

**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. Introduction of new Jefferson Hills Public Library Director, Dana Farabaugh
5. Report from Borough Boards and Commissions
6. Borough Resident/Taxpayer Comments on Agenda Items
7. Discussion to approve the monthly bills
8. Discussion to approve the monthly payroll
9. Discussion to approve minutes of agenda meeting March 3, 2021
10. Discussion to approve minutes of regular meeting March 8, 2021
11. Discussion to amend Parks and Recreation Code of Conduct
12. Discussion to appoint \_\_\_\_\_ to the Recreation Board for term ending December 31, 2023
13. Discussion to appoint Kevin Polick to join the Planning Commission Steering Committee
14. Discussion to reappointment of Maryjay Rush to the Police Civil Service Commission term ending December 31, 2026
15. Discussion to open the Public Works Parks Laborer position
16. Discussion to adopt Resolution No. 10-2021 Implementing the National Incident Management Systems (NIMS)
17. Discussion to adopt Resolution No. 11-2021 Allegheny County 2020 Hazard Mitigation Plan
18. Discussion to adopt Resolution No. 14-2021 to move Recreation Board Permits, Camp fees, and field/pavilion rentals into the Recreation maintenance in the budget account no. 01-367-300
19. Discussion to award security camera and access control contract to David Davis Communications in the amount of \$105,417.00
20. Discussion 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
21. Discussion 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
22. Discussion to enter into an agreement with CoPart Auto Auction to sell the 2016 Ford Police Interceptor
23. Discussion to authorize the purchase of a 2021 F600 Dump truck, complete with chassis, dump bed, hydraulics and snow removal equipment. The chassis would be purchased from the Laurel Ford for \$50,600.00 (SHACOG Purchasing Contract) and the complete dump bed and snow removal equipment from US Municipal Supply for \$35,620.00 (State Costars Contract No. 025-019)
24. Discussion to approve Addison unit repair on broken compressor in the amount of \$5,965.00
25. Discussion 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

26. Discussion to adopt Resolution No. 08-2021 granting final approval for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1
27. Discussion 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
28. Motion to adopt Resolution No. 12-2021 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
29. Motion to adopt Resolution No. 13-2021 declaring the structures proposed for demolition at 102 Arch Street, 2265 State Street, and 3012 Hawk Alley as blighted structures
30. Discussion 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 2 years and the 5-year written warranty as required by the project specifications
31. Discussion 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. Discussion 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. Discussion on 2021 Paving Program Bids (Bid opening 10:00 a.m. on 4/5/2021, recommendation to be provided on 4/7/2021)
34. Discussion on SHACOG Joint Municipal O&M CCTV Year 11 Bids (Bid opening on 4/7/2021, recommendation to be provided for 4/12/2021 meeting)
35. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Lt. King
  - Mayor
  - Manager
  - Solicitor
36. General Business
  - Comments of general business from Borough Council
37. 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.*