BOROUGH OF JEFFERSON HILLS COUNCIL AGENDA/REGULAR VOTING MEETING – WEDNESDAY, October 4, 2023, 7:00PM Regular Meeting 10/9/2023

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Report from Borough Boards and Commissions
- 5. Presentation by John Kaufman, Allegheny County Veterans Coordinator
- 6. Borough Resident/Taxpayer Comments on Agenda Items
- 7. Motion to approve the monthly bills
- 8. Motion to approve the monthly payroll
- 9. Motion to approve minutes of special meeting August 31, 2023
- 10. Motion to approve minutes of agenda meeting September 6, 2023
- 11. Motion to approve minutes of regular meeting September 11, 2023
- 12. Motion to hire ______ for the Park Laborer position in the Borough of Jefferson Hills Public Works Department
- 13. Motion to approve the permanent appointment of Officer Nicole Honick as full-time police officer for the Jefferson Hills Police Department after successful completion of a 12-month probationary period per the Borough of Jefferson Hills Civil Service Rules and Regulations, Section 3.20 "Probationary Period"
- 14. Motion to extend a conditional offer of employment to Ronald Naylor III as a Probationary Patrol Officer contingent upon passing a physical and psychological examination and obtaining certification in accordance with the requirements set forth by the Municipal Police Officers Education and Training Commission (MPOETC) with a start date to be determined by the Chief of Police
- 15. Motion to authorize Brian Haberstock as signatory for the Borough of Jefferson Hills Police Pension Advisory Board
- 16. Motion to renew two-year contract with Hoffman's Boarding Kennels for animal control services in the Borough of Jefferson Hills in the amount of \$400.00 per month or \$4,200.00 per year
- 17. Motion to adopt Resolution No. 22-2023 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2023 in the amount of \$349,673.29 as follows: Police Pension Fund \$531,063.00 and Administrative Pension Plan \$7,651.00 with the Borough's contribution being \$189,040.71
- 18. Motion to pay proceeds from the 2023 Volunteer Fire Relief Allocation to the Volunteer Fire Relief Association of Jefferson Hills in the amount of \$79,877.79 within 60 days of September 21, 2023
- 19. Motion to permit the JHPD to budget for and pay the annual software and cloud fees for four traffic radar signs that are being purchased by the West Jefferson Hills School District, in the amount of \$425.00 per sign, for a total of \$1,700.00 annually for years 2024, 2025, and 2026, as a traffic safety partnership with the school district, which will allow the JHPD access to programming, messaging, and analytics for those signs

- 20. Motion to dispose of a 2001 Traffic Speed Data Trailer, Model RU2 Fast 1000, Serial #2001-49, which has exceeded its service life
- 21. Motion award quote from L & M Fencing in the amount of \$9,591.20 to replace the chainlink fence fabric and repair fence post at Tepe Field
- 22. Motion to authorize sending 2013 Ford Explorer #258 (VIN# 1FM5K8AR5DGC35188) to the Perryopolis Auto Auction in October. Vehicle #258 was assigned to Code Enforcement and will be replaced by the CHIRP vehicle
- 23. Motion to award Quote #20014634 from Pennsylvania Correctional Industries in the amount of \$4,619.68 for park signage at 885 Andrew E. Reilly Memorial Park, Tepe Park, Beedle Park, and Gill Hall Park for the Phase 1 Borough Signage Project
- 24. Motion to approve Application for Payment No. 3 from Morgan Excavating, LP in the amount of \$38,706.80 for work completed on the 2023 Road Program
- 25. Motion to approve Application for Payment No. 1 and Final from SHACOG for Nick Pollice Plumbing and Construction, LLC in the amount of \$53,360.00 for work completed on the CD 48 Andrew Reilly Memorial Park ADA Upgrades Phase 4 Project, subject to the receipt of an invoice from SHACOG
- 26. Motion to approve Application for Payment No. 1 and Final from State Pipe Services, Inc. in the amount of \$6,100.00 for work completed on the 837 Pump Station Wet Well Cleaning Project
- 27. Motion to adopt Resolution No. 26-2023 authorizing Stanley L. Gorski of SHACOG to file Year 50 Community Development Block Grant application in the amount of \$30,534.00 for the Gill Hall Community Park ADA Upgrades Phase 2 Project
- 28. Motion to adopt Resolution No. 27-2023 authorizing Stanley L. Gorski of SHACOG to file Year 49 Community Development Block Grant application in the amount of \$35,100.00 for the Demolitions at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Road
- 29. Motion to adopt Resolution No. 28-2023 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Road as blighted structures
- 30. Borough Resident/Taxpayer Comments on Non-Agenda Items
- 31. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Acting Manager
 - Solicitor
- 32. General Business
- 33. Adjournment