

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, November 8, 2021 – 7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting October 6, 2021
8. Motion to approve minutes of regular meeting October 11, 2021
9. Jefferson Hills Public Library Update by Director, Dana Farabaugh
10. Motion to appoint _____ to the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for G. David Parme (Term ending: 12/31/24)
11. Motion to appoint _____ (Term ending: 12/31/24) and _____ (Term ending: 12/31/25) as alternates to the Borough of Jefferson Hills Zoning Hearing Board as alternates
12. Motion to appoint _____ to the Recreation Board, finishing the term for Michelle Zacur (Term ending: 12/31/22)
13. Motion to appoint _____ to the Environmental Advisory Council (EAC), finishing the term for Richard J. Mainiero (Term ending: 12/31/23)
14. Motion 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
15. Motion to open and advertise the position of mechanic in the Borough of Jefferson Hills Public Works Department
16. Motion to approve the tentative Collective Bargaining Agreement with Teamsters, Local No. 205, outlining salary and terms of employment for officers in the Jefferson Hills Police Department
17. Motion 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
18. Motion 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
19. Motion 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
20. Motion to authorize payment, not to exceed \$20,000.00 to Maher Duessel for 2020 audit and 2022 budget preparation
21. Motion to ratify contract extension with Integrity Energy, maintaining the Borough's current rate for electricity through 2026
22. Motion 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

23. Motion to adopt Resolution No. 35-2021 granting final approval for a subdivision known as SP-2-2021, Chamberlain Ridge Plan of Lots – Phase 5
24. Motion to adopt Resolution No. 36-2021 granting final approval for a subdivision known as S-5-2021, Pinecrest Estates Plan No. 2
25. Motion 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
26. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Chief Dziezgowski
 - Mayor
 - Manager
 - Solicitor
27. General Business
 - Comments of general business from Borough Council
28. 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.