

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REORGANIZATION MEETING  
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, January 3, 2024, 7:00PM  
Regular Meeting 1/8/2024**

AGENDA

1. Swearing in of Council by the Honorable Michael Thatcher (5<sup>th</sup> Judicial District of Pennsylvania)
2. Call to Order by the Honorable Carrie McCaffrey, Mayor, Borough of Jefferson Hills
3. Pledge of Allegiance
4. Roll Call
5. Nomination and Election of Council President (Upon completion, the Mayor turns the gavel over to the President)
6. Nomination and Election of Vice President
7. Nomination and Election of President Pro Tempore
8. Report from Borough Boards and Commissions
9. Borough Resident/Taxpayer Comments on Agenda Items
10. Discussion to approve the monthly bills that have been paid
11. Discussion to approve the monthly payroll
12. Discussion to approve minutes of agenda meeting December 6, 2023
13. Discussion to approve minutes of regular meeting December 11, 2023
14. Discussion to approve minutes of special meeting December 28, 2023
15. Discussion to accept the resignation of Tyler Fisher from the Borough of Jefferson Hills Public Works Department as of January 15, 2024
16. Discussion to advertise for the Parks Laborer position in the Borough of Jefferson Hills Public Works Department to fill the position declined by Ryan Gillespie
17. Discussion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Civil Service Commission as an alternate for a term expiring December 31, 2026
18. Discussion to appoint \_\_\_\_\_ to the Borough of Jefferson Hills Vacancy Board
19. Discussion to appoint \_\_\_\_\_ and \_\_\_\_\_ to two (2) seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2027
20. Discussion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2027
21. Discussion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2028
22. Discussion to appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to three (3) seats on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2026
23. Discussion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Environmental Advisory Council for the remainder of the term expiring December 31, 2025

24. Discussion to appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to three (3) seats on the Jefferson Hills Public Library Board of Directors for a 3-year term expiring December 31, 2026
25. Motion to reopen the 2024 Borough of Jefferson Hills Budget
26. Discussion to adopt Resolution No. 01-2024 adopting Rules of Decorum for public meetings
27. Discussion to approve the Jefferson Hills Police Department to sign a 5-year contract with Axon Enterprises Inc., reference Quote #Q-536475-45274.576MB, in the amount of \$68,500.00 (\$13,700.00 annually) for the purchase of ten Taser 10 devices and accessories to replace current Tasers X26P devices that have reached their end-of-life cycle
28. Discussion to add additional access control to Beedle Park from David Davis Communications Estimate #59647 for \$7,303.00
29. Discussion to approve Application for Payment No. 1 and Final from Robinson Pipe Cleaning Company in the amount of \$59,301.50 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 13 Project, subject to the receipt of an invoice from SHACOG
30. Discussion to approve Work Authorization dated December 20, 2023, from Gateway Engineers, Inc. for General Planning assistance in 2024 in the amount not to exceed \$10,000.00
31. Borough Resident/Taxpayer Comments on Non-Agenda Items
32. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Acting Manager
  - Solicitor
33. General Business
34. Adjournment
35. Reception of cake and coffee