

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, December 12, 2022, 7:00PM
Regular Meeting 12/12/2022

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 November 9, 2022
9. Motion to approve minutes of regular meeting November 14, 2022
10. Motion to promote John Haas to the rank of Sergeant within the Jefferson Hills Police Department from the current Civil Service Eligibility List for Sergeant Candidates
11. Motion to advertise two seats on the Borough of Jefferson Hills Civil Service Commission for a 6-year term expiring December 31, 2028
12. Motion to advertise three seats on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2026
13. Motion to advertise three seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2026
14. Motion to advertise one seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2027
15. Motion to advertise two seats on the Borough of Jefferson Hills Board of Library Directors for a 3-year term expiring December 31, 2025
16. Motion to advertise three seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2025
17. Motion to authorize the Borough Solicitor to file a “Petition to Redivide and Increase the Election Districts of the Borough of Jefferson Hills”, pending final approval of the map by the Borough Engineer
18. Motion to ratify the 2023-2027 collective bargaining agreement between the Borough of Jefferson Hills Clerical and Laborers Union No. 1058
19. Motion to purchase 90 traffic cones and 60 safety vests for a price of \$_____ for the Borough of Jefferson Hills Emergency Management (EMA) and contributing agencies to use in vehicle and roadway related emergencies
20. Motion to adopt Ordinance No. 894 establishing the base Real Estate Tax rate for the year 2023 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
21. Motion for the distribution of Real Estate Ambulance Tax of \$68,000.00 to Southeast Regional Emergency Medical Services (SEREMS)
22. Motion to distribute the remaining balance of the annual ambulance services agreement to Southeast Regional Emergency Medical Services (SEREMS) per the annual contract

23. Motion to distribute 2022 Real Estate fire Taxes in two, separate payments of \$40,000.00 to Floreffe Volunteer Fire Company and to 885 Volunteer Fire Company with remaining funds to be allocated to the Jefferson Fire Rescue (JFR) Truck savings account
24. Motion to adopt Resolution No. 45-2022 amending the fee schedule of the Borough of Jefferson Hills for 2023
25. Motion to adopt Resolution No. 46-2022 amending the salaries, compensation, and wages for Borough employees for the year 2023
26. Motion to approve the 2023 Borough of Jefferson Hills budget
27. Motion to approve the Public Works Department to place an order for a 2023 F-600 Ford Dump Truck Chassis from Laurel Ford for \$ 63,235 under the COSTARS & SHACOG contract pricing, due to current truck shortages and manufacture's deadlines. COSTARS contract No. 025-043. Funding for the purchases will be in the 2023 Budget
28. Motion to approve the Public Works Department to place an order for the dump bed and snow removal equipment for the F-600 chassis. Order will be placed with U.S. Municipal Supply for \$ 48,559 under the COSTARS Contract No. 025-E22-441, due to supply chain shortages. Funding for the purchase will be in the 2023 Budget
29. Motion to adopt Ordinance No. 893 amending Chapter 27, Zoning, of the Code of the Borough of Jefferson hills, to provide for a five-member Zoning Hearing Board and permit No-Impact Home Based Business accessory uses by right in all districts
30. Motion to adopt Ordinance No. 895 adopting the 2021 edition of the *International Property Maintenance Code* including amendments recommended by the Planning Commission, unanimously approved by Council by legislative action at its August 8, 2022, Voting Meeting
31. Motion to approve a sanitary sewer Right of Way agreement between the Borough of Jefferson Hills and Pennsylvania Turnpike Commission premises at approximate milepost M50.7 at the northbound access ramp off Gill Hall Road, near the Jefferson Hills State Police Barracks for the consideration of \$1.00
32. Motion to adopt Resolution No. 47-2022 for a Sewage Facilities Planning Module for the PICCO Pump Station Project
33. Motion to enact Ordinance No. 896 accepting Woodwind Drive and Harlin Drive in the Jefferson Estates Phase 1 through 3 Plan as public streets of the Borough of Jefferson Hills; further accepting the infrastructures of storm and sanitary sewers serving said streets, in addition to the stormwater detention facility situated on Parcel ID# 662-D-100, and authorizing the appropriate officials of the Borough of Jefferson Hills to execute any and all documents necessary to approve such acceptance and dedication, pursuant to the settlement reached at GD 17-011526
34. Motion to approve Application for Payment No. 1 from Insight Pipe Contracting, LLC in the amount of \$44,830.55 for work completed on the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 16 – Contract B (MH-MH Lining), subject to the receipt of an invoice from SHACOG
35. Motion to approve Work Authorization dated November 22, 2022, from Gateway Engineers, Inc. for miscellaneous Borough engineering and consulting services in 2023 in the amount not to exceed \$10,000.00
36. Motion to approve Work Authorization dated November 22, 2022, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2023 related to the Clairton Sewershed in the amount not to exceed \$10,000.00
37. Motion to approve Work Authorization dated November 22, 2022, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2023 related to the West Elizabeth Sewershed in the amount not to exceed \$10,000.00

38. Motion to adopt Resolution No. 49-2022 granting preliminary plan approval to the Hidden Oaks Consolidation and Subdivision Plan designated as SP-9-2022
39. Motion to adopt Resolution No. 50-2022 granting preliminary and final plan approval to the Arnoldt Subdivision Plan designated as SP-15-2022
40. Motion to adopt Resolution No. 51-2022 granting preliminary and final approval to the Nath Subdivision Plan of Lots designated as S-6-2021
41. Motion to adopt Resolution No. 52-2022 granting preliminary and final plan approval to the Sisco Plan of Lots no. 3 designated as SP-14-2022
42. Borough Resident/Taxpayer Comments on Non-Agenda Items
43. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
44. General Business
45. 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.