

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – MONDAY, May 8, 2023, 7:00PM**  
**Regular Meeting 5/8/2023**

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 April 5, 2023
9. Motion to approve minutes of regular meeting April 10, 2023
10. Motion to approve minutes of public hearing September 12, 2022
11. Motion to approve minutes of public hearing December 12, 2022
12. Motion to approve minutes of public hearing April 10, 2023
13. Presentation of the 2021 Audit by Steven Niedenberger, CPA, Hosack, Specht, Muetzel, and Wood
14. Presentation by U.S. Steel regarding Environmental and Regulatory Compliance in the surrounding region
15. Motion to hire \_\_\_\_\_ for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
16. Motion to advertise one seat on the Environmental Advisory Council expiring December 31, 2023
17. Motion to award the Borough of Jefferson Hills municipal trash and sewer payment processing and bill collection services contract to \_\_\_\_\_
18. Motion to award the Borough of Jefferson Hills pension investment services contract to \_\_\_\_\_
19. Motion to advertise Request for Proposal (RFP) for the purpose of designing a new website for the Borough of Jefferson Hills
20. Motion to approve Amendment to Articles of Agreement with Cargill, Inc. extending the rock salt agreement six months and providing a storage option of \$10.00 per ton after December 31, 2023
21. Motion to renew facility use agreement with the American Red Cross authorizing the Borough Administration Building as an Emergency Rescue Shelter
22. Motion to adopt Resolution No. 13-2023 authorizing the Borough of Jefferson Hills to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and Agree to the terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust

23. Motion to adopt Ordinance No. 899 amending the Jefferson Hills Borough Ordinances No. 744 and No. 844 governing Public Parks to provide for uniform hours of operation and lighting requirements
24. Motion to authorize negotiations to purchase South Hills Deck Hockey for an amount not to exceed \$500,000.00
25. Motion to authorize sending 2013 Ford Explorer, #257 Code Vehicle, (VIN#1FM5K8AR7DGC35189) to the Perryopolis Auto Auction in May. Explorer #257 will be replaced by a retired police vehicle
26. Borough Resident/Taxpayer Comments on Non-Agenda Items
27. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
28. General Business
29. 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; JHFR-162 CD 2023, 30 MN 2023; Nat. Casualty Co.-2:23-CV-429; AG v. GHVFC-No. 6007 of 2022*