

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, August 14, 2023, 7:00PM
Regular Meeting 8/14/2023

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 July 5, 2023
9. Motion to approve minutes of regular meeting July 10, 2023
10. Motion to recognize Sergeant Robert Welsh on his retirement following his 33 years of dedicated service to the Jefferson Hills Police Department and the Borough of Jefferson Hills
11. Motion to promote Officer Shawn Revis to the rank of Sergeant within the Jefferson Hills Police Department from the current Civil Service Eligibility List of Sergeant Candidates
12. Motion to approve the permanent appointment of Officer Terrence Murphy and Officer Benjamin Olsen as full-time police officers 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”
13. Motion to advertise for the position of Finance Director within the Borough of Jefferson Hills
14. Motion to appoint _____ as acting Secretary/Borough Manager within the Borough of Jefferson Hills
15. Motion to appoint John Albrecht to one seat on the Borough of Jefferson Hills Civil Service Commission for a six-year term ending December 31, 2028
16. Motion to award bid to _____ and to authorize execution of the Articles of Agreement for the SHACOG Joint Garbage/Recycling/Leaf Waste Collection Bid for January 1, 2024, through December 31, 2028
17. Motion to reject the bids received and to authorize advertisement for new bids associated with website design
18. Motion to adopt Resolution No. 19-2023 authorizing the Borough of Jefferson to enter into a Cooperation Agreement with Allegheny County for the County to undertake essential community development and housing assistance activities within the Municipality from annual CDBG grants and HOME funds received by the county from HUD for the program years 2024, 2025, and 2026
19. Motion to adopt Resolution 20-2023 appointing Erika Horvat as the acting Open Records Officer of the Borough of Jefferson Hills and _____ as an alternate pursuant to the Pennsylvania Right-to-Know Law for the remainder of the year 2023
20. Motion to advertise for bids for janitorial services for the Borough of Jefferson Hills
21. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 13

22. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for the Joint Municipal SHACOG O&M Preventative Maintenance – Year 13 Project in the amount of \$99,505.00 with the Borough’s share of \$11,730.00
23. Motion to approve Application for Payment No. 1 and Final from C. Crump, Inc. in the amount of \$116,940.00 for work completed on the Lobbs Run Stream Restoration Project
24. Motion to approve Application for Payment No. 1 from Morgan Excavating, LP in the amount of \$188,571.28 for work completed on the 2023 Road Program
25. Motion to approve the proposal from State Pipe Services, Inc. to clean out the wet well of the 837 Pump Station in the amount of \$11,200.00
26. Motion to approve the proposal from McLean Architects, LLC dated August 3, 2023, to assist the Borough with preparing plans and specifications for the Andrew Reilly Memorial Park Concession Stand ADA Bathroom Renovation project in the amount not to exceed \$16,500.00
27. Motion to approve the Work Authorization dated July 10, 2023, from Gateway Engineers, Inc. to continue the Clairton Municipal Authority Phase 2 Project Manager oversight in the amount not to exceed \$5,000.00
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; JHFR-162 CD 2023, 30 MN 2023; Nat. Casualty Co.-2:23-CV-429; AG v. GHVFC-No. 6007 of 2022