

**-BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, September 8, 2021 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 9/13/2021**

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 August 4, 2021
9. Discussion to approve minutes of regular meeting August 9, 2021
10. Discussion to approve Eagle Scout signage project for Lobb's Park by Matthew Danen
11. Discussion to accept the resignation of G. David Parme from the Borough of Jefferson Hills Zoning Hearing Board
12. Discussion 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. Discussion to accept the resignation of Michelle Zacur from the Borough of Jefferson Hills Recreation Board
14. Discussion to advertise open position on the Borough of Jefferson Hills Recreation Board, finishing the term for Michelle Zacur (Term ending 12/31/22)
15. Discussion to accept the resignation of Melissa Steffey from the Borough of Jefferson Hills Council (Term ending 12/31/21)
16. Discussion to accept the rescission of the letter of resignation for Melissa Steffey from the Borough of Jefferson Hills Council
17. Discussion to appoint \_\_\_\_\_ as Municipal Planning Consultant for the Borough of Jefferson Hills
18. Discussion 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. Discussion 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. Discussion to renew annual contract for Hoffman Boarding Kennels for animal control services in the Borough of Jefferson Hills in the amount of \$400 per month or \$4,200 per annum
21. Discussion 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. Discussion to pay out balance of shift crew pay for remainder of 2021, as well as going forward pay budgeted amount quarterly direct to fire department
23. Discussion 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

24. Discussion 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
25. Discussion 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
26. Discussion to approve resolution 28-2021 to formalize payouts for fire hall shift crews from monthly to quarterly distributions
27. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Chief Dziezgowski
  - Mayor
  - Manager
  - Solicitor
28. General Business
  - Comments of general business from Borough Council
29. 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.*