

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, February 5, 2020 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 02/10/2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting January 8, 2020
8. Motion to approve minutes of regular meeting January 13, 2020
9. Motion to approve minutes of special meeting January 21, 2020
10. Reports from Boards/Commissions
11. Motion to appoint _____ as the Borough of Jefferson Hills Municipal Solicitor
12. Motion to enact Ordinance No. 879 accepting and dedication the Betler Plan; and authorizing the appropriate officials of the Borough of Jefferson Hills to execute any and all documents necessary to approve such acceptance and dedication
13. Motion to adopt Resolution No. 04-2020 adopting the Borough Budget for the year 2020 in final form
14. Motion to adopt Resolution No. 05-2020 reappointing David Parme to the Borough of Jefferson Hills Zoning Hearing Board
15. Motion to adopt Resolution No. 06-2020 appointing Dean Collins to the Borough of Jefferson Hills Zoning Hearing Board
16. Motion to approve Resolution 07-2020 granting modification requests to Borough Subdivision and Land Development Ordinance sections 22.504.1.B and preliminary approval to the land development plan known as SP-9-2019, Kurt Lesker Land Development
17. Motion to open Borough of Jefferson Hills Finance Director position
18. Motion to open Borough of Jefferson Hills Summer Camp Director position
19. Motion to reappoint John P. Stinner as Manager of the Borough of Jefferson Hills
20. Motion to reappoint John P. Stinner as Secretary of the Borough of Jefferson Hills
21. Motion to reappoint David T. Montgomery to the Borough of Jefferson Hills Planning Commission (Term Expiration: 12/31/24)
22. Motion to appoint Nicole Blosl to the Borough of Jefferson Hills Recreation Board (Term Expiration: 12/31/24)
23. Motion to appoint Rhiannon Miller to the Borough of Jefferson Hills Recreation Board (Term Expiration 12/31/20)
24. Motion to reappoint Doug Wildman to the Borough of Jefferson Hills Vacancy Board
25. Motion to appoint William Potts as an alternate to the Borough of Jefferson Hills Civil Service Commission (Term Expiration: 12/31/2026)

26. Motion to turn over unpaid 2019 Borough Real Estate Taxes to Delinquent Tax Collector, McGrail & Assoc., for collection and to exonerate Josephine Lipnicky, Real Estate Tax Collector, from collecting 2019 Borough Real Estate Taxes
27. Motion to approve proposal from Hosack, Specht, Muetzel, and Wood LLP, for auditing services for fiscal years ending 2019 (\$17,400), 2020 (\$17,925), and 2021 (\$18,475)
28. Motion to accept the proposal of Woltz & Wind Ford, Inc. in the amount of \$40,304.00 to purchase one (1) 2020 Ford Police Interceptor AWD Utility vehicle under the SHACOG Purchasing Alliance Program
29. Motion to accept the proposal of Woltz & Wind Ford, Inc. in the amount of \$36,344.00 to purchase one (1) 2020 Ford Police Interceptor AWD Utility vehicle under the SHACOG Purchasing Alliance Program
30. Motion to approve purchase and installation of 22 AuxLoc Auxilliary Lock Devices in the Borough of Jefferson Hills Administration Building for \$2,618.00
31. Motion to accept the proposal of Tri-Star Motors in the amount of \$32,105.00 to purchase one (1) 2020 Ford Ranger 4x4 SuperCrew vehicle under the COSTARS Purchasing Program (COSTARS contract no. 025-245)
32. Motion to approve the WinCan software quote (Quote #E191112522) from WinCan to purchase the necessary software license to properly support the Borough's in-house CCTV operations.
33. Motion to approve the award of the base bid for the Beedle Park Concession Stand – 17 – GEDF – 019 project to Swede Construction Corp. in the amount of \$242,000.00
34. Motion to approve Work Authorization dated January 6, 2020 from Gateway Engineers, Inc. for general planning assistance in 2020 in the amount not to exceed \$10,000.00
35. Motion to approve Work Authorization dated January 24, 2020 from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the 2020 Paving Program in the amount not to exceed \$3,000.00
36. Motion to approve Work Authorization dated January 29, 2020 from Gateway Engineers, Inc. to continue to provide part-time inspection services for the Lewis Run Streambank Erosion project in the amount not to exceed \$3,500.00
37. Motion to approve Work Authorization dated February 5, 2020 from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2020 Operation and Maintenance Projects in the amount not to exceed \$15,000.00
38. Motion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$22,781.14 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 9 Project, subject to the receipt of an invoice from SHACOG
39. Motion to approve Application for Payment No. 1 and Final from State Pipe Services, Inc. in the amount of \$17,572.00 for the SHACOG Sanitary Sewer Lining Year 13 – Contract A project, subject to the receipt of an invoice from SHACOG
40. Introduce and discuss Draft Comprehensive Zoning Ordinance/Map Revisions and Enactment Procedures/Timeline (John Trant)
41. Discuss Winter Maintenance Agreement between the Borough of Jefferson Hills and Allegheny County (Mike Volpe)
42. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
43. General Business

44. Adjournment

45. Executive Session: *Personnel, Collective Bargaining, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation (Jefferson Estates Homeowners Association v. Zokaites Properties et al., Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; Peters Creek Sanitary Authority, et al. v. Clairton Municipal Authority, Court of Common Pleas of Allegheny County, GD-17-017711; Borough of Jefferson Hills v. Zoning Hearing Board of the Borough of Jefferson Hills, Court of Common Pleas of Allegheny County, SA-19-000709; AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board, Court of Common Pleas of Allegheny County, SA-19-000748; Levander v. Borough of Jefferson Hills, United States District Court for the Western District of Pennsylvania, 2:19-cv-01629-MJH)*