

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, August 9, 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. Presentation by McLean Architects
7. Presentation for SHACOG Garbage/Recycling/Leaf Collection bids
8. Discussion to approve the monthly bills
9. Discussion to approve the monthly payroll
10. Discussion to approve minutes of agenda meeting July 5, 2023
11. Discussion to approve minutes of regular meeting July 10, 2023
12. Discussion 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
13. Discussion to promote _____ to the rank of Sergeant within the Jefferson Hills Police Department from the current Civil Service Eligibility List of Sergeant Candidates
14. Discussion 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”
15. Discussion to advertise for the position of Finance Director within the Borough of Jefferson Hills
16. Discussion to appoint _____ as acting Secretary/Borough Manager within the Borough of Jefferson Hills
17. Discussion 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
18. Discussion 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
19. Discussion to award the design of a new website for the Borough of Jefferson Hills with design to start November 1, 2023, at the earliest to _____
20. Discussion 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
21. Discussion to adopt Resolution 20-2023 appointing _____ as the acting Open Records Officer of the Borough of Jefferson Hills pursuant to the Pennsylvania Right-to-Know Law for the remainder of the year 2023

22. Discussion to renew Three Guys Cleaning janitorial services contract for the Borough of Jefferson Hills for the years 2023-2026 at a cost of \$3,300.00 per month, \$39,600.00 per year
23. Discussion 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
24. Discussion 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
25. Discussion 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
26. Discussion 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
27. Discussion 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
28. Discussion 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
29. Discussion 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
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
 - Manager
 - Solicitor
32. General Business
33. 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*