

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, April 7, 2021 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 4/12/2021**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proclamation from Mayor
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 March 3, 2021
9. Motion to approve minutes of regular meeting March 8, 2021
10. Motion to approve amended Parks and Recreation Code of Conduct
11. Motion to appoint \_\_\_\_\_ to the Recreation Board for term ending December 31, 2023
12. Motion to appoint Kevin Polick to join the Planning Commission Steering Committee
13. Motion to reappointment of Maryjay Rush to the Police Civil Service Commission term ending December 31, 2026
14. Motion to accept the retirement of employee No. 001038 effective March 31, 2021; and the termination of employee No. 000118
15. Motion to open and advertise two Parks Laborer positions in the Borough of Jefferson Hills Public Works Department
16. Motion to adopt Resolution No. 10-2021 Implementing the Federal Emergency Management Agency (FEMA) National Incident Management Systems (NIMS)
17. Motion to adopt Resolution No. 11-2021 Implementing the Allegheny County 2020 Hazard Mitigation Plan
18. Motion to award security camera and access control contract to David Davis Communications in the amount of \$105,417.00
19. Motion to approve the purchase and upfitting costs provide by Rally Specialist, Inc. in the amount of \$7,801.64 for the 2021 Ford Police Interceptor to be purchased from Laurel Ford
20. Motion to approve to advertise and sell minor equipment for sale through Municibid.com (up to \$2,000.00) as per guidelines listed in Resolution No. 19-2018
21. Motion to enter into an agreement with \_\_\_\_\_ to sell the car No. 263, 2016 Ford Police Interceptor and truck No. 09, 2011 F550 one-ton dump truck
22. Motion to approve the purchase of a Shield 15 Radar Speed Display sign with a three-year warranty and a one year equipment and software management package from All Traffic Solutions, Inc. in the amount of \$5,100.00
23. Motion to approve purchase of a 2021 Ford Police Interceptor utility from Laurel Ford under the SHACOG purchasing alliance bid in the amount of \$35,920.00
24. Motion to authorize the purchase of a 2021 F600 Dump truck chassis for \$50,600.00 from Laurel Ford for (SHACOG Purchasing Contract); and upfitting of dump bed, hydraulics and snow removal equipment for \$35,620.00 from US Municipal Supply (State Costars Contract No. 025-019)

25. Motion to approve Addison unit repair on broken HVAC compressor in the Borough Administration Building in the amount of \$5,965.00
26. Motion to approve temporary maintenance contract with ABM for temperature control in the Borough of Jefferson Hills Municipal Complex in the amount of \$8,796, per year or \$1,466 per month
27. Motion to adopt Resolution No. 08-2021 granting final approval for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1
28. Motion to adopt Resolution No. 12-2021 declaring the structures proposed for demolition at 102 Arch Street; 2265 State Street; and 3012 Hawk Alley as blighted structures
29. Motion to adopt Resolution No. 13-2021 authorizing Stanley L. Gorski of SHACOG to file the Act 152 Grant application in the amount of \$47,600.00 for the Demolitions at 102 Arch Street; 2265 State Street; and 3012 Hawk Alley estimated at \$56,000.00 with a Borough share of \$8,400.00
30. Motion to approve Application for Payment No. 2 and Final from Allison Park Contractors, Inc. in the amount of \$8,275.00 for work completed on the Waterman Road East Stabilization project subject to the receipt of the maintenance bond for 50% of the final contract amount for a duration of two-years and the five-year written warranty as required by the project specifications
31. Motion to approve Application for Payment No. 2 and Final from State Pipe Services, Inc. in the amount of \$1,809.34 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 10 Project, subject to the receipt of an invoice from SHACOG
32. Motion to approve reimbursement payment in the amount of \$5,258.70 to the City of Clairton for paving work completed on the Borough of Jefferson Hill’s portion of Short Street
33. Motion to award the 2021 Paving Program Base Bid including Add Alternate 1, Add Alternate 2, and Add Alternate 3 to Mele & Mele & Sons, Inc., the lowest responsible bidder, in the amount of \$530,038.25
34. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc., the lowest responsible bidder, for the Joint Municipal SHACOG O&M CCTV Year 11 Project in the amount of \$199,935.00 with the Borough’s share of \$51,025.00
35. Motion to approve bonding to finance for the purchase of a new Rescue Pumper for Jefferson Hills Fire Rescue and EMS
36. Motion to adopt Resolution No. 14-2021 assigning Recreation Board permits, camp fees, and field/pavilion rentals into the recreation maintenance in the budget account no. 01-367-300
37. Motion to adopt Resolution No. 15-2021 granting Borough of Jefferson Hills Council President Karen Bucy authorization to be signatory for the Route 51 Trail Gap Project grant application
38. Motion to adopt Resolution No. 16-2021 “Compliance Procedures Resolutions Certificate” from PFM Financial Advisors, LLC as it pertains to the 2021 Municipal Bond Refinancing
39. Motion to recertify and reactivate Gill Hall VFC Station 179 as an independent Borough Fire Company and restoration of the Allegheny County 911 run cards as to reflect their territory prior to January 12, 2019
40. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Lt. King
  - Mayor
  - Manager
  - Solicitor
41. General Business

- Comments of general business from Borough Council

#### 42. Adjournment

Executive Session: *Personnel, 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; AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board, Court of Common Pleas of Allegheny County Appeal No. 871 CD 2020, SA-19-000748; PICCO Superfund site- potential litigation involving WESA and Ashland.*