

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, APRIL 5, 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. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting March 8, 2023
9. Discussion to approve minutes of regular meeting March 13, 2023
10. Discussion to present proclamations honoring Jefferson Hills Police Department, Jefferson Hills Fire Rescue and Southeast Regional EMS for their life saving efforts in the community
11. Discussion to accept the resignation of Cody Estok from the Borough of Jefferson Hills Public Works Department
12. Discussion to advertise for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
13. Discussion to promote Lester Nolder from Laborer to Operator per the collective bargaining agreement with Local #1058
14. Discussion to promote Timothy Reitzel from Park Laborer to Road Laborer per the collective bargaining unit with Local #1058
15. Discussion to appoint interim Solicitor for the Borough of Jefferson Hills
16. Discussion to advertise Request for Proposals (RFP) for Solicitor for the Borough of Jefferson Hills
17. Discussion to appoint _____ to the Borough of Jefferson Hills Environmental Advisory Council for a term expiring December 31, 2023
18. Discussion 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
19. Discussion 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
20. Discussion 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
21. Discussion 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

22. Discussion 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
23. Discussion 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
24. Discussion 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
25. Discussion 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
26. Discussion to authorize sending old Truck #03, 2008 Ford F-250 (VIN# 1FTSW21548EE40377), to the Perryopolis Auto Auction for sale
27. Discussion to authorize Altsman Coatings to resurface Gill Hall Park pickle ball court for a cost of \$7,740.00
28. Discussion 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; or Option No. 2 for three (3) pickle ball courts for a cost of \$10,370.00
29. Discussion 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.
30. Discussion 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
31. Discussion 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
32. Discussion to approve the Borough of Jefferson Hills Flow Study proposal dated March 28, 2023, from Drnach Environmental for the 2023 Flow Isolation program in the amount of \$20,500.00
33. Discussion 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
34. Discussion 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
35. Discussion on 2023 Paving Program Bids (Bid opening 10:00 a.m. on 4/3/2023, recommendation to be provided on 4/5/2023)
36. Discussion to adopt Resolution No. 11-2023 granting final plan approval to the Hidden Oaks Consolidation and Subdivision Plan designated as SP-9-2022
37. Discussion 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
38. Borough Resident/Taxpayer Comments on Non-Agenda Items
39. Reports

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

40. General Business

41. 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