

**‘BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, May 1, 2024, 7:00PM**  
**Regular Meeting 5/6/2024**

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. Discussion to approve the monthly bills
8. Discussion to approve the monthly payroll
9. Discussion to approve minutes of agenda meeting April 3, 2024
10. Discussion to approve minutes of regular meeting April 8, 2024
11. Discussion to appoint \_\_\_\_\_ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
12. Discussion to authorize the execution of the separation and release agreement with John P. Stinner
13. Motion to appoint Michael Glister as acting Secretary/Borough Manager within the Borough of Jefferson Hills as of May 1, 2024
14. Discussion to advertise for the position of Secretary/Borough Manager within the Borough of Jefferson Hills
15. Discussion to authorize the preparation and advertisement of the stray cat ordinance
16. Discussion to authorize the preparation and advertisement of the tree ordinance
17. Discussion to authorize the preparation and advertisement of the Ordinance amending the Property Maintenance Ordinance No. 895
18. Discussion to approve the agreement between the Borough of Jefferson Hills and JMD Real Estate LLC regarding the donation of the existing dek hockey rink to the Borough of Jefferson Hills, with the Borough of Jefferson Hills being responsible for the deconstruction and removal of the dek hockey rink
19. Discussion to approve quote from Travelers Casualty and Surety Company of America for Cyber-Risk Insurance in the amount of \$8,485.00 for the policy period April 15, 2024, to April 15, 2025

20. Discussion to award the website redesign to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ with an annual subscription cost of \$ \_\_\_\_\_
21. Discussion to approve agreement with PennDOT to update the traffic signals at SR 51 and Coal Valley Road, SR 51 and Jefferson Boulevard, SR 51 and Old Clairton Road, and SR 51 and Dick Corporation
22. Discussion to adopt Resolution 08-2024 authorizing Council President to execute and submit the Traffic Signal Maintenance Agreement (TSMA) with PennDOT
23. Discussion to approve the Peters Creek Sanitary Authority (PCSA) proposed revision to expand their existing service area
24. Discussion to have Council request the Jefferson Hills Civil Service Commission administer a noncompetitive examination to the Chief of Police and if qualified the Commission shall certify the Chief of Police under the parameter of the Civil Service Rules
25. Motion to ratify the rental of six (6) additional portable lighting tower from Mark Moses Electrical Services, Inc. for \$610.00 per month for temporary lighting at Tepe and Beedle Park Fields from April to October 2024 for a total of \$3,050.00 per lighting tower to increase the safety of the teams playing after dark
26. Discussion to award quote from Mastro Signs, LLC for reflective lettering and logo on the Code Enforcement and Engineering vehicles in the amount of \$1,100.00 per vehicle for a total of \$3,300.00 per vehicle
27. Discussion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company, the lowest responsible bidder, for the Joint Municipal SHACOG O&M CCTV Year 14 Project in the amount of \$195,122.00 with the Borough's share of \$76,737.50
28. Discussion to approve Work Authorization dated April 25, 2024, from Gateway Engineers, Inc. to assist the Borough with completing NPDES earth disturbance permit due diligence on the Beedle Park access road and field project in the amount not to exceed \$8,000.00
29. Discussion to approve Work Authorization dated April 2, 2024, from Gateway Engineers, Inc. to continue assisting the Borough with updating the Subdivision and Land Development Ordinance, the Grading and Excavating Ordinance, and the Stormwater Management Ordinance in the amount not to exceed \$10,000.00
30. Discussion in regard to Resolution 07-2024 granting the Conditional Use to construct a wireless communications facility designated as CU-1-2024
31. Borough Resident/Taxpayer Comments on Non-Agenda Items
32. General Business
33. Adjournment