

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – MONDAY, APRIL 10, 2023, 7:00PM**  
**Regular Meeting 4/10/2023**

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. Introductory presentation by Chrissy Parker of Jefferson Hills Healthcare and Rehab
7. Motion to approve the monthly bills
8. Motion to approve the monthly payroll
9. Motion to approve minutes of agenda meeting March 8, 2023
10. Motion to approve minutes of regular meeting March 13, 2023
11. Motion to present proclamations honoring Jefferson Hills Police Department, Jefferson Hills Fire Rescue and Southeast Regional EMS for their life saving efforts in the community
12. Motion to accept the resignation of Cody Estok from the Borough of Jefferson Hills Public Works Department
13. Motion to advertise for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
14. Motion to promote Lester Nolder from Laborer to Operator per the collective bargaining agreement with Local #1058
15. Motion to promote Timothy Reitzel from Park Laborer to Road Laborer per the collective bargaining unit with Local #1058
16. Motion to appoint interim Solicitor for the Borough of Jefferson Hills
17. Motion to advertise Request for Proposals (RFP) for Solicitor for the Borough of Jefferson Hills
18. Motion to appoint \_\_\_\_\_ to the Borough of Jefferson Hills Environmental Advisory Council for a term expiring December 31, 2023
19. Motion to advertise Request for Proposal (RFP) for municipal trash and sewer payment processing and bill collection services in the Borough of Jefferson Hills
20. Motion to approve the Settlement Agreement, wherein Waste Management of Pennsylvania Inc. will pay the amount of \$5,144.80 to the “Borough of Jefferson Hills” immediately. This settlement represents full reimbursement for all materials and labor costs associated with the work performed on the temporary roadway at Pinecrest Estates, following the incident on 12-15-2022
21. Motion to authorize letter of support urging the United States Environmental Protection Agency (EPA) to investigate and remedy potential violations from sources emitting benzene in the Mon Valley
22. Motion to adopt Ordinance No. 897 amending Chapter 27, Zoning, of the code of the Borough of Jefferson Hills, to adjust standards for Planned Residential Development and establish sign regulations for the Mixed-Use District

23. Motion to adopt Ordinance No. 898 amending Chapter 27, Zoning, of the code of the Borough of Jefferson Hills, to rezone the lot and block 1134-C-200 for the R-2, Medium-Density Residential District (R-2), to the Commercial (C) District
24. Motion to authorize payment of \$3,000.00 pre-show advance to Pyrotecnico Fireworks Inc. for fireworks display for Community Day on June 10, 2023, alternate date June 11, 2023, and final payment of \$3,000.00 totaling \$6,000.00
25. Motion to adopt Resolution No. 09-2023 authorizing 1) card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls, pursuant to Pennsylvania State Law and public policy
26. Motion to approve monthly subscription to Mimecast Advanced Email Protection at \$7.00 per account totaling \$329.00 per month, or \$3,948.00 per year
27. Motion to approve Resolution 10-2023 authorizing the submission of a draft resolution to the Pennsylvania State Association of Boroughs (PSAB) for consideration for the 2023-2024 legislative slate
28. Motion to authorize payments to David Davis Communications for additional access control and surveillance cameras for the Borough Building in the amounts of \$5,729.76 and \$3,619.70 for a total of \$9,349.46
29. Motion to authorize the Jefferson Hills Police Department to advertise and test in accordance with the Jefferson Hills Civil Service requirements to develop a current eligibility list of candidates for the position of full-time police officer
30. Motion to authorize sending old Truck #03, 2008 Ford F-250 (VIN# 1FTSW21548EE40377), to the Perryopolis Auto Auction for sale
31. Motion to authorize Altsman Coatings to resurface Gill Hall Park pickle ball court for a cost of \$7,740.00
32. Motion to authorize Altsman Coatings to install pickle ball courts at Lobbs Run Park: Option No. 1 for two (2) pickle ball courts for a cost of \$7,746.00
33. Motion to authorize Altsman Coatings to install pickle ball courts at Lobbs Run Park: Option No. 2 for three (3) pickle ball courts for a cost of \$10,370.00
34. Motion to approve execution of a sanitary sewer easement agreement for the Hidden Oaks at Jefferson subdivision project between the property owner at Lot and Block 883-E-265 and 885-E-300 in favor of the Borough of Jefferson Hills for the consideration of \$1.00 subject to review and approval of the easement agreement by the Borough Solicitor.
35. Motion to approve Application for Payment No. 2 from State Pipe Services, Inc. in the amount of \$44,620.95 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 12 Project, subject to the receipt of an invoice from SHACOG
36. Motion to approve Application for Payment No. 1 and Final from Wreckcrew Demolition, LLC in the amount of \$29,450.00 for work completed on the 2021-BRP-013 Allegheny County Blight Removal Program Act 152 project, subject to the receipt of an invoice from SHACOG
37. Motion to approve the Borough of Jefferson Hills Flow Study proposal dated March 28, 2023, from Dmarch Environmental for the 2023 Flow Isolation program in the amount of \$20,500.00
38. Motion to approve the Flow Isolation proposal dated March 30, 2023, from ADS Environmental Services for the 2023 Flow Isolation program in the amount of \$17,600.00
39. Motion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company, the lowest responsible bidder, for the Joint Municipal SHACOG O&M CCTV Year 13 Project in the amount of \$281,395.00 with the Borough's share of \$77,150.00

40. Motion to award the 2023 Paving Program Base Bid, including Add Alternate 3, Add Alternate 4, and Add Alternate 5, to Morgan Excavating, LP, the lowest responsible bidder, in the amount of \$651,465.00
41. Motion to adopt Resolution No. 11-2023 granting final plan approval to the Hidden Oaks Consolidation and Subdivision Plan designated as SP-9-2022
42. Motion to adopt Resolution No. 12-2023 granting final plan approval for land development Additions and Alterations for Steel Center CTE designated as SP-3-2022
43. Borough Resident/Taxpayer Comments on Non-Agenda Items
44. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
45. General Business
46. 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*