

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING
REGULAR VOTING MEETING – MONDAY, February 12, 2024, 7:00PM
Regular Meeting 2/12/2024

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. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda/reorganization meeting January 3, 2024
9. Motion to approve minutes of regular meeting January 8, 2024
10. Swearing in of John Kaufman of the Borough of Jefferson Hills Civil Service Commission by the Mayor of the Borough of Jefferson Hills
11. Motion to end the appointment of Michael Glister as acting Secretary/Borough Manager within the Borough of Jefferson Hills
12. 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
13. Motion to appoint _____ to one (1) seat on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2026
14. Motion to appoint _____ to one (1) seat on the Borough of Jefferson Hills Library Board for the remainder of the term expiring December 31, 2025
15. Motion to advertise one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
16. Motion to authorize the preparation and advertisement of the Request for Proposal (RFP) for the purpose of designing a new website for the Borough of Jefferson Hills
17. Motion to advertise Request for Proposal (RFP) for the Borough of Jefferson Hills Pension Counsel
18. Motion to authorize the preparation and advertisement of the 2024 paving program bid
19. Motion to adopt the 2024 amended Borough of Jefferson Hills Budget with no tax increase
20. Motion to purchase ClearGov Budgeting Software for a onetime setup fee of \$4,050.00 and a pro-rata subscription fee of \$14,125.00 for the year 2024, annual subscription fee of \$16,950.00 for the year 2025, annual subscription fee of \$17,459.00 for the year 2026, and annual subscription fee of \$17,983.00 for the year 2027
21. Motion to award HVAC maintenance contract for the Borough Building to McCarl's Services, Inc. in the amount of \$14,800.00 per year or \$3,700.00 quarterly installments
22. Motion to authorize payment of \$3,150.00 pre-show advance to Pyrotecnico Fireworks Inc. for fireworks display for Community Day on June 15, 2024, alternate date June 16, 2024, and final payment of \$3,150.00 totaling \$6,300.00

23. Motion to allow Jefferson Hills business owners to request to opt out of trash and recycling
24. Motion to adopt Resolution No. 01-2024 adopting Rules of Decorum for public meetings
25. Motion to adopt Resolution No. 02-2024 appointing a representative and an alternate to the SHACOG Franchising Authority Board
26. Motion to adopt Resolution No. 03-2024 appointing a representative and an alternate to the SHACOG Joint Rate Review Board
27. Motion to authorize advertising and sending Unit #231-2011 Ford Fusion SE (VIN #3FAHP0HG0BR144835) to the Perryopolis Auto Auction in February
28. Motion to authorize advertising and sending Unit #264-2016 Ford Taurus (VIN #1FAHP2MT3GG117626) to the Perryopolis Auto Auction in February
29. Motion to make the loan payments on the new Pierce Aerial Truck purchased from Glick Fire Equipment by Jefferson Hills Fire Rescue (JHFR) upon delivery in 2027 for a 10-year loan with annual payments of approximately \$350,000.00 per year
30. Motion to ratify the cancellation of the order for a 2024 Peterbilt truck chassis for \$130,060.00 from Hunter Truck Sales and Service under COSTARS State Contract #025-101
31. Motion to ratify the cancellation of the order for a 2022 Peterbilt truck chassis and upfit for \$143,667.00 from Hunter Truck Sales and Service under COSTARS State Contract #025-019
32. Motion to purchase two 2025 International HV-507 Dump Truck Chassis from Hill International for \$240,495.46 under COSTARS Contract No. 025-E22-519
33. Motion to purchase a stainless-steel dump bed, snowplow & salt spreader, and hydraulic system from U. S. Municipal Supply for \$68,786.00 under COSTARS Contract No. 025-019
34. Motion to purchase a 2024 Towmaster T-30 Trailer for \$45,480.00 from Cleveland Brothers CAT under COSTARS Contract No. 4400027914
35. Motion to approve Quote No. 60206 from David Davis Communications for additional access controls at Beedle Park Concession Stand in the amount of \$7,427.80
36. Motion to authorize solicitor to begin the process of obtaining legal clearances for the demolitions of 1420 High Road, 102 Arch Street, 613 Cochran Mill Road, and 1412 Worthington Avenue
37. Motion to approve the Work Authorization dated February 2, 2024, from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2024 Operation and Maintenance Projects in the amount not to exceed \$10,000.00
38. Motion to approve the Work Authorization dated February 1, 2024, from Gateway Engineers, Inc. for General 2024 GIS assistance in the amount not to exceed \$8,000.00
39. Motion to approve the Work Authorization dated February 1, 2024, from Gateway Engineers, Inc. to assist the Borough with contract development and construction administration and inspection services for the 2024 Paving Program in the amount not to exceed \$5,000.00
40. Motion to approve the proposal from McLean Architects, LLC dated February 1, 2024, to continue to assist the Borough with preparing conceptual plans and cost estimates for renovations and additions to the Borough building in the amount not to exceed \$16,500.00
41. Motion to adopt Ordinance No. 905 accepting the Parcel B Mill School stormwater detention pond as a public facility of the Borough of Jefferson Hills
42. Motion to adopt Resolution 05-2024 granting final plan approval to the 2nd Revision to the Deer Hollow Plan Phase 1 designated as S-8-2023
43. Motion to advertise the Public Hearing for Conditional Use Application No. CU-1-2024 for 310 Old Clairton Road, 661-M-398, on _____, at _____ p.m.

44. Borough Resident/Taxpayer Comments on Non-Agenda Items

45. Reports

- Fire Chief
- EMS
- Engineer
- Consulting Engineer
- Finance Officer/Treasurer
- Public Works Director
- Police Chief
- Mayor
- Manager
- Solicitor

46. General Business

47. Adjournment