

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – Monday, February 10, 2020 – 7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Sergeant's Badge to Borough of Jefferson Hills Police Officer, Corey Brunetti, by Borough Chief of Police Eugene Roach
4. Roll Call
5. Borough Resident/Taxpayer Comments
6. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting January 8, 2020
9. Motion to approve minutes of regular meeting January 13, 2020
10. Motion to approve minutes of special meeting January 21, 2020
11. 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
12. Motion to adopt Resolution No. 04-2020 adopting the Borough Budget for the year 2020 in final form
13. Motion to adopt Resolution No. 05-2020 reappointing David Parme to the Borough of Jefferson Hills Zoning Hearing Board
14. Motion to approve Resolution 06-2020 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
15. Motion to open Borough of Jefferson Hills Finance Director position
16. Motion to open Borough of Jefferson Hills Summer Camp Director position
17. Motion to reappoint John P. Stinner as Manager of the Borough of Jefferson Hills
18. Motion to reappoint John P. Stinner as Secretary of the Borough of Jefferson Hills
19. Motion to reappoint David T. Montgomery to the Borough of Jefferson Hills Planning Commission (Term Expiration: 12/31/24)
20. Motion to appoint Nicole Blosl to the Borough of Jefferson Hills Recreation Board (Term Expiration: 12/31/24)
21. Motion to appoint Rhiannon Miller to the Borough of Jefferson Hills Recreation Board (Term Expiration 12/31/20)
22. Motion to reappoint Doug Wildman to the Borough of Jefferson Hills Vacancy Board
23. Motion to appoint William Potts as an alternate to the Borough of Jefferson Hills Civil Service Commission (Term Expiration: 12/31/2026)
24. 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
25. 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)

26. 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
27. 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
28. Motion to approve purchase and installation of 22 AuxLoc Auxilliary Lock Devices in the Borough of Jefferson Hills Administration Building for \$2,618.00
29. 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)
30. 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.
31. 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
32. 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
33. 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
34. 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
35. 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
36. 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
37. 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
38. Introduce and discuss Draft Comprehensive Zoning Ordinance/Map Revisions and Enactment Procedures/Timeline (John Trant)
39. Reports
 1. Staff
 2. Others
40. General Business
41. Adjournment
42. 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)*