

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – MONDAY, September 12, 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 August 3, 2022
9. Motion to approve minutes of regular meeting August 8, 2022
10. Motion to promote John Martelloni from Laborer to Truck Driver per the collective bargaining agreement with Local #1058
11. Motion to extend a conditional offer of employment to Ms. Nicole E. Honick as a probationary police officer following successful completion of all Civil Service regulations. Official appointment is contingent upon the successful completion of physical and psychological evaluations, with a start date to be determined by the Chief of Police
12. Motion to purchase time clocks for Borough Administration
13. Motion to purchase time clocks for Jefferson Hills Fire Rescue Shift Crew
14. Motion to adopt *Borough of Jefferson Hills Employee Handbooks*
15. Motion to adopt Borough of Jefferson Hills job descriptions and performance assessments
16. Motion to adopt Ordinance No. 891 amending the Jefferson Hills Borough Solid Waste Ordinance, Section 20-113, Prohibited Activities; to include Section 20-113 (8) the permitted times for waste containers to be placed out for collection from 4pm the day prior to collection day, until 9pm on collection day, with violations set forth pursuant to Summary offense procedures, upon the third violation.
17. Motion to adopt Ordinance No. 892 amending the Jefferson Hills Borough Ordinance No. 888, Section 1. a. Police Pension Advisory Committee, to include the following composition: Two members of the police bargaining unit, two members of Council, the Borough Manager (or his alternate designee, the Finance Director), and two citizen non-voting representatives who possess investment management experience, selected, and appointed by Council for three-year terms
18. Motion to provide written approval from the Borough to the garbage collector to begin route no earlier than 5:00 a.m. on collection day
19. Motion to direct the Solicitor to draft an Ordinance formally rescinding Ordinance No. 837, which was enacted on August 12<sup>th</sup>, 2013, designating Pennsylvania Municipal Service Company as the collector for delinquent refuse and sewage fees imposing on delinquent ratepayers the obligation to pay reasonable costs incurred by the delinquent fee collector for collection of delinquent fees, penalties and interest
20. Motion to approve the contract for trash and sewer billing to the lowest responsible bidder
21. Motion to approve settlement agreement with Hercules LLC and the Borough of Jefferson Hills relative to the sewer project in the vicinity of the PICCO site
22. Motion to adopt Borough of Jefferson Hills Zoning Ordinance and Zoning Map
23. Motion to approve modifications to the 2022-2023 PennDOT Allegheny County Municipal Winter Traffic Services Agreement

24. Motion for approval for the Jefferson Hills Police Department to place orders in calendar year 2022, for 2023 police vehicles and related police equipment under State Contracted or Government Regulated Pricing, due to current commodity shortages and prospective price increases across the United States. Respective orders will not be received or paid for until, on or after, January 1, 2023, for the 2023 budget cycle
25. Motion to purchase three (3)-6U Vertical Wall Mount Security Cabinets as recommended and quoted by Dave Davis Communications in the amount of \$1,200.00 to securely contain all security hardware and power control devices at each of the parks (Andrew Reilly, Beedle, Gill Hall) as part of the camera and access control upgrades to each park (Refer to Estimate #54565)
26. Motion to authorize the purchase of a 2021 BD 42" Brush Cutter w/ excavator mount at the price of \$7,500.00 from Bobcat of Pittsburgh
27. Motion to authorize the emergency repair work to the surge protector and wiring in the Public Works Garage at the cost of \$9,154.38 to Pellegrini Electric
28. Motion to approve Application for Payment No. 3 and Final from A. Liberoni, Inc. in the amount of \$20,163.72 for work completed on the 2020 Road Program
29. Motion to approve Application for Payment No. 1 from A. Liberoni, Inc. in the amount of \$479,990.81 for work completed on the 2022 Road Program
30. Motion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of \$91,779.60 for work completed on the Peters Creek Emergency Sanitary Sewer Re-Route Project
31. Motion to approve Application for Payment No. 1 from SHACOG for Swede Construction Corporation in the amount of \$23,120.63 for work completed on the CD 47 Tepe Park ADA Upgrades – Phase 1 Project, subject to the receipt of an invoice from SHACOG
32. Motion to approve Work Authorization dated September 1, 2022, from Gateway Engineers, Inc. to assist with the emergency general permitting for the Pumpkin Center Road bridge repair in the amount not to exceed \$6,000.00
33. Motion to adopt resolution 30-2022 granting preliminary approval to the subdivision know as Yellow House Homes Subdivision and Consolidation Plan of Lots designated S-8-2022, located at the western terminus of Quincy Drive and the Jefferson Place Plan of Lots.
34. Motion to approve street opening permit request by Pennsylvania American Water Company to replace water line on Quincy Drive, Check Drive, and Stettler Drive, 2,700' length by 2' width
35. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
36. General Business
37. 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.*