

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

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 Environmental Planning & Design on behalf of the Allegheny County Parks Foundation regarding the South Park to White Oak Trail Connectivity Project
7. Motion to approve the monthly bills that have been paid
8. Motion to approve the monthly payroll
9. Motion to approve minutes of agenda meeting December 6, 2023
10. Motion to approve minutes of regular meeting December 11, 2023
11. Motion to approve minutes of special meeting December 28, 2023
12. Motion to accept the resignation of Tyler Fisher from the Borough of Jefferson Hills Public Works Department as of January 15, 2024
13. Motion to advertise for the Parks Laborer position in the Borough of Jefferson Hills Public Works Department to fill the position declined by Ryan Gillespie
14. Motion to authorize Gaitens, Tucceri, and Nicholas, PC to take over all existing and future litigation for the Borough of Jefferson Hills that was previously handled by J. Deron Gabriel
15. Motion 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
16. Motion to appoint \_\_\_\_\_ to the Borough of Jefferson Hills Vacancy Board
17. Motion to appoint \_\_\_\_\_ and \_\_\_\_\_ to two (2) seats on the Borough of Jefferson Hills Recreation Board for a 4-year term expiring December 31, 2027
18. Motion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Planning Commission for a 4-year term expiring December 31, 2027
19. Motion to appoint \_\_\_\_\_ to one (1) seat on the Borough of Jefferson Hills Zoning Hearing Board for a 5-year term expiring December 31, 2028
20. Motion 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
21. Motion 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
22. Motion 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
23. Motion to ratify intervening in Case No GD-23-014728 regarding the City of Clairton vs. the Clairton Municipal Authority

24. Motion to adopt Resolution No. 01-2024 adopting Rules of Decorum for public meetings
25. Motion to authorize the proper Borough officials to execute a Memorandum of Understanding (MOU) for Police Services between West Jefferson Hills School District (WJHSD) and Jefferson Hills Borough Police Department
26. Motion to ratify 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
27. Motion to add additional access control to Beedle Park from David Davis Communications Estimate #59647 for \$7,303.00
28. Motion 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
29. Motion 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
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
  - Acting Manager
  - Solicitor
32. General Business
33. Adjournment