**BOROUGH OF JEFFERSON HILLS COUNCIL**

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

**Tentative Agenda Review**

**for Regular Meeting 10/12/2020**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Discussion to approve the monthly bills
6. Discussion to approve the monthly payroll
7. Discussion to approve minutes of agenda meeting September 9, 2020
8. Discussion to approve minutes of regular meeting September 14, 2020
9. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ to the Environmental Advisory Council (Term Expiration: 12/31/24)
10. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ to the Environmental Advisory Council (Term Expiration: 12/31/24)
11. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ to the Environmental Advisory Council (Term Expiration: 12/31/23)
12. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ to the Environmental Advisory Council (Term Expiration: 12/31/23)
13. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ to the Environmental Advisory Council (Term Expiration: 12/31/22)
14. Discussion to appoint \_\_\_\_\_\_\_\_\_\_ for a vacancy of the Recreation Board to finish the term vacated by Tom Bucy (Term Expiration: 12/31/21)
15. Mayor’s Proclamation presented to Mark and Linda Grimes for the frontline workers
16. Discussion of renewing the animal control contract for Hoffman’s Boarding Kennels
17. Discussion to appoint Prime Communications as our new phone vendor
18. Discussion to appoint \_\_\_\_\_\_\_ as our new printer/copier/fax service providers
19. Discussion to approve Application for Payment No. 5 from Swede Construction Corporation in the amount of $12,399.47 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
20. Discussion to approve Application for Payment No. 2 and Final from SHACOG for Bioni Drilling, Inc. in the amount of $10,125.40 for work completed on the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project, subject to the receipt of an invoice from SHACOG
21. Discussion to adopt Resolution No. 15-2020 authorizing Stanley L. Gorski of SHACOG to file Year 47 Community Development Block Grant application in the amount of $30,631.25 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 3 Project estimated at $47,125.00 with a Borough share of $16,493.75
22. Discussion to adopt Resolution No. 16-2020 authorizing Stanley L. Gorski of SHACOG to file Year 47 Community Development Block Grant application in the amount of $31,005.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 3 Project estimated at $47,700.00 with a Borough share of $16,695.00
23. Discussion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 46 7.5 Andrew Reilly Park – Phase 2
24. Discussion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 46 3.11.11 Property Demolition
25. Discussion to approve the Work Authorization dated September 28, 2020 from Gateway Engineers, Inc. to close out the conceptual engineering and design work for the several gravity sanitary sewer repair and pump station concepts in the amount not to exceed $7,000.00
26. Discussion to approve the Work Authorization dated September 29, 2020 from Gateway Engineers, Inc. to continue to communicate, negotiate, and meet with Ashland, the Borough, and Regulators regarding the repair of the PICCO landfill landslide and the failed sanitary sewer line in the landslide in the amount not to exceed $10,000.00
27. Discussion to approve the Work Authorization dated September 29, 2020 from Gateway Engineers, Inc. to cover the cost of the additional engineering, inspection, and cost negotiations related to the extremely poor subsurface soil conditions along State Route 837 and the resulting change order from the contractor for the forcemain and new gravity sewer installations for the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan project in the amount not to exceed $45,000.00
28. Discussion to approve Work Authorization dated September 30, 2020 from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA Upgrades, Ph. 2 project in the amount not to exceed $7,000.00
29. Discussion to approve the cost of new guiderails along Walters Road for $8,900.00
30. Discussion of Gill Hall Volunteer Fire Company Probationary Plan Options
31. Reports
	* + - Fire Chief
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
			- Solicitor
32. 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.*