

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, September 13, 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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting August 4, 2021
9. Motion to approve minutes of regular meeting August 9, 2021
10. Motion to approve Eagle Scout signage project for Lobb's Park by Matthew Danen
11. Motion to accept the resignation of G. David Parme from the Borough of Jefferson Hills Zoning Hearing Board
12. Motion to advertise open position on the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for G. David Parme (Term ending 12/31/24)
13. Motion to accept the resignation of Michelle Zacur from the Borough of Jefferson Hills Recreation Board
14. Motion to advertise open position on the Borough of Jefferson Hills Recreation Board, finishing the term for Michelle Zacur (Term ending 12/31/22)
15. Motion to accept the resignation of Melissa Steffey from the Borough of Jefferson Hills Council (Term ending 12/31/21)
16. Motion to accept the rescission of the letter of resignation for Melissa Steffey from the Borough of Jefferson Hills Council
17. Motion to appoint Pashek MTR as Municipal Planning Consultant for the Borough of Jefferson Hills
18. Motion to engage Randy Rhoades to analyze and evaluate all pension funds for Borough of Jefferson Hills in preparation of issuance of requests for proposals (RFPs) to retain pension counsel
19. Motion to approve Ordinance 884 to enter into an intergovernmental cooperation agreement or agreements with other participating municipalities and tax jurisdictions of Allegheny County for the purpose of joining the Tri-COG Land Bank
20. Motion to approve Conditional Use CU-1-2021 – F45 Franchise Gym, located at 115 Gill Hall Road
21. Motion to approve maintenance contract with Cummins for generator-related service in the Borough Municipal Complex for the annual amount of \$2,580.28 (1-5 Years)
22. Motion to authorize the Jefferson Hills Police Department to place orders for two (2) 2022 Ford Police Interceptors, related police equipment, and ammunition under state Contracted or Government Regulated Pricing to be paid for on or after, January 1, 2022, and applied to the FY2022 Borough Budget
23. Motion to approve Application for Payment No. 1 from Mele & Mele & Sons, Inc. in the amount of \$479,965.32 for work completed on the 2021 Road Program
24. Motion to approve Work Authorization dated September 1, 2021, from The Gateway Engineers, Inc. to complete the preliminary design on the PICCO Pump Station in the amount not to exceed \$35,000.00

25. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M Preventative Maintenance Project – Year 11
26. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 47 7.5 Andrew Reilly Memorial Park ADA Upgrades – Phase 3
27. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 47 7.5 Tepe Park ADA Upgrades – Phase 1
28. Motion to pay out balance of shift crew pay for remainder of 2021
29. Motion to approve resolution 28-2021 to formalize payouts for fire hall shift crews from monthly to quarterly distributions
30. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Chief Dziezgowski
 - Mayor
 - Manager
 - Solicitor
31. General Business
 - Comments of general business from Borough Council
32. 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.