

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, January 4, 2023, 7:00PM
Tentative Agenda Review
for Regular Meeting 1/9/2023

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 December 7, 2022
9. Discussion to approve minutes of regular meeting December 12, 2022
10. Discussion to present proclamations honoring Jefferson Hills First Responders for their life saving efforts in the community during 2022
11. Discussion to appoint Jefferson Hills Police Department (JHPD) Chief Ron Dziezgowski as the Third Deputy Emergency Management Coordinator for the Borough of Jefferson Hills
12. Discussion to advertise the at-will Community Relations Coordinator position for full-time employment with the Borough of Jefferson Hills
13. Discussion to authorize the advertisement for applicant(s) to serve on the WESA board
14. Discussion to appoint _____ and _____ to two seats on the Borough of Jefferson Hills Civil Service Commission for a 6-year term expiring December 31, 2028
15. Discussion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2026
16. Discussion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2026
17. Discussion to appoint _____ to one seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2027
18. Discussion to appoint _____ and _____ to two seats on the Borough of Jefferson Hills Board of Library Directors for a 3-year term expiring December 31, 2025
19. Discussion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2025
20. Discussion to approve the Memorandum of Understanding (MOU) between the Borough of Jefferson Hills and the Laborers' Union #1058 outlining terms for vacation time carryover inside the administrative bargaining unit
21. Discussion to sign authorization form from the Pennsylvania Department of Environmental Protection (DEP) granting access to Borough parcel #23-764-P-50 to remediate environmental hazards on the property at no cost to the Borough
22. Discussion to adopt Resolution No. 01-2023 authorizing participation by the Jefferson Hills Police Department in the Allegheny Police Chiefs Inc. Body-Worn-Camera Grant Program and establishing funding to underwrite continued participation in the Program.

23. Discussion to lease to purchase 2023 Weiler P285 paver at a cost of \$229,600 and Caterpillar CB34 Roller at the cost of \$79,595 from Cleveland Brothers under COSTARS State Contract #4400019935
24. Discussion to purchase a 2024 Peterbilt truck chassis for \$130,060 from Hunter Truck Sales under COSTARS State Contract #025-101
25. Discussion to pay \$87,709 to U.S. Municipal Supply for the truck bed and snow removal upfit under COSTARS State Contract #025-101
26. Discussion to approve Application for Payment No. 2 and Final from Insight Pipe Contracting, LLC in the amount of \$171,522.37 for work completed on the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 16 – Contract B (MH-MH Lining), subject to the receipt of an invoice from SHACOG
27. Discussion to approve Application for Payment No. 2 and Final from A. Liberoni, Inc. in the amount of \$28,271.63 for work completed on the 2022 Road Program subject to the receipt of the maintenance bond for 50% of the final contract amount for a duration of two-years and approval of the maintenance bond by the Borough Solicitor
28. Discussion to approve Work Authorization dated December 22, 2022, from Gateway Engineers, Inc. for General Planning assistance in 2023 in the amount not to exceed \$10,000.00
29. Discussion to approve Work Authorization dated December 22, 2022, from Gateway Engineers, Inc. to assist the Borough with updating the Subdivision and Land Development Ordinance, the Grading and Excavating Ordinance, and the Stormwater Management Ordinance in the amount not to exceed \$10,000.00
30. Borough Resident/Taxpayer Comments on Non-Agenda Items
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.