

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, June 12, 2023, 7:00PM
Regular Meeting 6/12/2023

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 May 3, 2023
9. Motion to approve minutes of regular meeting May 8, 2023
10. Motion to present a proclamation to the TJ Boys' Volleyball Team for their fundraisers benefitting McKeesport Officer Charles Thomas
11. Motion to appoint _____ as the Borough of Jefferson Hills Solicitor
12. Motion to appoint _____ to one seat on the Environmental Advisory Council expiring December 31, 2023
13. Motion to advertise one seat on the Jefferson Hills Borough Police Pension Advisory Committee
14. Motion to adopt Ordinance No. 900 amending Section 616 of Ordinance No. 535, as codified in Chapter 15, Section 15-402 to modify the defined no-parking areas by street
15. Motion to adopt Ordinance No. 901 amending Chapter 19 of the Code of Ordinances, to add Section 19-106 "to require all applicants to file a separate permit application for each proposed temporary sign design, with a separate permit fee and/or separate posting of cash bond, as established from time to time by Borough Council resolution
16. Motion to adopt Resolution No. 14-2023 approving the sale of the 2008 Ford F-250 (VIN 1FTSW21548EE40377) for \$5,100.00 and the 2013 Ford Explorer (VIN 1FM5K8AR7DGC35189) for \$5,000.00 to the best responsible bidders through the Perryopolis Auto Sales Auction
17. Motion to adopt Resolution No. 17-2023 amending the salaries, compensation, and wages for Borough seasonal employees for the year 2023
18. Motion to adopt Resolution No. 18-2023 recognizing South Hills Mothers of Multiples as a civic and/or service association under the Local Options Small Games of Chance Act
19. Motion to approve a Settlement and Discontinuance of National Casualty Co. v. Jefferson Hills Borough, Docket No. 2:23-CV-00429-WSS, at no cost to the Borough
20. Motion to approve a Memorandum of Understanding (MOU) between the Jefferson Hills Police Department and the Allegheny Intermediate Unit-Mon Valley School which establishes procedures to be followed when certain incidents occur on school property in accordance with the Safe Schools Act
21. Motion to perform a formal title search of Lobb's Run Park with the intention to acquire parcels to expand Lobb's Run Park

22. Motion to instruct the Borough Manager, Borough Engineer, Public Works Director, and Borough Planner to investigate and perform a needs assessment on current park playgrounds
23. Motion to adopt Resolution No. 15-2023 authorizing Stanley L. Gorski of SHACOG to file the Act 152 Grant application in the amount of \$60,350.00 for the Demolitions at 102 Arch Street, 1412 Worthington Ave, 1420 High Road, and 613 Cochran Mill Road estimated at \$71,000.00 with a Borough share of \$10,650.00
24. Motion to adopt Resolution No. 16-2023 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Ave, 1420 High Road, and 613 Cochran Mill Road as blighted structures
25. Motion to approve Application for Payment No. 3 and Final from State Pipe Services, Inc. in the amount of \$13,151.40 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 12 Project, subject to the receipt of an invoice from SHACOG
26. Motion to approve Application for Payment No. 1 and Final from Robinson Pipe Cleaning Company in the amount of \$14,934.72 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 12 Project, subject to the receipt of an invoice from SHACOG
27. Motion to approve Quote #88011 from Sportsfield Specialties, Inc. for two (2) tension style batting tunnels, for two (2) overhead style batting tunnels, foundation sleeves, and assembly for Andrew Reilly Memorial Park in the amount of \$53,199.00
28. Motion to accept the \$20,000.00 CDBG Year 49 7.5 allocation received from Allegheny County Economic Development for the Andrew Reilly Memorial Park DA Upgrades – Phase 6 project with Borough local match covering the remaining difference
29. Borough Resident/Taxpayer Comments on Non-Agenda Items
30. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
31. General Business
32. 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*