**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, November 4, 2020 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 11/09/2020**

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 October 7, 2020
8. Discussion to approve minutes of regular meeting October 10, 2020
9. Motion to tentatively adopt the proposed 2021 Borough Budget
10. Discussion of awarding contract to \_\_\_\_\_\_\_\_\_\_\_\_\_ for Borough Fire Company Audit
11. Discussion of Resolution 20-2020 increasing the size of the Environmental Advisory Council from seven to nine members
12. Discussion of appointing Joseph Lynch to the Environmental Advisory Council (Term Expiration: 12/31/22)
13. Discussion of appointing J. Alexandra Hakala, Ph.D. to the Environmental Advisory Council (Term Expiration: 12/31/22)
14. Discussion to open Request for Proposal for dual entry system
15. Discussion to open Request for Proposal for security cameras
16. Discussion to open position of Police Chief
17. Discussion to adopt Resolution No. 19-2020 granting modification request to Borough Subdivision and Land Development Ordinance Section(s) §22-609.1, §22-609.2, §305.1 and §305.b and preliminary approval for a subdivision plan known as PS-2-2019, Blackwood Plan of Lots
18. Discussion to approve Change Order No. 1 from Swede Construction Corporation dated October 29, 2020 for installation of the grease trap as required by the Allegheny County Health Department Plumbing Division in the amount of $1,878.33
19. Discussion to approve Change Order No. 2 from Swede Construction Corporation dated October 29, 2020 for installation of an electrical transfer switch and external generator input receptacle to provide a backup power source for the grinder pump as required by the Allegheny County Health Department Plumbing Division in the amount of $2,973.30
20. Discussion to approve Application for Payment No. 6 from Swede Construction Corporation in the amount of $18,091.17 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project
21. Discussion to accept a proposal in the amount of $8,700.00 from Thermal Solutions-Ohio, Inc. for providing and installing insulation with a poly weather barrier on the 800’ of temporary gravity bypass at the PICCO landfill
22. Discussion to purchase Mine Safety Appliances Tri-Gas Lite 3 Gas Flow Panel System for the new State Route 837 pump station facility in the amount of $14,006.00
23. Discussion to accept a proposal in the amount of $4,500.00 from Lanco Electric, Inc. to install the Mine Safety Appliances Tri-Gas Lite 3 Gas Flow Panel System at the new State Route 837 pump station facility
24. Motion to approve Work Authorization dated October 29, 2020 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the West Elizabeth Sewershed in the amount not to exceed $3,000.00
25. Discussion of Gill Hall Volunteer Fire Company Probationary Plan Options
26. Discuss approving the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of $66,258
27. Reports
    * + - Fire Chief
        - Engineer
        - Consulting Engineer
        - Finance Officer/Treasurer
        - Public Works Director
        - Police Chief
        - Mayor
        - Manager
        - Solicitor
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;* *PICCO Superfund site- potential litigation involving WESA and Ashland.*