

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, January 5, 2022 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 1/13/2022

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 December 8, 2021
9. Discussion to approve minutes of regular meeting December 13, 2021
10. Discussion to appoint _____ to the Planning Commission (Term ending 12/31/25)
11. Discussion to appoint _____ to the Borough of Jefferson Hills Recreation Committee (Term ending 12/31/25)
12. Discussion to appoint _____ to the Borough of Jefferson Hills Recreation Committee (Term ending 12/31/25)
13. Discussion to appoint _____ to the Library Board of Directors (Term ending 12/31/24)
14. Discussion to appoint _____ to the Library Board of Directors (Term ending 12/31/24)
15. Discussion to hire _____ Public Works mechanic position
16. Discussion to adopt Resolution No. 01-2022 for final approval for a subdivision known as S-8-2021, Deer Hollow Phase 2, conditional to field resolution for ingress and egress through Arch Street for secondary access
17. Discussion to adopt Resolution No. 02-2022 accepting the additional Right of Way acquired by Allegheny County Public Works for the reconstruction of the Lick Run Bridge No. 2 on Wallace Road
18. Discussion to approve Application for Payment No. 1 and Final from Robinson Pipe Cleaning Company in the amount of \$16,000.00 for work completed on the November 2021 Lick Run Emergency Repair Project
19. Discussion to approve Work Authorization dated December 28, 2021, from Gateway Engineers, Inc. for general planning assistance in 2022 in the amount not to exceed \$10,000.00
20. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
21. General Business

- Comments of general business from Borough Council

22. 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; Potential acquisition of real estate.*