

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, October 10, 2022 – 7:00 P.M.
Regular Meeting 10/10/2022

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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting September 7, 2022
9. Motion to approve minutes of regular meeting September 12, 2022
10. Motion to present a Proclamation honoring Brian Verbanick for his lifesaving efforts in the community
11. Motion to approve new job descriptions and evaluations for Borough of Jefferson Hills at-will employees
12. Motion to approve new five-year ambulance services agreement with SouthEast Regional EMS (SEREMS) in the amount of \$528,020.00 or \$105,604.00 per annum
13. Motion to pay proceeds from the 2022 Volunteer Fire Relief Allocation to the Volunteer Fire Relief Association of Jefferson Hills in the amount of \$79,554.95 within 60 days of September 21, 2022
14. Motion to distribute the remaining 2021 Real Estate Fire Tax of \$30,814.02 to Jefferson Hills Fire Rescue & EMS
15. Motion to adopt Resolution No. 33-2022 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2022 in the amount of \$316,007.56 as follows: Police Pension Fund \$528,635.00 and Administrative Pension Plan \$9,498.00 with the Borough's contribution being \$222,125.44
16. Motion to move up to \$3,000,000.00 into a short-term CD through PLGIT account
17. Motion to renew Ford IT Contract for 24 months at a rate of \$1,389.00 per month
18. Motion to approve Application for Payment No. 2 and Final from SHACOG for Swede Construction Corporation in the amount of \$10,479.37 for work completed on the CD 47 Tepe Park ADA Upgrades – Phase 1 Project, subject to the receipt of an invoice from SHACOG
19. Motion to authorize the Borough Solicitor to prepare all necessary "Declaration of Taking" documentation for Parcel ID 1134-J-116 for the PICCO Pump Station Project
20. Motion to adopt Resolution No. 34-2022 for a Sewage Facilities Planning Module for the subdivision plan known as S-2-2022 and S-5-2022, Mill Stone Village
21. Motion to adopt Resolution No. 35-2022 authorizing the proper Borough Officials to file the (GEDTF) Gaming Economic Development Tourism Fund Grant application in the amount of \$172,500.00 for the Andrew Reilly Memorial Park ADA Bathroom Renovation Project

22. Motion to adopt Resolution No. 36-2022 authorizing Stanley L. Gorski of SHACOG to file Year 49 Community Development Block Grant application in the amount of \$86,157.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 5 Project
23. Motion to adopt Resolution No. 37-2022 authorizing Stanley L. Gorski of SHACOG to file Year 49 Community Development Block Grant application in the amount of \$45,175 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 6 Project
24. Motion to adopt Resolution No. 38-2022 authorizing Stanley L. Gorski of SHACOG to file Year 49 Community Development Block Grant application in the amount of \$35,100.00 for the Demolitions at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Road
25. Motion to adopt Resolution No. 39-2022 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Road as blighted structures
26. 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 12
27. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 48 7.5 Andrew Reilly Memorial Park ADA Upgrades – Phase 4
28. Motion to approve the Work Authorization dated September 30, 2022, from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA Upgrades Ph. 4 project in the amount not to exceed \$8,000.00
29. Motion to approve the proposal from McLean Architects, LLC dated September 30, 2022, to assist the Borough with preparing conceptual plans and cost estimates for renovations to the Borough building in the amount not to exceed \$6,500.00
30. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
31. General Business
32. Adjournment

Executive Session: Personnel, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation 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, 328 WAL 2021, 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; threatened litigation from WESA.