

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – Monday, March 8, 2021 – 7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of new Jefferson Hills Public Library Director, Dana Farabaugh
5. Borough Resident/Taxpayer Comments on Agenda Items
6. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting February 3, 2021
9. Motion to approve minutes of regular meeting February 8, 2021
10. Motion to advertise open positions for Civil Service, Recreation Board and Comprehensive Steering Committee
11. Motion to create a Jefferson Hills Borough Council Code of Conduct and Standard Operating Procedures for use in public meetings and general business
12. Motion to authorize the Solicitor and Borough Manager to take any and all necessary actions for Jefferson Hills Borough to fully participate in the Allegheny County Blight Removal Program, including but not limited to performing title searches and preparing applications to be timely submitted
13. Motion to accept a proposal in the amount of \$11,560.00 from DuraEdge Products, Inc. for infield improvements at the Tepe Park baseball field
14. Motion to approve purchase of Toro Spray/Seed Spreader from E.H. Griffith, Inc. for \$ 11,432.54 (State Costars Contract #4400020108)
15. Motion to approve purchase of Aera-vator and Roller attachment for Ventrac Field Groomer Machine from E.H. Griffith, Inc. for \$8,095.65 (State Costars Contract #4400020110)
16. Motion to approve to install the irrigation system at the Andrew Reilly Memorial Park by Affordable Irrigation, Inc. for \$18,375.00
17. Motion to approve purchase of 2021 Ford Transit Cargo Van for CCTV equipment from Woltz & Wind Ford for \$ 41,320.00 (State Costars Contract # 25-032)
18. Motion to approve cost to fabricate & install up fit equipment for the Cargo Van from Sabre Equipment for \$22,015.00 (State Costars Contract # 025-078)
19. Motion to approve the purchase of thirteen (13) new portable police radios for \$19,795.75 from Motorola Solutions, Inc. PA State Contract pricing with additional negotiated discount through BearCom Pittsburgh
20. Motion to approve the upfitting costs provided by Rally Specialist, Inc. in the amount of \$7,986.45 for the recently ordered police interceptor vehicle from Tristar Motors
21. Motion to authorize and advertise the in-house entry level police officer testing and employment announcement to commence April 2021.
22. Motion of agreement between PA American Water Company and Borough of Jefferson Hills for water termination policies for nonpayment of sewage
23. Motion to adopt Resolution No. 08-2021 granting final approval subject to conditions set by the Planning Commission for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1

24. Motion to adopt Resolution No. 09-2021 granting final approval for a land development known as SP-1-2021, Southwest Greens-Century Drive
25. Motion to approve PFM Financial Advisors, LLC as independent financial advisor; Dickie McCamey, as Bond Counsel; RBC Capital Markets as underwriter; in conjunction with the issuance of the Municipal Bond Series of 2021, for the purpose of restructuring the Borough's Series of 2016 Bonds creating budgetary relief for FY2021, FY2022, and FY2023
26. Motion to approve Work Authorization dated February 26, 2021 from Gateway Engineers, Inc. for the 2021 MS4 Program in the amount not to exceed \$25,000.00
27. Motion to approve Work Authorization dated March 3, 2021 from Gateway Engineers, Inc. for the Traffic Impact Fee DIMS Study in the amount not to exceed \$7,000.00
28. Motion to approve SHACOG to award Base Bid B of the CD 46 3.11 Jefferson Hills Building Demolition project to Minniefeld Demolition Services in the amount of \$31,600.00
29. Motion to recertify and reactivate Gill Hall VFC Station 179 as an independent Borough Fire Company and restoration of the Allegheny County 911 run cards as to reflect their territory prior to January 12, 2019
30. Motion to approve the exploration of Matthews Bus Garage or alternative site for use as a Jefferson Hills Fire Rescue (JHFR) substation
31. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Lt. King
 - Mayor
 - Manager
 - Solicitor
32. General Business
 - Comments of general business from Borough Council
33. Adjournment

Executive Session: *Personnel, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation (Jefferson Estates Homeowners Association v. Zokaites Properties et al., Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; Peters Creek Sanitary Authority, et al. v. Clairton Municipal Authority, Court of Common Pleas of Allegheny County, GD-17-017711; AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board, Court of Common Pleas of Allegheny County Appeal No. 871 CD 2020, SA-19-000748; PICCO Superfund site- potential litigation involving WESA and Ashland.*