

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA/REGULAR VOTING MEETING – WEDNESDAY, April 3, 2024, 7:00PM
Regular Meeting 4/8/2024

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report from Borough Boards and Commissions
5. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
 - Solicitor
6. Borough Resident/Taxpayer Comments on Agenda Items
7. Presentation by Lisa Graves-Marcucci regarding the Synthomer Chemical Title V air quality permit
8. Discussion to approve the monthly bills
9. Discussion to approve the monthly payroll
10. Discussion to approve minutes of conditional use hearing March 6, 2024
11. Discussion to approve minutes of agenda meeting March 6, 2024
12. Discussion to approve minutes of regular meeting March 11, 2024
13. Discussion to appoint _____ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
14. Discussion to authorize the advertisement and preparation of an Ordinance amending Ordinance No. 901 Temporary Posters
15. Discussion to award the contract to _____ as Borough of Jefferson Hills Pension Counsel at a rate pursuant to the proposal received
16. Discussion to award the contract to Third Generation for a new Borough-wide telephone system including the servers, all individual telephone units, and any new wiring or equipment with an initial setup and installation fee of \$9,499.00, and a monthly fee of \$580.23 plus tax, or \$6,962.76 plus tax annually
17. Discussion to authorize a contract with Integrity Brokerage for a natural gas supplier for a 5-year contract at the lowest current market rate
18. Discussion to approve a Memorandum of Understanding (MOU) between the Jefferson Hills Police Department and West Jefferson Hills School District as required by Article XIII-A of the Public-School Code of 1949, popularly known as the *Safe Schools Act*

19. Discussion to approve a Memorandum of Understanding (MOU) between the Jefferson Hills Police Department (JHPD) and Allegheny Health Network (AHN) Psychiatric and Behavioral Health Services that would permit an AHN Board-certified Social Worker to be available to assist the JHPD for individuals in crisis
20. Discussion to authorize the Jefferson Hills Police Department (JHPD) to establish a part-time therapy dog program with the purpose of promoting a positive work environment, boosting morale, and enhancing the wellness program for JHPD officer, along with other Borough employees
21. Discussion to approve a Memorandum of Understanding (MOU) between the Borough of Jefferson Hills and Jefferson Hills Police Therapy Dog Coordinator regarding the shared expenses related to the Therapy Dog Program
22. Discussion to approve Quote No. 61010 from David Davis Communications for the expansion of camera network at Tepe Park in the amount of \$6,428.00
23. Discussion to approve Estimate No. 1661 from Joe Thornton Roofing for \$7,000.00 to replace the roof of the 885 Concession Stand
24. Discussion to approve the advertisement and sale of the 2000 John Deere Gator side by side and a 9-ton tag-along trailer from the Borough of Jefferson Hills Public Works Department on Muncibid
25. Discussion on 2024 Paving Program Bids (Bid opening 10:00 a.m. on 4/2/2024, recommendation to be provided on 4/3/2024)
26. Discussion to approve easement agreement between the Borough of Jefferson Hills and the Jefferson Estates Homeowners Association for an access easement to allow for future operation and maintenance of the Frank Street culvert subject to the approval of the Solicitor
27. Borough Resident/Taxpayer Comments on Non-Agenda Items
28. General Business
29. Adjournment