

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, September 6, 2023, 7:00PM
Regular Meeting 9/11/2023

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 Kurt J. Lesker Company regarding potential recreation partnership
7. Discussion to approve the monthly bills
8. Discussion to approve the monthly payroll
9. Discussion to approve minutes of agenda meeting August 9, 2023
10. Discussion to approve minutes of regular meeting August 14, 2023
11. Motion to offer the position of Finance Director to _____, subject to terms agreed upon, to passing a background check, and to securing any necessary clearances and bonding
12. Discussion to extend conditional offer of employment to _____ as a Probationary Patrol Officer contingent upon passing a physical and psychological examination and obtaining certification in accordance with the requirements set forth by the Municipal Police Officers Education and Training Commission (MPOETC) with a start date to be determined by the Chief of Police
13. Discussion to adopt Resolution 19-2023 appointing _____ as representative and _____ as alternate representative to the SHACOG Franchising Authority Board for a term expiring December 31, 2024
14. Discussion to adopt Resolution 21-2023 adopting the Borough of Jefferson Hills Emergency Operation Plan
15. Discussion to renew Ford Office Technologies as our printer/copier/fax service providers for a term of 36 months at a rate of \$1,065.00 per month, \$12,780.00 per year
16. Discussion to enter into an agreement with Jon Drager regarding consulting services to the Borough of Jefferson Hills
17. Discussion to reappropriate funds from Capital Account #01-499-760 (Traffic Signs) in the amount of \$6,000.00 into Capital Account #01-499-758 (AEDs) for the purchase of three additional AED units and accessories
18. Discussion to distribute remaining 2022 Real Estate fire taxes to Jefferson Hills Fire Rescue (JHFR) in the amount of \$22,467.00
19. Discussion to approve the Jefferson Hills Police Department to place orders in calendar year 2023 for the purchase of 2024 police vehicles and other related police equipment under State Contracted (COSTAR) or Government Regulated Pricing (GRP) due to manufacturer time constraints, current commodity shortages, and prospective price increases across the United States. Respective orders will not be received or paid for until, on or after, January 1, 2024, for the 2024 budget cycle
20. Discussion to move potential CHIRP vehicle over to public works

21. Discussion in regard to paper streets within the Borough of Jefferson Hills
22. Discussion in regard to potential contract with McNeilly Realty Associates regarding field use at 1900 State Route 51 for football, subject to approval of contract by the Borough Solicitor
23. Discussion to approve Application for Payment No. 2 from Morgan Excavating, LP in the amount of \$309,843.66 for work completed on the 2023 Road Program
24. Discussion to approve an Agreement between the Pennsylvania Turnpike Commission and the Borough of Jefferson Hills regarding the proposed Destination Sign along State Route 51 and its potential future impact to the Lewis Run sanitary interceptor
25. Discussion to award Quote # 90207 from Sportsfield Specialties in the amount of \$10,367.50 for artificial turf for the 885 Park batting cages
26. Discussion to approve street opening permit request by Peoples Natural Gas Company to renew the natural gas mainline on Hollywood Drive, Glendale Drive, and Vine Street, 1440' length by 1' width
27. Borough Resident/Taxpayer Comments on Non-Agenda Items
28. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
29. General Business
30. Adjournment