**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, August 5, 2020 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 08/10/2020**

AGENDA

**(REVISED)**

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 July 8, 2020
8. Motion to approve minutes of regular meeting July 13, 2020
9. Reports from Boards/Commissions
10. 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)
11. Discussion about ADA compliance fishing pier on Peters Creek
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 and proper clauses added to the signature page
13. Motion to award Three Guys Cleaning the Borough janitorial services contract for the years 2020 - 2023
14. 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
15. 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
16. 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
17. 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.
18. 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
19. 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
20. 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
21. 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
22. 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
23. 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
24. Discussion regarding request for vacation of unnamed Alley near Second Avenue and Cherry Street in the Large area
25. Discussion about a possible chicken coup and livestock ordinance
26. Discussion and evaluation of the Gill Hall Volunteer Fire Company Probationary Plan – Phase 1
27. Reports
	* + - Fire Chief
			- Engineer
			- Consulting Engineer
			- Communications Relations Coordinator
			- Finance Officer/Treasurer
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
28. 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; 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.*