BOROUGH OF JEFFERSON HILLS COUNCIL AGENDA/REGULAR VOTING MEETING – WEDNESDAY, March 6, 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. Update on the Jefferson Hills Public Library by Dana Farabaugh, Library Director
- 6. Borough Resident/Taxpayer Comments on Agenda Items
- 7. Discussion to approve the monthly bills
- 8. Discussion to approve the monthly payroll
- 9. Discussion to approve minutes of agenda meeting February 7, 2024
- 10. Discussion to approve minutes of regular meeting February 12, 2024
- 11. Discussion to accept the signed resignation of Ronald W. Naylor III as a Police Officer with the Jefferson Hills Police Department, effective February 26, 2024
- 12. Discussion 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
- 13. Discussion 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. Discussion to appoint ______ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
- 15. Discussion to advertise the revised meeting dates for the Public Safety Committee on the first Wednesday of each new quarter for the remainder of 2024: April 3, July 3, and September 4, 2024
- 16. Discussion 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
- 17. Discussion 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
- Discussion to approve the rental of portable lighting towers from CAT One Call Rentals for \$615.00 per month for temporary lighting at Tepe and Beedle Park Fields from April to October 2024 for a total of \$4,305.00
- 19. Discussion 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
- 20. Discussion 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

- 21. Discussion 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
- 22. Discussion 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
- 23. Discussion to purchase a ZT7000 Zero Turn Riding Mower Quote No. 40811D041072 from Bobcat of Pittsburgh in the amount of \$12,799.00
- 24. Discussion 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
- 25. Discussion to authorize the advertisement of the 2022-GEDTF-145 Andrew Reilly Memorial Park ADA Bathroom Upgrades for project bid
- 26. Discussion to authorize SHACOG to advertise the Andrew Reilly Memorial Park ADA Upgrades Phase 6 project bid
- 27. Discussion to adopt Resolution 07-2024 granting the Conditional Use to construct a wireless communications facility designated as CU-1-2024
- 28. Borough Resident/Taxpayer Comments on Non-Agenda Items
- 29. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
- 30. General Business
- 31. Adjournment