

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, December 11, 2023, 7:00PM
Regular Meeting 12/11/2023

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 November 8, 2023
9. Motion to approve minutes of regular meeting November 13, 2023
10. Motion to approve the permanent appointment of Sergeant John Haas to the rank of Sergeant for the Jefferson Hills Police Department after successful completion of a 12-month probationary period per the Borough of Jefferson Hills Civil Service Rules and Regulations, Section 4.12 “Probationary Period”
11. Motion to promote _____ from Park Laborer to Road Laborer per the collective bargaining agreement with Local #1058
12. Motion to promote _____ from Park Laborer to Road Laborer per the collective bargaining agreement with Local #1058
13. Motion to advertise for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
14. Motion to appoint _____ to one (1) seat on the Borough of Jefferson Hills Civil Service Commission as an alternate for a term expiring December 31, 2026
15. Swearing in of the Civil Service Commission member(s) by the Mayor of the Borough of Jefferson Hills
16. Motion to advertise two seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2027
17. Motion to advertise one seat on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2027
18. Motion to advertise one seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2028
19. Motion to advertise three seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2026
20. Motion to advertise one seat on the Borough of Jefferson Hills Environmental Advisory Council for the remainder of the term expiring December 31, 2025
21. Motion to advertise three seats on the Jefferson Hills Public Library Board of Directors for a 3-year term expiring December 31, 2026
22. Motion to advertise meeting dates for the Borough of Jefferson Hills Council and for the Boards and Commissions of the Borough of Jefferson Hills

23. Motion to adopt Ordinance No. 903 amending Ordinance No. 206 of 1964, codified as section 1-101 of the Borough Code of Ordinances to modify the time of meeting to be held on the first Wednesday and the second Monday of each month and every month at 7:00 p.m.
24. Motion to adopt Ordinance No. 904 authorizing the condemnation and taking by eminent domain of Parcel ID 1134-J-116 commonly known as Maryland Avenue for the PICCO Pump Station Project
25. Motion to adopt Resolution No. 38-2023 rescinding Resolution No. 43-2022 relating to capital reserve funds and setting a new reserve fund balance at 40%
26. Motion to ratify Resolution No. 34-2023 authorizing application for Local Share Assessment (LSA) grant through the DCED for \$120,000.00
27. Motion to adopt Resolution No. 35-2023 amending the fee schedule of the Borough of Jefferson Hills for 2024
28. Motion to adopt Resolution No. 36-2023 amending the salaries, compensation, and wages for Borough employees for the year 2024
29. Motion to adopt Resolution No. 37-2023 appointing Erika Horvat as Acting Open Records Officer of the Borough of Jefferson Hills and also appointing Chief Ronald Dziezgowski as Jefferson Hills Police Department Open Records Officer pursuant to the Pennsylvania Right-to-Know Law
30. Motion to adopt Resolution 33-2023 approving the sale of the 2013 Ford Explorer (VIN# 1FM5K8AR5DVC35188) for \$3,500.00 to the best responsible bidder through the Perryopolis Auto Sales Auction
31. Motion to distribute the Real Estate Ambulance Tax of \$69,000.00 to Southeast Regional Emergency Medical Services (SEREMS)
32. Motion to distribute the balance of \$36,000.00 to Southeast Regional Emergency Medical Services (SEREMS) for the annual ambulance services agreement
33. Motion to distribute the 2023 Real Estate Fire Taxes in two, separate payments of \$40,000.00 to Floreffe Volunteer Fire Company and to 885 Volunteer Fire Company with remaining funds to be allocated to the Jefferson Fire Rescue (JFR) Truck savings account
34. Motion to approve Application for Payment No. 4 and Final from Morgan Excavating, LP in the amount of \$28,269.56 for work completed on the 2023 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
35. Motion to approve Quote No. 2023-637801r1 from Evoqua Water Technologies LLC to rent a VaporLink Hydrogen Sulfide Sensor for a one-year period in the amount of \$6,600.00
36. Motion to approve Work Authorization dated November 28, 2023, from Gateway Engineers, Inc. for miscellaneous Borough engineering and consulting services in 2024 in the amount not to exceed \$10,000.00
37. Motion to approve Work Authorization dated November 28, 2023, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2024 related to the Clairton Sewershed in the amount not to exceed \$10,000.00
38. Motion to approve Work Authorization dated November 28, 2023, from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2024 related to the West Elizabeth Sewershed in the amount not to exceed \$10,000.00
39. Borough Resident/Taxpayer Comments on Non-Agenda Items
40. Reports

- Fire Chief
- EMS
- Engineer
- Consulting Engineer
- Finance Officer/Treasurer
- Public Works Director
- Police Chief
- Mayor
- Acting Manager
- Solicitor

41. General Business

42. Adjournment