

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, November 3, 2021 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 11/8/2021**

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. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting October 6, 2021
9. Discussion to approve minutes of regular meeting October 11, 2021
10. Discussion to appoint \_\_\_\_\_ to the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for G. David Parme (Term ending 12/31/24)
11. Discussion to appoint \_\_\_\_\_ to the Recreation Board, finishing the term for Michelle Zacur (Term ending 12/31/22)
12. Discussion to adopt Employee Assistance Plan; a no-cost benefit offered through Municipal Benefits Services (MBS) to be utilized during personal and/or family emergencies by Borough of Jefferson Hills employees
13. Discussion to open and advertise the position of mechanic in the Borough of Jefferson Hills Public Works Department
14. Discussion to adopt Waste Management's At-Your-Door Special Collection of Household Hazardous Waste Program (HHW) at the monthly rate of \$.79 per household in addition to the current household trash collection rates and fees
15. Discussion to authorize the Jefferson Hills Public Works Department to place an order for one (1) 2022 Utility 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
16. Discussion to approve the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$59,454.96 to Jefferson Hills Fire & Rescue Relief Association
17. Discussion to enact Ordinance No. 885 accepting Chesapeake Drive in Phase 1 of the Hunters Preserve Plan of Lots as public streets of the Borough of Jefferson Hills; further accepting the infrastructures of storm and sanitary sewers serving said streets, with the exception of any Phase 1 (1) stormwater detention pond, and (2) storm sewer-related improvement within a (a) stormwater detention pond, and/or (b) private stormwater easement as depicted on the recorded plans for Phase 1 which shall be owned and maintained by the homeowners' association; and authorizing the appropriate officials of the Borough of Jefferson Hills to execute any and all documents necessary to approve such acceptance and dedication
18. Discussion to adopt Resolution No. 35-2021 granting final approval for a subdivision known as SP-2-2021, Chamberlain Ridge Plan of Lots – Phase 5
19. Discussion to adopt Resolution No. 36-2021 granting final approval for a subdivision known as S-5-2021, Pinecrest Estates Plan No. 2
20. Discussion to approve the Work Authorization dated October 28, 2021, from Gateway Engineers, Inc. to assist the Borough in the Lick Run Pump Station Emergency Repair project in the amount not to exceed \$3,000.00
21. Reports

- Fire Chief
- EMS
- Engineer
- Consulting Engineer
- Finance Officer/Treasurer
- Public Works Director
- Chief Dziezgowski
- Mayor
- Manager
- Solicitor

22. General Business

- Comments of general business from Borough Council

23. 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.*