**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – Monday, November 16, 2020 – 7:00 P.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor’s Proclamation presented to Dr. Melissa Sovak for outstanding accomplishments both personally and professionally
5. Borough Resident/Taxpayer Comments on Agenda Items
6. Motion to approve the monthly bills
7. Motion to approve the monthly payroll
8. Motion to approve minutes of agenda meeting October 7, 2020
9. Motion to approve minutes of regular meeting October 10, 2020
10. Motion to tentatively adopt the proposed 2021 Borough Budget
11. Motion to award contract to Schneider Downs for Borough Fire Company Internal Financial Control Review
12. Motion to approve Resolution 20-2020 increasing the size of the Environmental Advisory Council from seven to nine members
13. Motion to appoint Mr. Joseph Lynch to the Environmental Advisory Council (Term Expiration: 12/31/22)
14. Motion to appoint Dr. J. Alexandra Hakala to the Environmental Advisory Council (Term Expiration: 12/31/22)
15. Motion to appoint Ms. Kayla Grenek as the Jefferson Hills Representative to the Committee for decisions on issues related to Phase II of the Clairton Treatment Plant upgrade project (Committee will be dissolved upon completion of Phase II)
16. Motion to open Request for Proposal for access control security system
17. Motion to open Request for Proposal for Borough wide security camera system
18. Motion to open position of Police Chief and retain services of PA Chief’s Association for recruitment of new chief at the rate of $12,500
19. Motion to approve donation of $10,000 to Officer Dale T. Provins, Jr. Memorial Fund
20. Motion to accept cell phone tower lease agreement from VB-S1 Assets, LLC
21. Motion 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
22. Motion 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
23. Motion 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
24. Motion 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
25. Motion 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
26. Motion 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
27. Motion 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
28. 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
29. Discussion of Gill Hall Volunteer Fire Company Probationary Plan Options
30. Motion to approve the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of $66,258
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.*