

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, July 6, 2022 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 7/11/2022**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report from Borough Boards and Commissions
5. Borough Resident/Taxpayer Comments on Agenda Items
6. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting June 8, 2022
9. Discussion to approve minutes of regular meeting June 13, 2022
10. Discussion to present Mayoral Proclamations to Boy Scout Troop 210 for adoption of Peter's Creek Road.
11. Discussion to extend a conditional offer of employment to \_\_\_\_\_ 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, with a start date to be determined by the Chief of Police.
12. Discussion to extend a conditional offer of employment to \_\_\_\_\_ 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, with a start date to be determined by the Chief of Police.
13. Discussion to approve the contract for trash and sewer billing to the lowest responsible bidder
14. Discussion to reappropriate funds from Capital Account #01-499-750 (BEAST Evidence Software) in the amount of \$13,800 to permit the Jefferson Hills Police Department to purchase the services of LEXIPOL, a company that specializes in the development and implementation of legally defensible and best practice policies and procedures for law enforcement.
15. Discussion to permit the Jefferson Hills Police Department to proceed with the promotional testing process to establish an eligibility list for the position of Sergeant due to forthcoming retirements, consistent with the Jefferson Hills Civil Service Rules and Regulations.
16. Discussion to permit the Borough of Jefferson Hills to subscribe to 6-cloud based modules from Frontline Public Safety Solutions Mobile Tool Kit, at an annual cost of \$2000, that will be installed on the Borough website and allow the residents one place to access and enter specific information (Overnight Parking, Vacation Watch, Business Keyholder, Pet Management, Condition Report, At-Risk Residents) and send it to the police department or Public Works, from a secured environment on the web.
17. Discussion to purchase and install security cameras and access controls at Gill Hall Park as recommended and quoted by Dave Davis Communications in the amount of \$9,327.74 for access control (Estimate #53734) and \$6,038.00 for Security Cameras (Estimate #53574) for a total of \$15,365.74 utilizing existing onsite internet service with static IP address.
18. Discussion to purchase and install security cameras and access controls at Andrew Reilly Memorial (885) Park as recommended and quoted by Dave Davis Communications in the amount of 8,774.00 for access control (Estimate #53735) and \$10,726.00 for Security Cameras (Estimate #53573) for a total of \$19,500.00 utilizing nearby existing internet service with static IP address.
19. Discussion to purchase and install security cameras and access controls at Beedle Park as recommended and quoted by Dave Davis Communications in the amount of \$7,674.00 for access

control (Estimate #53732), \$5,683.00 for Security Cameras (Estimate #53575), and \$660.00 for T-Mobile Hot Spot with static IP address (\$55/month \* 12 months = \$660) for a total of \$14,017.00.

20. Motion to award a bid for rock salt for the 2022-2023 winter season to Cargill, Inc. in the amount of \$88.96 per ton and authorize the appropriate Borough Officials to execute all necessary bid award documents
21. Discussion to adopt Resolution No. 25-2022 granting final approval to the land development known as S-5-2022, Millstone Village Phase Two
22. Discussion to adopt Resolution No. 26-2022 granting final approval to the land development known as SP-2-2022, Solar Farm Development
23. Discussion to adopt Resolution No. 27-2022 amending the salaries, compensation, and wages for Borough of Jefferson Hills Seasonal Park Maintenance Worker employees
24. Discussion to adopt Resolution No. 28-2022 for a Sewage Facilities Planning Module for the subdivision plan known as S-5-2021, Pinecrest Estates Phase 1
25. Discussion to approve Application for Payment No. 1 and Final from SHACOG for Swede Construction Corporation in the amount of \$33,750.00 for work completed on the CD 47 Andrew Reilly Memorial Park ADA Upgrades – Phase 3 Project, subject to the receipt of an invoice from SHACOG
26. Discussion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company for the Joint Municipal SHACOG O&M Preventative Maintenance – Year 12 Project in the amount of \$138,670.00 with the Borough’s share of \$21,410.00
27. Discussion to approve SHACOG to award Base Bid A of the 2021-BRP-013 Act 152 Jefferson Hills Demolition Project to Wreckcrew Demolition, LLC in the amount of \$29,450.00
28. Discussion to approve Work Authorization dated July 1, 2022, from Gateway Engineers, Inc. to complete final design, permitting, and to prepare the project specifications and bid package for the PICCO Pump Station project in the amount not to exceed \$70,000.00
29. Discussion to approve Work Authorization dated June 28, 2022, from Gateway Engineers, Inc. to continue assisting with the environmental permitting for the proposed Frank Street connection in the amount not to exceed \$14,000.00
30. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
31. General Business
32. Adjournment

Executive Session: *Personnel, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation 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, 328 WAL 2021, Court of Common Pleas of Allegheny County Appeal No. 871 CD 2020, SA-19-000748; PICCO Superfund site- potential litigation involving WESA and Ashland; Potential acquisition of real estate; threatened litigation from WESA.*