

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – MONDAY, February 13, 2023, 7:00PM**  
**Regular Meeting 2/13/2023**

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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting January 4, 2023
9. Motion to approve minutes of regular meeting January 9, 2023
10. Motion to appoint \_\_\_\_\_ to one seat on the Borough of Jefferson Hills Zoning Hearing Board for a term expiring December 31, 2024
11. Motion to advertise one seat on the Jefferson Hills Borough Police Pension Advisory Committee
12. Motion to advertise one seat on the Environmental Advisory Council expiring December 31, 2023
13. Motion to advertise Request for Proposals (RFP) for auditing services for fiscal years ending 2022, 2023, 2024 and 2025
14. Motion to adopt Resolution No. 04-2023 authorizing the disposition of certain public records consistent with the schedules and procedures for the disposition of records as set forth in *The Municipal Record Manual* approved on December 16, 2008, as amended March 28, 2019
15. Motion to adopt Resolution No. 05-2023 which provides preference in rentals of Shelter and Community Centers for all active members in good standing in one of the three agencies recognized by the Borough of Jefferson Hills to provide emergency services to the residents
16. Motion to adopt Resolution No. 06-2023 requiring all Borough Boards and Commissions to conduct a reorganization vote to elect officers during the first meeting of each year
17. Motion to move an additional \$2,000,000.00 to the Borough of Jefferson Hills PLGIT account to capitalize on higher interest earnings
18. Motion to ratify a 3-year subscription agreement between Cyclops Technologies, INC., a Florida Corporation d/b/a Platesmart Technologies and the Jefferson Hills Police Department (JHPD) which would permit the JHPD to utilize proprietary license plate recognition software called "Platesmart" at the cost of \$325.00 per existing and all new License Plate Recognition (LPR) cameras licenses (8-LPRs X \$325.00=\$2,600.00) during the term of the agreement along with an annual subscription fee of \$2,200.00 as recommended by the Allegheny County District Attorney's Office and Western Chiefs of Police Association. The total annual cost is \$4,800.00
19. Motion to authorize the sale of the one asphalt paver and one roller from the Borough of Jefferson Hills Public Works Department on Municibid
20. Motion to authorize the advertising of the Ordinance and the public hearing for the rezoning of lot and block 1134-C-200 located along Scotia Hollow Road from R-2 Medium Density Residential District to C-1 Commercial District as recommended by the Borough of Jefferson Hills Planning Commission

21. Motion to advertise and initiate the review of amendments to the 2022 Zoning Ordinance No. 891
22. Motion to adopt Resolution No. 03-2023 granting preliminary plan approval for land development addition and alterations for Steel Center CTE designated as SP-3-2022
23. Motion to approve the Work Authorization dated February 3, 2023, from Gateway Engineers, Inc. for work on the revised voting district mapping and legal descriptions that was previously completed in the amount of \$8,000.00
24. Motion to approve the Work Authorization dated February 3, 2023, from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2023 Operation and Maintenance Projects in the amount not to exceed \$11,000.00
25. Motion to approve the Work Authorization dated February 2, 2023, from Gateway Engineers, Inc. for General 2023 GIS assistance in the amount not to exceed \$8,000.00
26. Motion to approve the Work Authorization dated February 3, 2023, from Gateway Engineers, Inc. to assist the Borough with contract development and construction administration and inspection services for the 2023 Paving Program in the amount not to exceed \$5,000.00
27. Motion to approve Work Authorization dated February 1, 2023, from Gateway Engineers, Inc. to assist the Borough with preparing revised conceptual designs and cost estimates for a new soccer field at Beedle Park and to help prepare a DCNR grant application in the amount not to exceed \$8,000.00
28. Borough Resident/Taxpayer Comments on Non-Agenda Items
29. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Solicitor
30. General Business
31. 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, Patrick Lucas v. Jefferson Hills Borough, GD 22-004622*