**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, June 3 2020 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 06/08/2020**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting May 6, 2020
8. Motion to approve minutes of regular meeting May 11, 2020
9. Reports from Boards/Commissions
10. Motion to appoint Lori Bartrug to the West Elizabeth Sanitary Authority Board (Term Expiration: 12/31/24)
11. Motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_ as the Borough’s Insurance Agency of Record for the purpose of providing insurance services to the Borough of Jefferson Hills
12. Motion to advertise opening of vacancy on the Jefferson Hills Recreation Board; expiration date of term to be assumed December 31, 2022
13. Motion to advertise opening of the UCC Appeal Board; expiration date of term is indefinitely
14. Motion to send car 259, 2014 Ford Interceptor AWD to the auto auction
15. Motion To Ratify participation by the Borough of Jefferson Hills in the "Fire & Emergency Services" technical assistance provided by the Pennsylvania Department of Community & Economic Development, Governor's Center for Local Government Services
16. Motion for the Borough of Jefferson Hills Council to accept a probationary plan for Gill Hall Volunteer Fire Company to establish fire protection benchmarks for the Borough of Jefferson Hills
17. Motion for the Borough of Jefferson Hills Council to facilitate audits performed by a certified public accountant (CPA) for the previous five-years for all volunteer fire companies in the community, including: 885, Gill Hall, Floreffe, JFR, Large, and JHFR
18. Motion to provide utility payments to Gill Hall Volunteer Fire Company not to exceed a sum total of $20,000 during phases 1 & 2 of the one-year probationary period beginning April 27, 2020 and ending December 31, 2020 provided itemized bills are submitted to Borough Council; utilities to be included: gas, electric, sewage, water, cable/wifi
19. Motion to provide legal fee payments to Gill Hall Volunteer Fire Company not to exceed a sum total of $20,000 of all expenses submitted during phases 1 & 2 of the one-year probationary period beginning April 27, 2020 and ending December 31, 2020 provided itemized bills are submitted to Borough Council.
20. Motion to provide payments to Gill Hall Volunteer Fire Company for the maintenance and upkeep and of fire-fighting equipment and fire-related vehicles, not to exceed a sum total of $20,000 of all expenses submitted during phases 1 & 2 of the one-year probationary period beginning April 27, 2020 and ending December 31, 2020 provided itemized bills are submitted to Borough Council.
21. Motion to cap all approved payments to Gill Hall Volunteer Fire Company in an amount not to exceed $20,000.00 total for all authorized expenditures during the 2020 calendar year, covering probationary periods phase 1 and phase 2.
22. Motion to Ratify participation by the Borough of Jefferson Hills in the "Land Use Planning" technical assistance provided by the Pennsylvania Department of Community & Economic Development, Governor's Center for Local Government Services.
23. Motion to adopt Resolution No. 9-2020 granting preliminary approval to the land development plan known as SP-1-2020, Quality Landscapes Equipment Building with a modification to Subdivision and Land Development Ordinance Section 22-504.1b to not install sidewalks along the front of the property.
24. Motion to approve Application for Payment No. 3 and Final from Bronder Technical Services, Inc. in the amount of $6,151.80 for work completed on the State Route 837 and Walton Road Signal Replacement project subject to receipt and approval of the maintenance bond by the Borough Solicitor
25. Motion to approve Application for Payment No. 19 and Final from Global Heavy Corporation in the amount of $19,571.01 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A subject to approval of the maintenance bond by the Borough Solicitor
26. Motion to approve Work Authorization dated May 26, 2020 from Gateway Engineers, Inc. to assist the Borough with developing an updated Pollution Reduction Plan for the Fallen Timber Watershed for submittal to the Pennsylvania Department of Environmental Protection in the amount not to exceed $10,000.00
27. Motion to approve Work Authorization dated May 27, 2020 from Gateway Engineers, Inc. to assist the Borough with the design, permitting, and the bidding process for a Stream Restoration Project along Lobbs Run in the amount not to exceed $22,000.00
28. Motion to approve Work Authorization dated May 27, 2020 from Gateway Engineers, Inc. to continue to assist the Borough with alignments, cost estimates, and negotiations with Ashland/Hercules for the sanitary sewer replacement on the PICCO Landfill site in the amount not to exceed $11,500.00
29. Motion to approve Work Authorization dated May 28, 2020 from Gateway Engineers, Inc. to assist the Borough with construction administration and inspection services for the 2020 Paving Program in the amount not to exceed $5,000.00
30. Motion to approve Application for Payment No. 1 from Swede Construction Corporation in the amount of $53,357.85 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
31. Motion to Authorize the Engineering committee to pursue compliance with the 1991 Record of

Decision rendered by the EPA and DEP at the Resin Disposal site in Jefferson Hills Borough.”

1. Motion to Discuss the reopening of Borough Parks and Recreation
2. Motion to pay Zacur Construction a total of $4,800 for the Borough’s portion of the $9,600 total fee following Zacur Construction’s installation of the roof on the newly erected small pavilion in Andrew Reilly/885 Park
3. Motion to purchase a 2020 Ford Police Interceptor AWD Utility vehicle with extended service policy of 5 years/100,000 miles in the amount of $36,085.00 with the purchase being made under the PA COSTARS purchasing program (COSTARS #013-010)
4. Reports
	* + - Fire Chief
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
5. General Business
* Comments of general business items from Borough Residents
* Comments of general business from Borough Council
1. 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; Borough of Jefferson Hills v. Zoning Hearing Board of the Borough of Jefferson Hills, Court of Common Pleas of Allegheny County, SA-19-000709; 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.*