

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, December 6, 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. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting November 8, 2023
9. Discussion to approve minutes of regular meeting November 13, 2023
10. Discussion 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. Discussion to accept the resignation of Tyler Fisher from the Borough of Jefferson Hills Public Works Department
12. Discussion to promote \_\_\_\_\_ from Park Laborer to Road Laborer per the collective bargaining agreement with Local #1058
13. Discussion to promote \_\_\_\_\_ from Park Laborer to Road Laborer per the collective bargaining agreement with Local #1058
14. Discussion to advertise for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
15. Discussion to appoint \_\_\_\_\_ one (1) seat on the Borough of Jefferson Hills Civil Service Commission for a term expiring December 31, 2026
16. Discussion to advertise two seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2027
17. Discussion to advertise one seat on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2027
18. Discussion to advertise one seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2028
19. Discussion to advertise three seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2026
20. Discussion to advertise one seat on the Borough of Jefferson Hills Environmental Advisory Council for the remainder of the term expiring December 31, 2025
21. Discussion to advertise three seats on the Jefferson Hills Public Library Board of Directors for a 3-year term expiring December 31, 2026
22. Discussion to advertise meeting dates for the Borough of Jefferson Hills Council and for the Boards and Commissions of the Borough of Jefferson Hills

23. Discussion to adopt Ordinance No. 903 amending Ordinance No. 206 of 1694, 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. Discussion 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 advertise Ordinance No. 905 establishing the base Real Estate Tax rate for the year 2024 at 7.66 mills (General 7.077 mills; Fire .477 mills; and Ambulance .106 mills)
26. Motion to advertise Ordinance No. 905 establishing the base Real Estate Tax rate for the year 2024 at 8.66 mills (General 8.001 mills; Fire .539 mills; and Ambulance .120 mills)
27. Discussion to adopt Resolution No. 38-2023 rescinding Resolution No. 43-2022 relating to capital reserve funds
28. Discussion to ratify Resolution No. 34-2023 authorizing application for Local Share Assessment (LSA) grant through the DCED for \$120,000.00
29. Discussion to adopt Resolution No. 35-2023 amending the fee schedule of the Borough of Jefferson Hills for 2024
30. Discussion to adopt Resolution No. 36-2023 amending the salaries, compensation, and wages for Borough employees for the year 2024
31. Discussion to adopt Resolution No. 37-2023 appointing \_\_\_\_\_ as Acting Open Records Officer and \_\_\_\_\_ as Alternate Acting Open Records Officer of the Borough of Jefferson Hills pursuant to the Pennsylvania Right-to-Know Law
32. Discussion 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
33. Motion to advertise the 2024 Borough of Jefferson Hills Budget
34. Discussion to distribute the Real Estate Ambulance Tax of \$69,000.00 to Southeast Regional Emergency Medical Services (SEREMS)
35. Discussion to distribute the balance of \$36,000.00 to Southeast Regional Emergency Medical Services (SEREMS) for the annual ambulance services agreement
36. Discussion 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
37. Discussion 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
38. Discussion 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
39. Discussion 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
40. Discussion 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

41. Discussion 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
42. Borough Resident/Taxpayer Comments on Non-Agenda Items
43. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Acting Manager
  - Solicitor
44. General Business
45. Adjournment