

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, August 9, 2021 – 7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting July 7, 2021
8. Motion to approve minutes of regular meeting July 12, 2021
9. Motion to contract with Maher Duessel for additional accounting services in preparation for the Borough's annual financial audit
10. Motion to name "Baseball Field #1" in Andrew Reilly Memorial Park
11. Motion to approve \$3,400.00 to provide 2-day financial software reporting training from Edmunds GovTech to administrative staff
12. Motion to extend a conditional offer of employment to Tyler Hinerman as a probationary police officer following successful completion of all Civil Service regulations. Official appointment is contingent upon the successful completion of physical and psychological evaluations
13. Motion to approve Change Order #3 from David Davis Communications in the amount of \$12,557.00 for additional access control and security camera upfit in the Borough Administrative Complex
14. Motion to repair door locks and replace access controls in processing area between prisoner processing and squad room in the Jefferson Hills Police Department from David Davis Communications in the amount of \$4,428.00
15. Motion to purchase and installation of ALPR and Overview Cameras for the intersection of Rt. 51/Turnpike 43/Old Clairton Road from Security Consulting Solutions Inc. for the price of \$17,000.00 as part of the budgeted item in the 2021 capital expenses
16. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for the Joint Municipal SHACOG O&M Preventative Maintenance – Year 11 Project in the amount of \$82,207.50 with the Borough's share of \$18,272.00
17. Motion to approve Application for Payment No. 1 from Robinson Pipe Cleaning Company in the amount of \$39,374.70 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 10 Project, subject to the receipt of an invoice from SHACOG
18. Motion to approve the Work Authorization dated July 28, 2021, from Gateway Engineers, Inc. to continue assisting with the environmental permitting and for the proposed Frank Street connection in the amount not to exceed \$6,000.00
19. Motion to approve CU-1-2021 – 115 Gill Hall Road Conditional Use
20. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Chief Dziezgowski
 - Mayor
 - Manager

- Solicitor

21. General Business

- Comments of general business from Borough Council

22. 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.*