

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR VOTING MEETING – Monday, May 9, 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 April 6, 2022
8. Motion to approve minutes of regular meeting April 11, 2022
9. Motion 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
10. Motion to adopt Resolution No. 22-2022, resolving that the Borough of Jefferson Hills shall consider enactment of an Ordinance to Amend the Code of the Borough of Jefferson Hills, Chapter 27, Zoning, and hereby invokes an intent to enact, triggering application of the "pending ordinance" doctrine upon passage of this Resolution
11. Motion to appoint Richard McKerrow to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
12. Motion to appoint Shawna Fetzko to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
13. Motion to appoint Lindsay Orlando to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
14. Motion to appoint Joy Mann to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
15. Motion to appoint Mandy Kozlowski to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
16. Motion to appoint Steve Slater to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
17. Motion to appoint Josh Rogers to the Borough of Jefferson Hills Comprehensive Plan Steering Committee
18. Motion to advertise position for Borough of Jefferson Hills Recreation Board (finishing the term of Lisa Oeler term ending 12/31/25)
19. Motion to advertise the position as an unpaid intern inside the Borough of Jefferson Hills Administration Department
20. Motion to advertise the position of temporary summer help inside the Borough of Jefferson Hills Administration Department
21. Motion to advertise the position of Borough Clerk inside the Borough of Jefferson Hills Administration Department
22. Motion to hire Tyler Fisher to the position of Laborer inside the Borough of Jefferson Hills Public Works Department
23. Motion to adopt Ordinance No. 888 forming the Borough Pension Plan Committee

24. Motion to advertise two seats on the Borough of Jefferson Hills Pension Committee
25. Motion 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
26. Motion to pay \$3,878.00 to RecPro Software for annual support and software upgrades
27. Motion 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
28. Motion to pay \$6,562.02 to Lauttamus Communications for the purchase and installation of a UHF Radio Repeater to support emergency management operations in the Borough of Jefferson Hills
29. Motion to purchase 20 mobile radios at the price of \$1,298.80 each (\$24,724.40 total) from Lauttamus Communications for installation in Borough of Jefferson Hills Public Works vehicles to support emergency management operations in the Borough of Jefferson Hills
30. Motion to purchase seven (7) portable mobile radios at the price of \$1,268.80 each (\$8,881.60 total) from Lauttamus Communications for Borough of Jefferson Hills Public Works and Emergency Management in the Borough of Jefferson Hills
31. Motion 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. Motion 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. Motion to authorize advertisement on Municibid to sell surplus Borough equipment: A) 1956 Gallon Grader; B) 1994 Blawnox Paver; C) Old car seats
34. Motion to adopt Resolution No. 18-2022 granting preliminary approval to the land development known as SP-1-2022, Solar Farm Development
35. Motion to participate in the SHACOG 2022 Rock Salt Bid
36. Motion 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 Road estimated at \$54,000.00 with a Borough share of \$8,100.00
37. Motion to adopt Resolution No. 20-2022 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Ave, and 1420 High Road as blighted structures
38. Motion 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. Motion 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. Motion to recommend to SHACOG the award of a bid to Insight Pipe Contracting, LLC 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. Motion 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. Motion 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. Motion to approve Resolution No. 21-2022 defining contribution arrangements with Jefferson Hills Fire Rescue
44. Motion 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
45. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
46. General Business
47. 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.*