

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, November 9, 2022, 7:00PM
Tentative Agenda Review
for Regular Meeting 11/14/2022

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 October 5, 2022
9. Discussion to approve minutes of regular meeting October 10, 2022
10. Discussion to approve at-will job descriptions and evaluations for Borough Manager, Finance Director, Engineer, Public Works Director, Zoning Officer, and Code Enforcement Officer
11. Discussion to advertise and initiate the review of minor amendments to the 2022 Zoning Ordinance #891
12. Discussion to approve Tribune Review as an alternate newspaper of general circulation for legal advertising purposes
13. Discussion to authorize the Borough Manager to send a letter to Pennsylvania American Water Company indicating that all future fire hydrants installed or replaced in the Borough are to be of the National Standard type
14. Discussion to approve the preliminary 2023 Borough of Jefferson Hills Budget
15. Discussion to pay off PNC Bank note #606308215 in the amount of \$ _____ which financed the Borough of Jefferson Hills Public Works Complex
16. Discussion to adopt Resolution No. 43-2022 establishing the minimum percentage of the unreserved fund balance necessary to maintain the fiscal health of the Borough
17. Discussion to enter into a contractual agreement with MBM Collections, LLC for the purpose of being designated as the delinquent real estate taxes collector for the Borough of Jefferson Hills
18. Discussion to adopt Resolution No. 44-2022 designating MBM Collections, LLC as the delinquent real estate taxes collector for the Borough of Jefferson Hills
19. Discussion to approve a memorandum of understanding (MOU) between the Teamsters Union #205, that represents the Jefferson Hills Police Department, and the Borough of Jefferson Hills which shall modify the current Collective Bargaining Agreement Article No. XLIV-Tattoos, allowing officers to have visible tattoos on their arms only, with conditions and at the sole discretion of the Chief of Police
20. Discussion to approve a memorandum of understanding (MOU) between the Allegheny County District Attorney's Office and the Borough of Jefferson Hills to permit agents of the District Attorney to process any civil and criminal ACT 22 video requests received by the Jefferson Hills Police Department

21. Discussion to approve Memorandum of Understanding (MOU) between the Borough of Jefferson Hills and Laborer's Union #1058 establishing a \$20 per month stipend, or \$240.00 per year for the use of his/her personal cell phone for work purposes contingent on the employee maintaining an insurance policy covering the repair or replacement of the phone
22. Discussion to authorize the Manager and Public Works Director to take the necessary steps to become a licensed inspection station by the Pennsylvania Department of Transportation (PENNDOT)
23. Discussion to approve the advertisement and sale of used mobile and portable radios from the Borough of Jefferson Hills Public Works Department on Municibid
24. Discussion to advertise parcel #23-764-P-50 for sale to the highest bidder
25. Discussion to reauthorize the allocation of up to \$40,000.00 for the purchase of a used dump truck for the Borough of Jefferson Hills Public Works Department
26. Discussion to adopt Resolution No. 32-2022 granting final approval to the land development known as SP-13-2022, Yellow House Homes Subdivision and Consolidation Plan of Lots
27. Discussion to approve execution of a permanent conservation easement agreement for the Lobb's Run Stream Restoration project between the property owner at Lot and Block 1274-H-148 and 1274-H-194 in favor of the Borough of Jefferson Hills for the consideration of \$1.00
28. Discussion to approve execution of a permanent conservation easement agreement for the Lobb's Run Stream Restoration project between the property owner at Lot and Block 1274-M-300 in favor of the Borough of Jefferson Hills for the consideration of \$1.00
29. Discussion to approve execution of a permanent conservation easement agreement for the Lobb's Run Stream Restoration project between the property owner at Lot and Block 1274-H-156 in favor of the Borough of Jefferson Hills for the consideration of \$1.00
30. Discussion to approve the Work Authorization dated November 2, 2022, from Gateway Engineers, Inc. to assist the Borough with surveying and preparation of an easement exhibit and legal descriptions for the relocated Peters Creek Sanitary sewer in the amount not to exceed \$5,000.00
31. Borough Resident/Taxpayer Comments on Non-Agenda Items
32. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
33. General Business
34. 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.