

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, June 9, 2021 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 6/14/2021

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 May 5, 2021
9. Discussion to approve minutes of regular meeting May 10, 2021
10. Discussion to approve minutes of special meeting May 24, 2021
11. Discussion to approve minutes of special meeting June 1, 2021
12. Discussion to appoint Mr. Ronald Dziezgowski as Police Chief for the Borough of Jefferson Hills
13. Discussion to appoint Mark D'Angelo to join the Planning Commission Steering Committee
14. Discussion to approve Borough of Jefferson Hills Council Code of Conduct Policy
15. Discussion to approve Resolution 22-2021 authorizing the disposition of certain public records consistent with the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008
16. Discussion to adopt Resolution No. 23-2021 approving participation in the Law Enforcement Assisted Diversion (LEAD)
17. Discussion to amend 2021 Borough of Jefferson Hills Fee Resolution with updated recreation rental information
18. Discussion to approve the purchase of an ice machine for Beedle Park concession stand from Allegheny Refrigeration in the amount of \$3,273.00
19. Discussion to adopt Resolution No. 24-2021 granting approval of a Land Development Application Sewage Facilities Planning Module for the land development plan known as SP-1-2021, Southwest Greens of PA
20. Discussion to approve Application for Payment No. 1 from SHACOG for Swede Construction Corporation in the amount of \$32,822.50 for work completed on the CD 46 Andrew Reilly Memorial Park ADA Upgrades – Phase 2 Project.
21. Discussion to approve Application for Payment No. 1 from SHACOG for Minniefield Demolition Services, LLC in the amount of \$28,690.00 for work completed on the CD 46 Jefferson Hills Demolition Project
22. Discussion to approve Invoice #INV3440 from DuraEdge Tools & Equipment, LLC in the amount of \$2,710.00 for the infield improvement work completed at Tepe Park
23. Discussion to approve Work Authorization dated June 2, 2021 from Gateway Engineers, Inc. for general 2021 GIS assistance in the amount not to exceed \$3,000.00
24. Discussion to approve Work Authorization dated June 3, 2021 from Gateway Engineers, Inc. to assist the Borough with construction administration and inspection services for the 2021 Paving Program in the amount not to exceed \$5,000.00

25. Discussion to approve execution of a permanent sanitary sewer easement agreement for the Chapel Ridge Bypass project between the Villas at Jefferson Pointe Condominium Association in favor of the Borough of Jefferson Hills for the consideration of \$1.00
26. Discussion to approve execution of a permanent easement agreement for the Waterman Road East soil nail retaining wall between the property owner at Lot and Block 1005-K-300 in favor of the Borough of Jefferson Hills for the consideration of \$1.00
27. Discussion to release 2020 Property Tax to Jefferson Fire Rescue for truck purchases and repairs in the amount of approximately \$145,000.00
28. Discussion to create/finance a full-time two-person shift crew for JHFR Floreffe station
29. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Lt. King
 - Mayor
 - Manager
 - Solicitor
30. General Business
 - Comments of general business from Borough Council
31. Adjournment

Executive Session: Personnel, 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.