

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – Monday, March 14, 2022 – 7:00 P.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of special meeting February 2, 2022
8. Motion to approve minutes of agenda meeting February 9, 2022
9. Motion to approve minutes of regular meeting February 14, 2022
10. Presentation of proclamation to Jacklyn Girman, the Geo Mack Veterans Foundation
11. Motion to appoint \_\_\_\_\_ to the position on the Borough of Jefferson Hills Planning Commission to complete the term for Keith Polick – Term Ending 12/31/2022
12. Motion to appoint \_\_\_\_\_ to the Borough of Jefferson Hills Vacancy Board (term ending 12/31/24)
13. Motion to advertise position for Borough of Jefferson Hills Recreation Board (finishing the term of Ashley Delgado term ending 12/31/22)
14. Motion to advertise positions for Borough of Jefferson Hills Comprehensive Plan Steering Committee
15. Motion to appoint David T. Montgomery as substitute crossing guard and Karen Bucy as alternate crossing guard for the Borough of Jefferson Hills
16. Motion to decide to purchase a new plotter scanner for the Planning Department at the purchase price of \$8,995.00
17. Motion to decide to lease a new plotter scanner for the Planning Department at the price of \$324.00 per month
18. Motion to hire \_\_\_\_\_ as a mechanic in the Borough of Jefferson Hills Public Works Department to begin work \_\_\_\_\_
19. Motion to permit the Jefferson Hills Police Department to advertise, accept applications, and test police candidates toward establishing a police candidate eligibility list to be certified by the Borough of Jefferson Hills Civil Service Commission
20. Motion to purchase a 60” EXMARK Zero Turn Mower from Jefferson Hills Lawn Equipment for \$9,099.00
21. Motion to adopt Resolution No. 09-2022 amending the existing Borough of Jefferson Hills Fee Resolution to include additional permit fees for the stage rental at Andrew Reilly Memorial Park and raising the flat fee of \$150 to \$200 for all Borough of Jefferson Hills recreation leagues
22. Motion to adopt Resolution No. 10-2022 authorizing application to the Pennsylvania Municipal Assistance Program facilitated by the Pennsylvania Department of Economic and Community Development (DCED)
23. Motion to approve street opening permit request by Pennsylvania American Water Company to repair line on Tangelo Drive, 2000’ width by 2’ length
24. Motion to adopt Resolution No. 11-2022 granting final approval to the subdivision known as S-2-2022, Millstone Village Phase I

25. Motion to adopt Resolution No. 12-2022 granting preliminary and final approval to a subdivision known as S-3-2022, Moses Subdivision No. 2
26. Motion to adopt Resolution No. 13-2022 requiring Pennsylvania Act 33 Child Abuse and Act 34 Criminal Background checks for all Borough of Jefferson Hills volunteers, coaches, and recreation activity sponsors who utilize Borough facilities and/or parks for organized youth activities in the community
27. Motion to adopt Resolution No. 14-2022 authorizing participation in the 2023 Joint Bid for Solid Waste Collection and Disposal Services administered by SHACOG
28. Motion to approve Invoice No. 4199W-27 from Lone Pine Construction, Inc. in the amount of \$20,599.00 for work completed on the Lick Run pump station emergency repair project
29. Motion to approve Invoice No. 4199W-28 from Lone Pine Construction, Inc. in the amount of \$7,068.90 for work completed on the Lick Run pump station emergency repair project
30. Motion to approve Work Authorization dated February 26, 2021, from Gateway Engineers, Inc. for the 2021 MS4 Program in the amount not to exceed \$25,000.00
31. Motion to reimburse Jefferson Hills Fire Rescue and EMS for employer withholding Social Security contributions, Medicare costs, and payroll expenses for 2021 Shift Crew Contributions in the amount of \$33,899.45
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.*