

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, June 8, 2022 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 6/13/2022

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 May 4, 2022
9. Discussion to approve minutes of regular meeting May 9, 2022
10. Discussion to recognize G. David Parme for his 11 years of service on the Borough of Jefferson Hills Zoning Hearing Board
11. Discussion to recognize Frank Sockman for his 6 years of service on the Borough of Jefferson Hills Council
12. Discussion to recognize Vicki Ielase for her 12 years of service to the Borough of Jefferson Hills Council
13. Discussion to recognize Jan Cmar for her 22 years of service to the Borough of Jefferson Hills
14. Discussion to appoint _____ to the Borough of Jefferson Hills Pension Board
15. Discussion to appoint _____ to the Borough of Jefferson Hills Pension Board
16. Discussion to appoint _____ and _____ to the position of temporary summer help inside the Borough of Jefferson Hills Administration Department
17. Discussion to hire _____ to the position of Borough Clerk inside the Borough of Jefferson Hills Administration Department
18. Discussion to open and advertise two positions for “Laborer” inside the Borough of Jefferson Hills Public Works Department
19. Discussion to approve Resolution 23-2022 authorizing an application to the Pennsylvania Municipal Assistance Program for a grant-in-aid for the Borough of Jefferson Hills Implementable Comprehensive Plan
20. Discussion to authorize the creation of a Request for Proposal (RFP) for a new website for the Borough of Jefferson Hills
21. Discussion to approve temporary maintenance contract with ABM for temperature control in the Borough of Jefferson Hills Municipal Complex for a 6-month term in the amount of \$9,096.00 per year or \$1,516.00 per month
22. Discussion to approve temporary maintenance contract with ABM for temperature control in the Borough of Jefferson Hills Public Works Building in the amount of \$7,776.00 per year or \$648.00 per month
23. Discussion to permit United States Steel Corporation Clairton Works to adopt Oak Road and a portion of Peters Creek Road, coordinated through the "Keep Pennsylvania Beautiful" organization, beginning at the intersection of Oak Road and Old Clairton Road and ending at Waterman Road East (approximately 2.0 miles)

24. Discussion to permit the Jefferson Hills Police Department to sell an Enradd Speed Timing Device, which is no longer supported by the manufacturer, to Springdale Borough Police Department for the fair market value of \$750.00
25. Discussion to approve an Agreement between the Pennsylvania Turnpike Commission and the Borough of Jefferson Hills regarding the proposed Dynamic Message Sign along State Route 51 and its potential future impact to the Lewis Run sanitary interceptor
26. Discussion to adopt Resolution No. 24-2022 for a Sewage Facilities Planning Module for the subdivision plan known as Wray Large Development
27. Discussion to adopt Resolution No. 25-2022 for a Sewage Facilities Planning Module for the subdivision plan known as S-5-2021, Pinecrest Estates Phase 1
28. Discussion to approve Application for Payment No. 1 and Final from State Pipe Services, Inc. in the amount of \$13,575.37 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 11 Project, subject to the receipt of an invoice from SHACOG
29. Discussion to approve Work Authorization dated June 3, 2022, from Gateway Engineers, Inc. for continuation of miscellaneous engineering and consulting services in 2022 related to the West Elizabeth Sewershed in the amount not to exceed \$10,000.00
30. Discussion of 2020 Audit Presentation by Stephen Niedenberger, Partner, Hosack, Specht, Muetzel, and Wood LLP
31. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
32. General Business
33. 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, 328 WAL 2021, 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.*