

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – MONDAY, August 8, 2022 – 7:00 P.M.

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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting June 8, 2022
9. Motion to approve minutes of regular meeting June 13, 2022
10. Motion to approve minutes of agenda meeting July 6, 2022
11. Motion to approve minutes of regular meeting July 11, 2022
12. Motion to recognize Sergeant John O’Leary on his retirement after 25 years of service to the Jefferson Hills Police Department and the community of Jefferson Hills
13. Motion to appoint _____ to the Borough of Jefferson Hills Recreation Board
14. Motion to hire _____ to the position of Laborer inside the Borough of Jefferson Hills Public Works Department
15. Motion to hire _____ to the position of Laborer inside the Borough of Jefferson Hills Public Works Department
16. Motion to adopt the 2021 International Property Maintenance Code subject to amendments as recommended by the Planning Commission
17. Motion to adopt Ordinance #890 the permitting and regulation of fireworks, including the display and discharge of fireworks within the Borough
18. Motion to adopt the Allegheny County Municipal Snow and Ice Agreement for the following winter seasons: 2022-2023, 2023-2024, 2024-2025
19. Motion to participate in the SHACOG 2022-23 Rock Salt Agreement for _____ tons at the purchase price of \$88.96
20. Motion to participate in the COSTARS (Account #: 10479) 2022-23 Rock Salt Agreement for _____ tons at the purchase price of \$ _____
21. Motion to reallocate \$155,000 from account *01-499-740 – PW Trucks* to *01-499-741 – PW Equipment* in the General Fund for the purchase of a new backhoe at the price of \$120,331.00
22. Motion to authorize the proper Borough officials to execute a Memorandum of Understanding (MOU) for Police Services between the Steel Center for Career and Technical Education and Jefferson Hills Borough Police Department
23. Motion to authorize the proper Borough officials to execute a Memorandum of Understanding (MOU) for Police Services between West Jefferson Hills School District (WJHSD) and Jefferson Hills Borough Police Department
24. Motion to issue Request for Proposals for investment management services and custodianship of Jefferson Hills Police Department (JHPD) pension investment funds
25. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 12

26. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 16
27. Motion to award the Lobb’s Run Stream Restoration project to C. Crump, Inc., the lowest responsible bidder, to satisfy the Borough’s Pollution Reduction Plan in the amount of \$116,940.00
28. Motion to approve Work Authorization dated July 21, 2022, from Gateway Engineers, Inc. to provide construction administration, and inspections services for the Lobb’s Run stream restoration project in the amount not to exceed \$13,000.00
29. Motion to adopt resolution 29-2022 granting preliminary and final approval to the Phil DiMarco Subdivision designated S-6-2022, Wray Large Road
30. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
31. General Business
32. 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.