

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – MONDAY, April 11, 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 agenda meeting March 9, 2022
8. Motion to approve minutes of regular meeting March 14, 2022
9. Motion to approve minutes of special meeting March 28, 2022
10. Motion to present proclamation to Carrie Fascetti, Christina Hansen and Girl Scout Troop 16091 for their efforts to improve energy efficiency at the GBU
11. Motion to appoint Tom Dugan to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
12. Motion to appoint Floyd Hughes to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
13. Motion to appoint Christopher Little to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
14. Motion to appoint Jason Hrebik to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
15. Motion to appoint Mike Viola to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
16. Motion to appoint Howard Riley to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
17. Motion to appoint Judith A. Kaufmann to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
18. Motion to appoint Brian D. Brodeur, Esq. to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
19. Motion to appoint Blaine Allen to the Borough of Jefferson Hills Recreation Board (finishing the term of Ashley Delgado term ending 12/31/22)
20. Motion to lease copier for the Borough of Jefferson Hills Planning Department from Ford Business Solutions for the lease price of \$154.00 a month for 36-months, or \$5,544.00 for the life of the lease
21. Motion to approve repair work on power phase monitor AHU4, Boiler Room unit heater blower, bearing replacement on AHU6, and blower motor replacement on Unit No. 2 through ABM Building Solutions, LLC, for \$10,615.00
22. Motion to adopt Resolution No. 15-2022 amending the salaries, compensation, and wages for Borough of Jefferson Hills Public Works employees as per the Collective Bargaining Agreement with Laborers' #1058 for the years 2022 - 2026
23. Motion to adopt Resolution 16-2022 amending Resolution 28-2021 to state "the Borough desires to continue to provide adequate fire protection for its residents and shall issue Shift Crew reimbursements on a monthly basis"

24. Motion to approve Ordinance 887 that is updating Chapter 5, Section 514.4 of the Property Maintenance Code to include the following language “Shrubs shall be maintained and pruned to a reasonable height and not be allowed to restrict access to a structure” and “Trees, shrubs, or other vegetation whose limbs or parts thereof project into a public right-of-way, thereby interfering with the normal use of said right-of-way”
25. Motion to authorize the Solicitor and Special Counsel to proceed with drafting an Ordinance to govern the Jefferson Hills Borough’s Pension Plans
26. Motion to authorize the installation of a Calcium Nitrate chemical drip system in the 837 pump station from Univar Solutions at an estimated cost of approximately \$1,000.00 for installation and \$16,000.00 per year for the Calcium Nitrate additive subject to Gateway Engineers verifying that the floors in the pump station can carry the dead load of the 3,500 pound Calcium Nitrate tote and not until Univar Solutions tests the incoming influent’s hydrogen sulfide levels to determine the appropriate Calcium Nitrate drip rate
27. Motion to approve Work Authorization dated April 1, 2022, from Gateway Engineers, Inc. to prepare and submit three General Permits applications for necessary in stream work to protect Borough roadways at three separate locations in the amount not to exceed \$15,000.00
28. Motion to purchase Contract Documents and Specifications from the Engineers Joint Contract Documents Committee in the amount not to exceed \$3,000.00
29. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc., the lowest responsible bidder, for the Joint Municipal SHACOG O&M CCTV Year 12 Project in the amount of \$294,300.00 with the Borough’s share of \$125,100.00
30. Motion to award the 2022 Paving Program Base Bid including Add Alternate 1, Add Alternate 2, and Add Alternate 5 to A. Liberoni, Inc., the lowest responsible bidder, in the amount of \$541,675.90
31. Motion to reactivate Gill Hall VFC as an active independent fire company
32. Motion to restore Gill Hall VFC run cards to reflect the status prior to January 13, 2019
33. Motion to restore Gill Hall VFC members to the SWIF Workers Compensation Policy
34. Motion to restore Gill Hall VFC vehicles to the Borough of Jefferson Hills insurance policy
35. Motion to direct the solicitor to prepare an ordinance to permanently decertify Gill Hall VFC from the Borough of Jefferson Hills
36. Motion to formally adopt 2022 bid limits, as contained in Act 92 of 2011 Commonwealth of Pennsylvania
37. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
38. General Business
39. 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.*