

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – WEDNESDAY, MARCH 8, 2023, 7:00PM
Regular Meeting 3/13/2023

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. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting February 8, 2023
9. Discussion to approve minutes of regular meeting February 13, 2023
10. Discussion to approve the permanent appointment of Officer Jacob Moldovan as a full-time police officer of 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”
11. Discussion to recognize Officer Anthony J. Perella on his retirement following his 25 years of dedicated service to the Jefferson Hills Police Department and the Borough of Jefferson Hills
12. Discussion to hire _____ for the at-will Community Relations Coordinator position for full-time employment with the Borough of Jefferson Hills
13. Discussion to adopt the Borough of Jefferson Hills Emergency Operation Plan
14. Discussion to approve temporary maintenance contract with ABM for temperature control in the Borough of Jefferson Hills Municipal Complex for the remainder of the 2023 budget year in the amount of \$1,653.82 per month
15. Discussion to approve agreement for an on-site “pay by card” machine for a term of 3 years
16. Discussion to approve the purchase of the Escrow Module for Edmunds in the amount of \$4,500.00 for licensing, \$1,500.00 for conversion, and an annual maintenance fee of \$1,100.00 totaling \$7,100.00
17. Discussion to purchase of the RAVE Mobile Safety, as the Emergency Notification System for the Borough of Jefferson Hills, as recommended by the Jefferson Hills Public Safety Committee, for a three-year contract payable in the following increments: year 2023 in the amount of \$5,200.00 (this includes a one-time setup fee of \$1,000.00), and each subsequent year in the amount of \$4,200.00, for a total cost of \$13,600.00
18. Discussion to purchase an optional PANIC BUTTON Application from RAVE Mobile Safety which would work in conjunction with the Emergency Notification System as a one-push emergency activation and notification system for Borough employees as recommended by the Jefferson Hills Public Safety Committee at an additional cost of \$2,500.00 per year for a total three-year cost of \$7,500.00
19. Discussion to instruct the Borough Manager and the Solicitor to review the Sign Permit Policy and the Solicitation Permit Policy
20. Discussion to adopt Resolution No. 07-2023 authorizing the proper Borough officials to submit the Grant Application for the Beedle Park Phase 3 Project to the Department of Conservation and Natural Resources (DCNR)

21. Discussion to adopt Resolution No. 08-2023 for a Sewage Facilities Planning Module for the subdivision plan known as S-1-2023, Hidden Oaks at Jefferson
22. Discussion to authorize the execution of a grant contract with the Redevelopment Authority of Allegheny County concerning the 2022-GEDTF-145 – Andrew Reilly Memorial Park ADA Bathroom Renovation project
23. Discussion to approve SHACOG to award the bid of the CD 48-7.5 Andrew Reilly Park ADA upgrades Phase 4 project to Nick Pollice Plumbing & Construction, LLC in the amount of \$53,360.00 subject to a satisfactory reference check.
24. Discussion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$46,879.20 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 12 Project, subject to the receipt of an invoice from SHACOG
25. Discussion to approve Work Authorization dated March 1, 2023, from Gateway Engineers, Inc. for the 2023 MS4 Program in the amount not to exceed \$25,000.00
26. Discussion to approve Work Authorization dated March 2, 2023, from Gateway Engineers, Inc. to continue assisting the Borough with completing additional due diligence on the Beams Run Sanitary Sewer Repair in the amount not to exceed \$12,000.00
27. Discussion to approve Work Authorization dated March 2, 2023, from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA Bathroom Renovation project in the amount not to exceed \$10,000.00
28. Discussion to approve the proposal from McLean Architects, LLC dated February 22, 2023, to assist the Borough with preparing plans and specifications for the Andrew Reilly Memorial Park ADA Bathroom Renovation project in the amount not to exceed \$11,300.00
29. Borough Resident/Taxpayer Comments on Non-Agenda Items
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, Patrick Lucas v. Jefferson Hills Borough, GD 22-004622*