

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, January 9, 2023, 7:00PM
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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting December 7, 2022
9. Motion to approve minutes of regular meeting December 12, 2022
10. Motion to present proclamations honoring Jefferson Hills First Responders for their life saving efforts in the community during 2022
11. Motion to appoint Jefferson Hills Police Department (JHPD) Chief Ron Dziezgowski as the Third Deputy Emergency Management Coordinator for the Borough of Jefferson Hills
12. Motion to advertise the at-will Community Relations Coordinator position for full-time employment with the Borough of Jefferson Hills
13. Motion to appoint _____ and _____ to two seats on the Borough of Jefferson Hills Civil Service Commission for a 6-year term expiring December 31, 2028
14. Motion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2026
15. Motion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2026
16. Motion to appoint _____ to one seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2027
17. Motion 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
18. Motion to appoint _____, _____, and _____ to three seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2025
19. Motion 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
20. Motion 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
21. Motion 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

22. Motion to lease to purchase 2023 Weiler P285 paver at a cost of \$229,600.00 and Caterpillar CB34 Roller at the cost of \$79,595.00 from Cleveland Brothers under COSTARS State Contract #4400019935
23. Motion to purchase a 2024 Peterbilt truck chassis for \$130,060.00 from Hunter Truck Sales under COSTARS State Contract #025-101
24. Motion to pay \$87,709.00 to U.S. Municipal Supply for the truck bed and snow removal upfit under COSTARS State Contract #025-101
25. Motion 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
26. Motion 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
27. Motion 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
28. Motion 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
29. Borough Resident/Taxpayer Comments on Non-Agenda Items
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, Patrick Lucas v. Jefferson Hills Borough; GD 22-004622 in the Common Pleas Court of Allegheny County, Patriot Pointe HOA v. Southerby Dev. Corp. (Defendant) and Jefferson Hills Borough (interested party); GD 22-008784 in the Common Pleas Court of Allegheny County.*