## BOROUGH OF JEFFERSON HILLS COUNCIL REGULAR VOTING MEETING – MONDAY, November 13, 2023, 7:00PM Regular Meeting 11/13/2023

## **AGENDA**

2. Pledge of Allegiance

Call to Order

3. Roll Call

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- 4. Report from Borough Boards and Commissions
- 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 October 4, 2023
- 9. Motion to approve minutes of regular meeting October 9, 2023
- 10. Swearing in the existing members of the Borough of Jefferson Hills Civil Service Commission by the Mayor of the Borough of Jefferson Hills
- 11. Motion to promote \_\_\_\_\_\_ from Park Laborer to Road Laborer per the collective bargaining agreement with Local #1058
- 12. Motion to advertise one (1) seat on the Borough of Jefferson Hills Civil Service Commission for a term expiring December 31, 2026
- 13. Motion to adopt Resolution 31-2023 appointing Brian Haberstock as delegate to the Allegheny County Southwest Tax Collection District Committee
- 14. Motion to advertise an Ordinance authorizing Gaitens, Tucceri, and Nicholas to prepare all necessary "Declaration of Taking" documentation for Parcel ID 1134-J-116 for the PICCO Pump Station Project
- 15. Motion to approve an Encroachment Agreement between the Borough of Jefferson Hills and Riverlift Industries, Inc. for the installation of a proposed force main into the Borough's sanitary sewer system in the Madison Avenue Right of Way
- 16. Motion to award the Janitorial Services bid to Three Guys Cleaning, LLC in the amount of \$95,580.00 (\$31,860.00 per year or \$2,655.00 per month for 3 days per week) for the Municipal Center, Gill Hall Community Center, and Public Works Facility for the period of December 2023 through November 2026
- 17. Motion to approve the Natural Gas Agreement between the Borough of Jefferson Hills and Snyder Brothers, Inc. to purchase natural gas at \$5.39 per Dekatherm for the period of June 2024 through May of 2027
- 18a. Motion to adopt Resolution 32-2023 increasing the Garbage/Recycling and Rubbish collection and disposal fess effective January 1, 2024, at a rate of \$80.00 per quarter (\$320.00 annually)
- 18b. Motion to adopt Resolution 32-2023 increasing the Garbage/Recycling and Rubbish collection and disposal fess effective January 1, 2024, at a rate of \$86.45 per quarter (\$345.80 annually)
- 19. Motion to approve the preliminary 2024 Borough of Jefferson Hills Budget
- 20. Motion to authorize advertising an Ordinance Modifying Section 1-101 of the Borough Code of Ordinance to Modify the Time of Borough Council Meetings

- 21. Motion to reimburse Michelle Dunn of Fund for Feral Cats for feral cat population control in the amount of \$2,197.80
- 22. Motion to authorize sending Unit #231 2011 Ford Fusion SE (VIN #3FAHP0HG0BR144835) to the Perryopolis Auto Auction in November
- 23. Motion to authorize sending Unit #264 2016 Ford Taurus (VIN #1FAHP2MT3GG117626) to the Perryopolis Auto Auction in November
- 24. Motion to approve the Jefferson Hills Police Department to enter a contract with Cyclops Technologies, Inc., a Florida corporation doing business as PlateSmart Technologies ("Company") for a 3-year subscription period (January 1, 2024, through December 31, 2026) for 6 cameras to cover all intersection cameras utilized by the department for traffic surveillance at a rate of \$193.00 per camera for a total of \$3,474.00
- 25. Motion to purchase five (5) portable mobile radios at the price of \$785.12 each (\$3,925.60 total) from Lauttamus Communications for the Borough of Jefferson Hills Clerk area, Building Code Official, Code Enforcement Officer, Borough Engineer, and Borough Manager
- 26. Motion to add signage to Beedle Park, Gill Hall Park, and Andrew Reilly Memorial Park indicating free Wi-Fi is available
- 27. Motion to authorize the Community Relations Coordinator to get quotes for signs at Route 51 locations, the Borough Building, and the Public Works Building for Phase 2 of the Borough Signage Project
- 28. Motion to approve the Work Authorization dated November 3, 2023, from Gateway Engineers, Inc. for work previously completed on the Lobbs Run Stream Restoration project in the amount of \$4,300.00
- 29. Motion to approve Work Authorization dated November 3, 2023, from Gateway Engineers, Inc. to continue assisting with the environmental permitting for the proposed Frank Street connection in the amount not to exceed \$9,000.00
- 30. Motion to adopt Resolution 30-2023 granting preliminary approval to the 2<sup>nd</sup> Revision to the Deer Hollow Plan Phase 1, located at the intersection of Arnoni Drive and Arch Street, Lot and Block 769-R-322, 769-C-321, and 769-C-320, and zoned R-2 designated as S-4-2023
- 31. Borough Resident/Taxpayer Comments on Non-Agenda Items
- 32. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Acting Manager
  - Solicitor
- 33. General Business
- 34. Adjournment