

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, March 11, 2024, 7:00PM
Regular Meeting 3/11/2024

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 meeting February 7, 2024
9. Motion to approve minutes of regular meeting February 12, 2024
10. Motion to accept the signed resignation of Ronald W. Naylor III as a Police Officer with the Jefferson Hills Police Department, effective February 26, 2024
11. Motion to authorize the Jefferson Hills Police Department (JHPD) to advertise and test in accordance with the Jefferson Hills Civil Service requirements to develop a current eligibility list of candidates for the position of full-time police officer
12. Motion to appoint Bethany Kilinsky to one (1) seat on the Borough of Jefferson Hills Environmental Advisory Council for a 3-year term expiring December 31, 2026
13. Motion to appoint _____ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
14. Motion to advertise the revised meeting dates for the Public Safety Committee to once each new quarter for the remainder of 2024: April 29, July 29, and September 30, 2024, at 2:00 p.m.
15. Motion to permit the West Jefferson Hills Historical Society (WJHHS) to place a bench honoring Joyce Schmidt outside of one of the second-floor entrances to the Borough Building
16. Motion to authorize the preparation and advertisement of the Request for Proposal (RFP) for a new Borough-wide telephone system including the servers, all individual telephone units, and any new wiring or IT equipment to facilitate use
17. Motion to approve the list of Jefferson Hills Fire Rescue (JHFR) members eligible to receive the Fire Tax Credit for 2023
18. Motion to permit the Borough of Jefferson Hills Recreation Board to raise the registration fee for Summer Camp to \$125.00
19. Motion to approve the rental of portable lighting towers from _____ for \$_____ per month for temporary lighting at Tepe and Beedle Park Fields from April to October 2024 for a total of \$_____ per lighting tower
20. Motion to approve and adopt changes to the Borough of Jefferson Hills Civil Service rules and regulations as recommended by the Chief of Police and approved by the Borough of Jefferson Hills Civil Service Commission
21. Motion to adopt Resolution 06-2024 approving the sale of the 2016 Ford Taurus Police Interceptor (VIN# 1FAHP2MT3GG117626) for \$5,200.00 and the 2011 Ford Fusion SE (VIN# 3FAHP0HG0BR144835) for \$3,500.00 to the best responsible bidder through the Perryopolis Auto Sales Auction

22. Motion to approve Quote No. 98188 from Sportsfield Specialties, Inc. for two (2) single tension baseball batting tunnels, associated ground sleeves, turf and seam fabric, and installation, one for Beedle Park and one for Tepe Park in the amount of \$49,926.25
23. Motion to authorize the Borough Manager to pursue the Fields for Kids grant from the Pittsburgh Pirates for new batting cages at Beedle Park and Tepe Park
24. Motion to purchase a ZT7000 Zero Turn Riding Mower Quote No. 40811D041072 from Bobcat of Pittsburgh in the amount of \$12,799.00
25. Motion to approve Work Authorization dated February 1, 2024, from Gateway Engineers, Inc. for the 2024 MS4 Program in the amount not to exceed \$22,000.00
26. Motion to authorize the advertisement of the 2022-GEDTF-145 Andrew Reilly Memorial Park ADA Bathroom Upgrades for project bid
27. Motion to authorize SHACOG to advertise the Andrew Reilly Memorial Park ADA Upgrades – Phase 6 project bid
28. Motion to adopt Resolution 07-2024 granting the Conditional Use to construct a wireless communications facility designated as CU-1-2024
29. Borough Resident/Taxpayer Comments on Non-Agenda Items
30. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
31. General Business
32. Adjournment