

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

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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting June 7, 2023
9. Motion to approve minutes of regular meeting June 12, 2023
10. Motion to present a proclamation to the Thomas Jefferson High School students for their community dedication by serving as poll workers during the recent primary election
11. Motion to recognize Officer Michael Halterlein, Officer Bailey Fertig, and Officer Benjamin Olsen for their response and actions during a critical incident on April 23, 2023, which quickly stabilized a volatile situation and saved lives
12. Motion to appoint _____ to one seat on the Borough of Jefferson Hills Police Pension Advisory Committee
13. Motion to appoint J. Deron Gabriel as existing litigation attorney for the Borough of Jefferson Hills
14. Motion to retain Kerry A. Fraas as Planning Solicitor for the Borough of Jefferson Hills
15. Motion to appoint _____ as the Borough of Jefferson Hills Solicitor
16. Motion to adopt Ordinance No. 902 authorizing and fixing charges for costs, expenses, and fees to be added to delinquent accounts pursuant to the Acts of the Commonwealth of Pennsylvania, and/or the policy of the Borough of Jefferson Hills and further authorizing a fee to be charged to any account and account holder who has tendered a negotiable instrument which was dishonored or stopped payment by the drawee for any reason, which fees and charges shall be added to customers using and served by the sewers, sewage system, or sewage treatment works of the Borough and to the garbage and rubbish collection and disposal fees
17. Motion to authorize negotiations to enter into a sales agreement with the owner of South Hills Dek Hockey for an amount not to exceed \$400,000.00, with hand money of \$1,000.00, to be held by an entity of the Borough's choice. The sales agreement shall include, but not be limited to, reasonable conditions relating to geotechnical analysis by Gateway Engineers, financial viability, and insurability
18. Motion to move an additional \$2,000,000.00 to the Borough of Jefferson Hills PLGIT account to capitalize on higher interest earnings
19. Motion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for the Sanitary Sewer Lining Project – Year 17 – Contract B (MH-MH Lining) in the amount of \$167,940.00 with the Borough's share being \$56,125.00
20. Motion to approve the Work Authorization dated February 3, 2023, from Gateway Engineers, Inc. for work on the revised voting district mapping and legal descriptions that was previously completed in the amount of \$10,000.00

21. Motion to approve Proposal No. P123003945 from DLZ Pennsylvania, LLC to complete asphalt coring in the Patriot Pointe plan in the estimated amount of \$3,195.00
22. Borough Resident/Taxpayer Comments on Non-Agenda Items
23. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
24. General Business
25. 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