**BOROUGH OF JEFFERSON HILLS COUNCIL**

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Kevin King for promotion to Lieutenant
5. Mayor’s Proclamation presented to Mark and Linda Grimes for the frontline workers
6. Public message from President of Council Karen Bucy
7. Borough Resident/Taxpayer Comments on Agenda Items
8. Motion to approve the monthly bills
9. Motion to approve the monthly payroll
10. Motion to approve minutes of agenda meeting September 9, 2020
11. Motion to approve minutes of regular meeting September 14, 2020
12. Motion to approve Resolution No. 16-2020 to add two (2) seats to the Environmental Advisory Council
13. Motion to appoint Tom Donohue to the Environmental Advisory Council (Term Expiration: 12/31/24)
14. Motion to appoint Richard Moore to the Environmental Advisory Council (Term Expiration: 12/31/24)
15. Motion to appoint Terry Ackman to the Environmental Advisory Council (Term Expiration: 12/31/23)
16. Motion to appoint Christina Weir Ripley to the Environmental Advisory Council (Term Expiration: 12/31/23)
17. Motion to appoint Richard J. Mainiero to the Environmental Advisory Council (Term Expiration: 12/31/23)
18. Motion to appoint Lori Bartrug to the Environmental Advisory Council (Term Expiration: 12/31/22)
19. Motion to appoint Michelle Gardiner for a vacancy of the Recreation Board to finish the term vacated by Tom Bucy (Term Expiration: 12/31/21)
20. Motion to appoint Christina Wehner to the Recreation Board to finish the term vacated by Brian Konick (Term Expiration: 12/31/23)
21. Motion to appoint Gregory Palmer to the Recreation Board to finish the term vacated by Lisa Maddas (Term Expiration: 12/31/21)
22. Motion to open the position of Library Director
23. Motion to renew the animal control contract for Hoffman’s Boarding Kennels
24. Motion to appoint Prime Communications as our new phone vendor
25. Motion to appoint \_\_\_\_\_\_\_ as our new printer/copier/fax service providers
26. Motion 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
27. Motion 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
28. Motion to adopt Resolution No. 17-2020 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
29. Motion to adopt Resolution No. 18-2020 authorizing Stanley L. Gorski of SHACOG to file Year 47 Community Development Block Grant application in the amount of $31,005.00 for the Tepe Park ADA Upgrades – Phase 1 Project estimated at $47,700.00 with a Borough share of $16,695.00
30. Motion 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
31. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 46 3.11.11 Property Demolition
32. Motion 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
33. Motion 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
34. Motion 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 $38,000.00
35. Motion 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
36. Motion to approve the cost of new guiderails along Walters Road for $8,900.00
37. Motion to approve “dry” or “non-occupancy” building permits to residents who were under contract with their builder prior to the Clairton Municipal Authority sewer tap ban on or about May 27, 2020 pending the Developer and property owner sign a “hold harmless” agreement absolving the Borough of Jefferson Hills of any liability in the event that the Clairton Municipal Authority does not allow a sewage connection
38. Motion to accept settlement agreement between Peters Creek Sanitary Authority, Borough of Jefferson Hills, Township of South Park, City of Clairton and Clairton Municipal Authority
39. Discussion of Gill Hall Volunteer Fire Company Probationary Plan Options
40. Reports
	* + - Fire Chief
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Communications Relations Coordinator
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
			- Solicitor
41. 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.*