

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, April 8, 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. Motion to approve the monthly bills
8. Motion to approve the monthly payroll
9. Motion to approve minutes of conditional use hearing March 6, 2024
10. Motion to approve minutes of agenda meeting March 6, 2024
11. Motion to approve minutes of regular meeting March 11, 2024
12. Motion to appoint _____ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
13. Motion to authorize the advertisement and preparation of an Ordinance amending Ordinance No. 901 Temporary Posters
14. Motion to award the contract to _____ as Borough of Jefferson Hills Pension Counsel at a rate pursuant to the proposal received
15. Motion 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
16. Motion to enter into agreement with Cargill Inc. for rock salt for the third-year option under the SHACOG salt contract
17. Motion 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*
18. Motion 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

19. Motion 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
20. Motion 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
21. Motion to approve Quote No. 61010 from David Davis Communications for the expansion of the camera network at Tepe Park in the amount of \$6,428.00
22. Motion to approve Estimate No. 1661 from Joe Thornton Roofing for \$7,000.00 to replace the roof of the 885 Concession Stand
23. Motion 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 Municibid
24. Motion to award the 2024 Paving Program base Bid, including Add Alternate 1, Add Alternate 2, Add Alternate 3, Add Alternate 4, and Add Alternate 5, to Tresco Paving Corporation, the lowest responsible bidder, in the amount of \$614,236.00
25. Motion 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
26. Borough Resident/Taxpayer Comments on Non-Agenda Items
27. General Business
28. Adjournment