

Borough of Jefferson Hills  
Regular Meeting of Council  
August 10, 2020

The regular meeting of Council was called to order by President Bucy at 7:00 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Cmar and Council Members Ielase, Reynolds, Ruscitto, Sockman, Steffey, Vice President Montgomery and President Bucy answered to roll call. Borough Manager Stinner, Finance Officer Bennett, Solicitor Gabriel, Chief Roach, Borough Engineer Glister, Consulting Engineer Minsterman, and Public Works Director Volpe were also present.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

President Bucy announced Council was in Executive Session to discuss Personnel. President Bucy explained she looked through the Borough Citizen/Taxpayer Comment sheets that were submitted. If the items submitted are regarding the Agenda items listed below, numbers 5-19, those residents would speak now. If the items submitted are not related to the Agenda items listed below, numbers 5-19, the residents would speak at the end during the second Borough Citizen/Taxpayer Comment section. This will allow Council to get through Borough business first.

4. Motion to approve the monthly bills
5. Motion to approve the monthly payroll
6. Motion to approve minutes of agenda meeting July 8, 2020
7. Motion to approve minutes of regular meeting July 13, 2020
8. Motion to appoint Katie Snodgrass for a vacancy of the Library Board of Directors to finish the term vacated by Debra Klasnic Wesolowski (Term Expiration: 12/31/20)
9. Motion to appoint John Stinner as the Emergency Manager Coordinator for the Borough of Jefferson Hills; Chief Doug Pascoe to retain title of Deputy Emergency Management Coordinator
10. Motion to award Three Guys Cleaning the Borough janitorial services contract for the years 2020 – 2023
11. Motion to approve the purchase of a used tandem truck for Public Works estimated cost of \$40,000
12. Motion to grant final approval for a final land development SP-3-2020, known as Quality Landscapes Equipment Building, condition to applying to the Allegheny Conservation District NPDES, execution of a stormwater management agreement and proper clauses added to the signature page

13. Motion to approve Application for Payment No. 3 from Swede Construction Corporation in the amount of \$59,166.47 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
14. Motion to approve Change Order No. 3 from Bioni Drilling, Inc., dated July 29, 2020 to extend the contract completion time of the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project from June 30, 2020 to August 31, 2020
15. Motion to approve Application for Payment No. 1 from SHACOG for Bioni Drilling, Inc. in the amount of \$28,602.60 for work completed on the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project, subject to the receipt of an invoice from SHACOG
16. Motion to approve Application for Payment No. 10 and Final from Jet Jack, Inc. in the amount of \$57,560.54 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract C subject to approval of the maintenance bond by the Borough Solicitor.
17. Motion to approve the Work Authorization dated July 16, 2020 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the Clairton Sewershed in the amount not to exceed \$10,000.00
18. Motion to approve the Work Authorization dated July 28, 2020 from Gateway Engineers, Inc. to continue preparing the environmental permitting for the proposed Frank Street connection in the amount not to exceed \$15,000.00
19. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for the Joint Municipal SHACOG O&M Preventative Maintenance – Year 10 Project in the amount of \$83,527.50 with the Borough's share of \$25,340.00
20. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 10
21. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 14
22. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M Point Repair Project-Year 9
23. Motion to authorize Borough Solicitor to prepare documents to vacate and transfer unnamed Alley near Second Avenue and Cherry Street in the Large area alley way surrounded by lot and blocks 881-P-125, 881-P-121, 881-P-117 and 881-P-85 from Borough of Jefferson Hills to Ned Trbovich Sr.

24. Motion to authorize the Borough Solicitor to prepare a chicken coup and livestock ordinance for consideration

25. Motion to approve option \_\_\_\_\_ of the Gill Hall Volunteer Fire Company Probationary Plan – Phase 2

26. Reports

Andrew Tomer

Engineer Glistler reported:

Consulting Engineer reported:

- Nothing further to report.

Finance Officer/Treasurer Mr. Bennett reported:

- Nothing to add

Public Works Director Mr. Volpe reported:

Police Chief Roach reported:

Mayor Cmar reported:

Borough Manager Stinner reported:

- Nothing further to report

27. General Business

- Comments of general business items from Borough Residents

Vice President Montgomery noted:

Mr. Sockman noted:

Mrs. Ruscitto noted:

Mrs. Steffey noted:

Mr. Reynolds noted:

Mrs. Ielase noted:

President Bucy noted:

28. Adjournment

President Bucy adjourned the meeting at \_\_\_\_\_ p.m. on motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried unanimously.

*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, SA-19-000748; Levander v. Borough of Jefferson Hills, United States District Court for the Western District of Pennsylvania, 2:19-cv-01629-MJH); PICCO Superfund site- potential litigation involving WESA and Ashland.*

John P. Stinner  
Secretary/Borough Manager