

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, October 11, 2021 – 7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report from Borough Boards and Commissions
5. Borough Resident/Taxpayer Comments on Agenda Items
6. Recognition of former Jefferson Hills Police Chief, Eugene Roach for his 10 years of service
7. Recognition of former Library Director, Jan Reschenthaler for her 24 years of service
8. Motion to approve the monthly bills
9. Motion to approve the monthly payroll
10. Motion to approve minutes of agenda meeting September 8, 2021
11. Motion to approve minutes of regular meeting September 13, 2021
12. Motion to adopt the first Wednesday of October as “Energy Efficiency Day”
13. Motion to appoint _____ to the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for G. David Parme (Term ending 12/31/24)
14. Motion to accept the resignation of Richard J. Mainiero from the Borough of Jefferson Hills Environmental Advisory Council
15. Motion to advertise open position on the Borough of Jefferson Hills Environmental Advisory Council, finishing the term for Richard J. Mainiero (Term ending 12/31/23)
16. Motion to renew annual contract for Hoffman Boarding Kennels for animal control services in the Borough of Jefferson Hills in the amount of \$400 per month or \$4,200 per annum
17. Motion to accept the Appendix A from Pennsylvania Municipal Service Company Utility Fee Delinquent Cost Schedule
18. Motion to authorize the Solicitor to file a Petition for Allowance of Appeal to the PA Supreme Court, by Nov. 4th, 2021, in the case of AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board v. Borough of Jefferson Hills and Residents of Jefferson Hills, No. 871 C.D. 2020
19. Motion to purchase of a 2013 Bobcat 24” high flow planer attachment from Bobcat of Pittsburgh, for the purchase price of \$8,000.00
20. Motion to authorize the Jefferson Hills Public Works Department to place orders for one (1) 2022 10-ton dump truck under state Contracted or Government Regulated Pricing to be paid for on or after, January 1, 2022, and applied to the FY2022 Borough Budget
21. Motion to approve Conditional Use CU-1-2021 – F45 Franchise Gym, located at 115 Gill Hall Road
22. Motion to reappropriate funds from 2021 budget to the 2022 budget and authorize the Jefferson Hills Police Department to place an order for one (1) 2022 Ford Police Interceptors, and related police equipment, due to the cancellation of their vehicle in 2021 in accordance with the motion from the September meeting to purchase two vehicles
23. Motion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of \$64,930.00 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 9 project, subject to the receipt of an invoice from SHACOG

24. Motion to adopt Resolution No. 29-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of \$24,863.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 4 Project estimated at \$38,250.00 with a Borough share of \$13,387.00
25. Motion to adopt Resolution No. 30-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of \$86,157.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 5 Project estimated at \$132,550.00 with a Borough share of \$46,393.00
26. Motion to adopt Resolution No. 31-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of \$35,100.00 for the Demolitions at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Street estimated at \$54,000.00 with a Borough share of \$18,900.00
27. Motion to adopt Resolution No. 32-2021 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Street as blighted structures
28. Motion to approve the Work Authorization dated September 28, 2021, from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA Upgrades Ph. 3 project and the Tepe Park ADA Upgrades Ph. 1 project in the amount not to exceed \$13,000.00
29. Motion to approve the Work Authorization dated September 28, 2021, from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Allegheny County Act 152 Jefferson Hills Demolition project in the amount not to exceed \$3,000.00
30. Motion to adopt Resolution No. 33-2021 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2021 in the amount of \$278,242.39 along with the Borough's responsibility of \$299,934.61 totaling the Borough's MMO obligation of \$578,177.00 for 2021
31. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Chief Dziezgowski
 - Mayor
 - Manager
 - Solicitor
32. General Business
 - Comments of general business from Borough Council
33. Adjournment

Executive Session: *Personnel, Labor Negotiations, Collective Bargaining, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation (Jefferson Estates Homeowners Association v. Zokaites Properties et al., Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; Peters Creek Sanitary Authority, et al. v. Clairton Municipal Authority, Court of Common Pleas of Allegheny County, GD-17-017711; AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board, Court of Common Pleas of Allegheny County Appeal No. 871 CD 2020, SA-19-000748; PICCO Superfund site- potential litigation involving WESA and Ashland.*