

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR VOTING MEETING – MONDAY, May 6, 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
 - Acting 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 agenda meeting April 3, 2024
10. Motion to approve minutes of regular meeting April 8, 2024
11. Motion to appoint _____ to one seat on the Zoning Hearing Board as an alternate for the remainder of the term expiring December 31, 2025
12. Motion to ratify the approval of the execution of the separation and release agreement with John P. Stinner
13. Motion to advertise for the position of Secretary/Borough Manager within the Borough of Jefferson Hills
14. Motion to advertise for the position of Building Code Official/Zoning Officer apprentice within the Borough of Jefferson Hills
15. Motion to authorize the preparation and advertisement of the stray cat ordinance
16. Motion to authorize the preparation and advertisement of the tree ordinance
17. Motion to authorize the preparation and advertisement of the Ordinance amending the Property Maintenance Ordinance No. 895
18. Motion 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. Motion 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. Motion to award the website redesign to _____ in the amount of \$ ____
_____ with an annual subscription cost of \$ _____
21. Motion 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. Motion to adopt Resolution 08-2024 authorizing Council President to execute and submit the Traffic Signal Maintenance Agreement (TSMA) with PennDOT
23. Motion to approve the Peters Creek Sanitary Authority (PCSA) proposed revision to expand their existing service area
24. Motion to ratify the approval of the Natural Gas Agreement between the Borough of Jefferson Hills and Snyder Brother, Inc. to purchase natural gas at \$4.99 per Dekatherm for the period of June 2024 through May 2027
25. Motion 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
26. Motion 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
27. Motion 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
28. Motion 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
29. Borough Resident/Taxpayer Comments on Non-Agenda Items
30. General Business
31. Adjournment