**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – MONDAY, December 13, 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 November 3, 2021
8. Motion to approve minutes of regular meeting November 8, 2021
9. Motion to advertise two seats on the Borough of Jefferson Hills Recreation Committee – Term Ending 12/31/2025
10. Motion to advertise two seats on the Borough of Jefferson Hills Library Board of Directors – Term Ending 12/31/2024
11. Motion to advertise position on the Borough of Jefferson Hills Planning Commission – Term Ending 12/31/2025
12. Motion to ratify Resolution 42-2021 to appoint Brian Haberstock to the Borough of Jefferson Hills Zoning Hearing Board (Term ending 12/31/24)
13. Motion to ratify Resolution 43-2021 to appoint Scott McCarrison as an alternate to the Borough of Jefferson Hills Zoning Hearing Board (Term ending 12/31/24)
14. Motion to ratify Resolution 44-2021 to appoint Mark D’Angelo as an alternate to the Borough of Jefferson Hills Zoning Hearing Board (Term ending 12/31/25)
15. Motion to permit Boy Scout Troop #210 to adopt a portion of Peters Creek Road, coordinated through the "Keep Pennsylvania Beautiful" organization, beginning from the western Borough of Jefferson Hills boundary with South Park and ending at Waterman Road (approximately 1.1 miles)
16. Motion to adopt Ordinance No. 886 establishing the base Real Estate Tax rate for the year 2022 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
17. Motion to retain Rhoades Law, LLC to provide legal representation to the Borough of Jefferson Hills on all Borough employee pension plan-related matters and assist in the formation of a pension-review board to meet quarterly beginning in 2022
18. Motion to adopt Resolution No. 37-2021 appointing the Finance Officer/Treasurer of the Borough of Jefferson Hills as the Chief Administration Officer with responsibilities relative to all pension plans of the Borough of Jefferson Hills
19. Motion to conditionally approve 2022 Borough of Jefferson Hills budget in its current form with adoption of budget in final form taking place Tuesday, December 28, 2021
20. Motion to adopt Resolution No. 38-2021 amending the salaries, compensation, and wages for Borough employees for the year 2022
21. Motion to adopt Resolution No. 39-2021 amending the fee schedule of the Borough of Jefferson Hills for 2022 to include additional recreation fees associated with Borough facility rentals
22. Motion to ratify 2022-2025 collective bargaining agreement between the Borough of Jefferson Hills and Teamsters Local Union No. 205
23. Motion to adopt Resolution No. 40-2021 granting preliminary approval for a subdivision known as PS-5-2021, Pleasant Grove Plan of Lots
24. Motion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of $34,226.40 for work completed on the November 2021 Lick Run Emergency Repair Project
25. Motion to approve Work Authorization dated November 30, 2021, from Gateway Engineers, Inc. for miscellaneous Borough engineering and consulting services in 2022 in the amount not to exceed $10,000.00
26. Motion to approve Work Authorization dated November 30, 2021, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2022 related to the Clairton Sewershed in the amount not to exceed $10,000.00
27. Motion to approve Work Authorization dated November 30, 2021, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2022 related to the West Elizabeth Sewershed in the amount not to exceed $10,000.00
28. Motion to approve Resolution No. 41-2021 authorizing Borough staff to investigate application for financial assistance in the design, acquisition, and construction of a fire and emergency services facility in the Borough of Jefferson Hills, and authorize payment up to $5000 to secure an option on potential sites for said facility
29. Motion to distribute Real Estate Fire Taxes in two, separate payments of $40,000 to Floreffe Volunteer Fire Company and to 885 Volunteer Fire Company with remaining funds to be allocated to the Jefferson Fire Rescue (JFR) Truck savings account
30. Motion of distribution of Real Estate Emergency Medical Services Tax of approximately $65,000 to Southeast Regional Emergency Medical Services (SEREMS)
31. Motion to authorize and appropriate funds for two, two-person shift crews to be placed at Jefferson Hills Fire and Rescue stations 180-1 and 180-2 for 2022
32. Motion to approve final settlement agreement and mutual release between Jefferson Estates HOA and Zokaitis et al., contingent upon Frank Zokaitis’ approval.
33. Motion to approve Work Authorization dated December 6, 2021, from Gateway Engineers, Inc. to prepare and submit the follow up General Permitting of the Lick Run Emergency repair permit not to exceed $5,000.00
34. Reports
	* + - Fire Chief
			- EMS
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Chief Dziezgowski
			- Mayor
			- Manager
			- Solicitor
35. General Business
* Comments of general business from Borough Council
1. 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.*