

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**REGULAR VOTING MEETING – WEDNESDAY, July 13 2020 – 7:00 P.M.**  
**Regular Meeting 07/13/2020**

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 regular meeting June 8, 2020
8. Reports from Boards/Commissions
9. Motion to advertise for a vacancy of the Library Board of Directors to finish the term vacated by Debra Klasnic Wesolowski (Term Expiration: 12/31/20)
10. Motion to appoint Ashley Bokus to the Recreation Board with a term ending December 31, 2022
11. Motion to appoint John Thatcher to the UCC Appeal Board; expiration date of term is indefinitely
12. Motion to discuss the Girl Scouts Bronze award project at Andrew Reilly Memorial Park
13. Motion to hire \_\_\_\_\_ as Property and Planning Clerk for the Borough of Jefferson Hills
14. Motion to appoint Doug Pascoe as the Interim Emergency Manager Coordinator for the Borough of Jefferson Hills
15. Motion to approve Resolution 10-2020 for Huntington Bank authorizing signatures
16. Motion to Approve the Settlement as set forth in the Mediation session of June 10th, 2020. The Borough's share of the settlement amount, including the cost of mediation, shall not exceed \$75,000.00
17. Motion to approve the purchase of *Microsoft 365 G3 for Government* licenses for all 31 Borough Computers at a total monthly rate of \$620 per month, or \$7,440 per year
18. Motion to approve the purchase of Edmunds Insight – Financial Reporting Software in the amount of \$4,000 a year for a 3-year term for 5 licenses (1 Admin, 4 reader)
19. Motion to approve Ordinance No. 879, creating a Lieutenant position inside the chain of command of the Borough of Jefferson Hills Police Department; as well as establish a 5% increase in salary between the ranks of Sergeant and Lieutenant
20. Motion to accept memorandum of Understanding between Steel Center for Career and Technical Education and Jefferson Hills Police Department for the 2020-2021 academic year
21. Motion to purchase onboard video camera system from Watchguard in the amount of \$5,545 for the replacement police Interceptor
22. Motion to purchase equipment and upfit of the replacement police Interceptor in the amount of \$8,151.70 to Rally Specialist, Inc.
23. Motion to sign off on the grant awarded to the Jefferson Hills Police Department for body cameras with the Borough to match the grant at 50% for the approximate amount of \$21,000
24. Motion to accept bid from Perryopolis Auto Action, car 259, 2014 Ford Interceptor AWD to Chicago Motors Inc. for \$6,280.00
25. Motion to discuss the County Winter Maintenance agreement and which roads the Borough will maintain for the 2020-2021 winter season

26. Motion to approve the EOI Fireworks Display Agreement from Pyrotecnico for June 12, 2021 Community Day
27. Motion to approve Application for Payment No. 2 and Final from State Pipe Services, Inc. in the amount of \$3,131.25 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 8 project, subject to the receipt of an invoice from SHACOG
28. Motion to approve Invoice #2020-14 from Soli Construction, Inc. in the amount of \$4,878.00 for work completed on the State Route 837 sanitary manhole location project
29. Motion to approve Application for Payment No. 2 from Swede Construction Corporation in the amount of \$50,297.31 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
30. Motion to approve Work Authorization dated July 1, 2020 from Gateway Engineers, Inc. to assist the Borough with completing due diligence on the Beams Run Sanitary Sewer Repair in the amount not to exceed \$8,000.00
31. Motion to approve Work Authorization dated June 25, 2020 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2020 in the amount not to exceed \$5,000.00
32. Motion to approve Work Authorization dated June 30, 2020 from Gateway Engineers, Inc. for the 2020 MS4 Program in the amount not to exceed \$20,000.00
33. Motion to approve the award of a contract to Allison Park Contractors, Inc. in the amount of \$166,750.00 for the Waterman Road East Slope Stabilization Project
34. Motion to approve a Heavy Hauling Permit Agreement for Mears Group, Inc. for natural gas pipeline maintenance along Scheinbach Road and Glasshouse Road for TC Energy
35. Motion to grant conditional use approval to CU-1-2020, known as WJHSD Classroom Trailers - Conditional Use, with written decision to be prepared on or before August 7, 2020
36. Motion to approve opening of cleaning contract
37. Reports
  - Fire Chief
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
  - Communications Relations Coordinator
38. General Business
  - Comments of general business items from Borough Residents
  - Comments of general business from Borough Council
39. 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.*