

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, February 9, 2022 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 2/14/2022**

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 reorganization meeting January 2, 2022
9. Discussion to approve minutes of agenda meeting January 5, 2022
10. Discussion to approve minutes of regular meeting January 10, 2022
11. Discussion to reorganize Council
12. Discussion to advertise position on the Borough of Jefferson Hills Planning Commission to complete the term for Keith Polick – Term Ending 12/31/2022
13. Discussion to adopt Resolution No. 05-2022 amending the salaries, compensation and wages for Borough employees for the year 2022 fixing the salary for the tax collector as voted upon at the December 14, 2020, Council meeting
14. Discussion to promote Ernie Stevens from Laborer to Equipment Operator as per the Collective Bargaining Agreement with Laborer’s Local Union No. 1058
15. Discussion to promote Cody Estok from Laborer to Equipment Operator as per the Collective Bargaining Agreement with Laborer’s Local Union No. 1058
16. Discussion to promote Matt Cidboy from Laborer to Special Laborer as per the Collective Bargaining Agreement with Laborer’s Local Union No. 1058
17. Discussion to promote Les Nolder from Parks Laborer to Laborer as per the Collective Bargaining Agreement with Laborer’s Local Union No. 1058
18. Discussion to open and advertise the position of mechanic in the Borough of Jefferson Hills Public Works Department
19. Discussion to open and advertise the position of park laborer in the Borough of Jefferson Hills Public Works Department
20. Discussion to open and advertise the position of laborer in the Borough of Jefferson Hills Public Works Department
21. Discussion to appoint Douglas Wildman to the vacancy board term ending 12/31/24
22. Discussion to extend a conditional offer of employment to \_\_\_\_\_ as a probationary police officer following successful completion of all Civil Service regulations. Official appointment is contingent upon the successful completion of physical and psychological evaluations
23. Discussion to authorize the advertising and amendment of Ordinance §5-514.4 - Noxious Weeds, to include the following language “Shrubs should be maintained and pruned to a reasonable height and not be allowed to restrict access to a structure”
24. Discussion to adopt Resolution No. 06-2022 for final approval for a subdivision known as S-1-2022, Pleasant Grove Plan of Lots, conditional to update on the status of the sewage planning module;

disclosure statement regarding the findings of a geotechnical or soils report; evidence of application to Allegheny County conservation District for an erosion and sedimentation control plan and a NPDES permit

25. Discussion to adopt Resolution No. 07-2022 for a Sewage Facilities Planning Module for the subdivision plan known as S-1-2022, Pleasant Grove Plan of Lots
26. Discussion to adopt Resolution No. 08-2022 for a Sewage Facilities Planning Module for the subdivision plan known as S-1-2021, Deer Hollow Plan of Lots
27. Discussion to approve Application for Payment No. 2 and Final from Mele & Mele & Sons, Inc. in the amount of \$25,261.33 for work completed on the 2021 Road Program subject to the receipt of the maintenance bond for 50% of the final contract amount for a duration of two-years and approval of the maintenance bond by the Borough Solicitor
28. Discussion to approve the Work Authorization dated February 2, 2022, from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the 2022 Paving Program in the amount not to exceed \$3,000.00
29. Discussion to approve the Work Authorization dated February 2, 2022, from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2022 Operation and Maintenance Projects in the amount not to exceed \$8,000.00
30. Discussion to approve SHACOG to award the bid of the CD 47 7.5 Andrew Reilly Park ADA Upgrades Phase 3 project to Swede Construction Corporation in the amount of \$28,350.00
31. Discussion to approve SHACOG to award the bid of the CD 47 7.5 Tepe Park ADA Upgrades Phase 1 project to Swede Construction Corporation in the amount of \$33,600.00
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, 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.*