you through airport security.

SECOND WARD COUNCILMAN NICK GRESOCK

Dr. Gresock mentioned the seismic testing discussed earlier. He felt this is a good opportunity for council to look at what rules the municipality has in place and what kind of laws the state has. He stated Act 13 is the governing law surrounding drilling. He suggested the municipality review what it has

and what can be done. He forwarded the email from Dr. Beck which is the ordinance South Fayette has in place regarding seismic testing. He pointed out they allow seismic testing but have rules and regulations surrounding it. He felt it is important that the municipality can make rules and regulations which impact the residents within what the state allows.

Dr. Gresock referred to the provisions for the home rule charter is on the website www.monroeville.pa.us. He felt it is self-explanatory and explained the red portion represents what is being deleted and the blue portion is what is proposed. He encouraged everyone to review the document so it can be discussed further.

Dr. Gresock reported the Summer Concert Series continues and it is sponsored by UPMC and run through the recreation department. He stated the next one is scheduled for July 23, 2017 at 6:30 p.m. at the Amphitheater with No Bad Ju Ju which is a high energy cover band. He pointed out all the details are on the website.

Dr. Gresock reported they are still working on the Westmoreland Heritage Trail and the proposed end date is August 10, 2017 for completion. He stated this is the trail that runs at the bottom of Saunders Station Road near Bel-Air Pool. He explained if you go right, it takes you to the BY Park in Trafford and if you go to the left, it takes you to Duff Park in Murrysville. He felt it is a tremendous thing for the community and it will be real nice when completed. He reported at the end of next year it will be 26 miles from Trafford, through Monroeville, Duff Park up to Saltsburg, connecting with that trail system. He indicated they are trying to work on four more miles past Trafford, Turtle Creek, Wilmerding, Pitcairn, Braddock and then hook up with the great Allegheny Passage. He suggested it would be exciting if you could leave from Monroeville and bike to Washington. Again, he stated the trail is proposed to be finished August 10, 2017 from Trafford to Murrysville.

Dr. Gresock reported the recreation department is currently working on the Pittsburgh Flag Football which will be a co-ed youth flag football league. He stated it is a partnership with the Monroeville Parks and Recreation Department and Pittsburgh Flag Football League that will bring flag football to the municipality this fall. He reported there will be four great divisions to include boys and girls between 5 and 15 years of age in an environment built around inclusion and fun. He added all players will receive a NFL Flag Jersey and a belt to keep weekly articles and photography. He felt it is a well-run organization and is currently held in a few locations in the South Side and the North Hills. He reported his daughter is involved and she loves it. He reported it would begin September 10, 2017 which is a six week league. He explained some of the activities. He encouraged anyone interested to look for information in the brochure and contact the recreation department. He reported there is an early registration and there are early-bird discounts. He stated it is at pghflagfootball.com. He suggested it is another great recreation program for the municipality.

Dr. Gresock mentioned the North American Martyrs Festival this week and the St. Bernadette's Festival is the first week of August, August 3-5, 2017. He encouraged everyone to support those fun events.

Dr. Gresock commended the Fourth of July Committee and everyone involved. He suggested they will re-evaluate and keep making it a great event.

Mr. Wilson reminded everyone of an event on Friday at 10 a.m. at the Senior Center a Meet Your Council Member. Dr. Gresock reported a Coffee with Council is scheduled.

FIRST WARD COUNCILWOMAN LINDA GAYDOS

Mrs. Gaydos reviewed the activities at the Senior Center: Luau Bingo Luncheon on July 19, 2017 at 12 noon \$6 per person, she reviewed the menus; Monthly Luncheon, July 24, 2017 and the deadline to purchase tickets is July 19, 2017 at \$6 per person; Soul Line Dancing on July 24, 2017 at 6:30 p.m. at \$5 per person. She reported the senior center is working diligently for the residents to have activities.

Mrs. Gaydos gave advanced notice of the Seventh Annual Hot Dog Roast on August 7, 2017 at 12 noon at \$5 and the deadline for tickets is July 26, 2017. She reported the Grill Master Joe Sedlak will roast the hot dogs. Mr. Sedlak reported they have a new grill this year.

Mrs. Gaydos reported some good news for a Monroeville Resident, Joe Schulte, a freshman from Gateway High School. She explained how he is one of eight young men who qualify for the 14 and under division for the Junior Home Run Derby at the Major League All-Star Game in Miami. She wished him and his family the best of luck.

Mrs. Gaydos thanked the police department and public works department for the jobs they did for the Fourth of July Celebration. She thanked all the residents that attended the parade and she reported so many people attended. She commended the Fourth of July Committee because the parade was fantastic. She felt all the kids had a great time and the volunteers on the committee put in many hours and gave a good show. She was not real happy with some of the things that happened with the fireworks. She suggested there would be a lot of discussion about whether it would be done at that location again. She reported a lot of the residents on Tilbrook Road were not pleased because they took a lot of abuse along with the fire department who was there for everyone's safety. She thanked the fire department for the job they did and apologized for what they endured.

Mrs. Gaydos sent best wishes to Mrs. Wilson for a speedy recovery.

MAYOR GREG EROSENKO

Mayor Erosenko thanked Councilman Johns and the Fourth of July Committee for all their work. He felt all the people who made it into the park had a great time but he did get a lot of calls about Tilbrook Road issues. He reported teenagers were walking down Tilbrook Road with all the traffic was dangerous. He got calls from handicapped people that were unable to attend and could not get near the park. He felt the effort was good but it should be discussed thoroughly. He did not recommend

going back to that location because so many people were turned away. He stated council makes the final decision on where the fireworks will be shot off.

ADJOURNMENT

There being no further business to come before council at this time, a motion was duly made by Mrs. Gaydos to adjourn the meeting at 9:59 p.m. and Dr. Gresock seconded it. Upon a voice vote, the motion carried unanimously.

Respectfully submitted,

Timothy J. Little
Municipal Manager

TJL/sam