**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, September 9, 2020 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 09/14/2020**

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 special meeting April 27, 2020
8. Motion to approve minutes of agenda meeting August 5, 2020
9. Motion to approve minutes of regular meeting August 10, 2020
10. Discussion regarding Graham River Productions Services improving the live stream capabilities for public meetings
11. Motion to adopt Resolution No. 13-2020 granting preliminary and final approval to the subdivision plan know as S-3-2020, Richard Plan of Lots Phase 4
12. Motion to appoint Tom Donohue to the Environmental Advisory Council (Term Expiration: 12/31/24)
13. Motion to appoint Richard Moore to the Environmental Advisory Council (Term Expiration: 12/31/24)
14. Motion to appoint Terry Ackman to the Environmental Advisory Council (Term Expiration: 12/31/24)
15. Motion to open the Public Works Parks Laborer position
16. Discussion of the Memorandum of Understanding between the Teamsters Local Union No. 205 and the Borough of Jefferson Hills regarding the Lieutenant position subject to the receipt of the executed Memorandum of Understanding from Teamsters
17. Discussion regarding the promotion of Borough of Jefferson Hills Police Sergeant, Kevin King, to the rank of Lieutenant effective Monday, September 14, 2020
18. Motion to purchase equipment and upfit for a 2020 Police Interceptor from Rally Specialist, Inc. in the amount of $7,230.59
19. Motion to accept the proposal of WatchGuard in the amount of $41,867 to purchase Body Worn Cameras for the police department under the PA COSTARS Purchasing Program (contract no. 012-073). Previously awarded federal grant funding will reimburse the borough at 50%
20. Motion to adopt Ordinance No. 880 to vacate and transfer the unnamed Alley near Second Avenue and Cherry Street in the Large area surrounded by Lot and Blocks 881-P-125, 881-P-121, 881-P-117, and 881-P-85 from the Borough of Jefferson Hills to Ned Trbovich Sr with all legal, advertising, and engineering costs being paid for by the requestor
21. Motion to approve Application for Payment No. 1 from A. Liberoni, Inc. in the amount of $342,980.63 for work completed on the 2020 Road Program
22. Motion to approve Application for Payment No. 4 from Swede Construction Corporation in the amount of $38,842.39 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
23. Motion to approve Application for Payment No. 6 and Final from A-1 Electric in the amount of $32,370.21 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract B subject to approval of the maintenance bond by the Borough Solicitor.
24. Motion to approve the Work Authorization dated September 3, 2020 from Gateway Engineers, Inc. to complete the Phase I Environmental Assessment for Lot and Block 1006-R-6 situated at the intersection of Peters Creek Road and Gill Hall Road in the amount not to exceed $2,500.00
25. Motion to ratify the findings of the Public Hearings held on September 8, 2020 and to authorize the Solicitor to issue the necessary legal clearances to SHACOG in order to proceed with the demolitions of 1705 Collins Ave (Lot and Block 1274-N-256), 1013 Maple Street (Lot and Block 881-K-59), and 105 Sharp Street (Lot and Block 658-D-294)

\*

1. Discussion regarding purchase of Refrigerator Merchandiser MCF8725GR from Allegheny Refrigeration in the amount of $1,148.00 plus tax for use in the Beedle Park Concession Stand.
2. Discussion of proposed Nepotism Resolution
3. Discussion of Gill Hall Volunteer Fire Company Probationary Plan Options
4. Reports
   * + - Fire Chief
       - Engineer
       - Consulting Engineer
       - Communications Relations Coordinator
       - 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; AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board, Court of Common Pleas of Allegheny County, SA-19-000748;* *PICCO Superfund site- potential litigation involving WESA and Ashland.*