

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, May 4, 2022 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 5/9/2022

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 April 6, 2022
9. Discussion to approve minutes of regular meeting April 11, 2022
10. Discussion to present commendations to Jefferson Hills Police Department (JHPD) Officers John Haas and Jacob Moldovan for excellence in the line of duty leading to the arrest of an Allegheny County Sheriff's Office "*Most Wanted Fugitive*". Reference Jefferson Hills Incident #JEFP22001884
- *11. Discussion regarding adopting the January 8, 2020 draft Jefferson Hills Borough zoning ordinance and map in its entirety with the option to come back later to amend any specific language upon further review
12. Discussion to appoint Richard McKerrow to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
13. Discussion to appoint Shawna Fetzko to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
14. Discussion to appoint Lindsay Orlando to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
15. Discussion to appoint Joy Mann to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
16. Discussion to appoint Mandy Kozlowski to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
17. Discussion to appoint Steve Slater to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
- *18. Discussion to advertise position for Borough of Jefferson Hills Recreation Board (finishing the term of Lisa Oeler term ending 12/31/25)
19. Discussion to advertise the position as an unpaid intern inside the Borough of Jefferson Hills Administration Department
20. Discussion to advertise the position of temporary summer help inside the Borough of Jefferson Hills Administration Department
21. Discussion to advertise the position of Borough Clerk inside the Borough of Jefferson Hills Administration Department
22. Discussion to hire Tyler Fisher to the position of Laborer inside the Borough of Jefferson Hills Public Works Department
- *23. Discussion to adopt Borough of Jefferson Hills Employee Handbook

24. Discussion to adopt Ordinance No. 888 forming the Borough Pension Plan Committee
25. Discussion to advertise two seats on the Borough of Jefferson Hills Pension Board
26. Discussion to adopt Resolution No. 17-2022 authorizing the disposition of certain public records consistent with the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008
27. Discussion to pay \$3,878.00 to RecPro Software for annual support and software upgrades
28. Discussion to authorize the creation of a Request for Proposal (RFP) for municipal trash and sewer payment processing and bill collection services in the Borough of Jefferson Hills
29. Discussion to pay \$6,562.02 to Luttamus Communications for the purchase and installation of a UHF Radio Repeater to support emergency management operations in the Borough of Jefferson Hills
30. Discussion to purchase 20 mobile radios at the price of \$1,237.12 each (\$24,724.40 total) from Luttamus Communications for installation in Borough of Jefferson Hills Public Works vehicles to support emergency management operations in the Borough of Jefferson Hills
31. Discussion to sign and pay two performance contracts with bands Ruff Creek in the amount of \$1,200.00, and Pixelated in the amount of \$800, to provide entertainment at the Borough of Jefferson Hills Summer Concert Series
32. Discussion to permit the Jefferson Hills Police Department to place a double ammunition order for the year 2023 in the amount of \$44,937.85 under State Contracted or Government Regulated Pricing, due to current commodity shortages across the United States and to avoid significant price increases that are pending in May 2022. Respective orders will not be received or paid for until, on or after, January 1, 2023, from the 2023 budget cycle
33. Discussion to authorize advertisement on Municibid to sell surplus Borough equipment: A) 1956 Gallon Grader; B) 1994 Blawnox Paver; C) Old car seats
34. Discussion to adopt Resolution No. 18-2022 granting preliminary approval to the land development known as SP-1-2022, Solar Farm Development
- *35. Discussion to participate in the SHACOG 2022 Rock Salt Bid
36. Discussion to adopt Resolution No. 19-2022 authorizing Stanley L. Gorski of SHACOG to file the Act 152 Grant application in the amount of \$45,900.00 for the Demolitions at 102 Arch Street, 1412 Worthington Ave, and 1420 High Street estimated at \$54,000.00 with a Borough share of \$8,100.00
37. Discussion to adopt Resolution No. 20-2022 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Ave, and 1420 High Street as blighted structures
- *38. Discussion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the Act 152 Blight Removal Program project known as the Jefferson Hills Demolition Project 2021-BRP-013
39. Discussion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$47,325.21 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 11 Project, subject to the receipt of an invoice from SHACOG
40. Discussion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for the Sanitary Sewer Lining Project – Year 16 – Contract B (MH-MH Lining) in the amount of \$364,340.00 with the Borough's share being \$227,325.00
41. Discussion to approve Work Authorization dated April 27, 2022, from Gateway Engineers, Inc. for General 2022 GIS assistance in the amount not to exceed \$4,000.00
42. Discussion to approve Work Authorization dated April 27, 2022, from Gateway Engineers, Inc. to assist the Borough with construction administration and inspection services for the 2022 Paving Program in the amount not to exceed \$5,000.00

43. Discussion on the old Public Works storage building. Building is in need of major repairs. Insurance company did inspection of building and is recommending that we move our equipment of the building and demolish it. Will need location to store equipment or install new storage building that was planned several years ago
44. Discussion to approve Resolution No. 21-2022 defining contribution arrangements with Jefferson Hills Fire Rescue
45. Discussion to adopt Ordinance No. 889 permanently decertifying and no longer provide legal recognition to Gill Hall Volunteer Fire Company and Gill Hall Volunteer Fire Company Relief Association
46. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
47. General Business
48. 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; threatened litigation from WESA.*