**BOROUGH OF JEFFERSON HILLS COUNCIL**

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

**Tentative Agenda Review**

**for Regular Meeting 12/14/2020**

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 November 4, 2020
8. Discussion to approve minutes of regular meeting November 16, 2020 and continued November 18, 2020
9. Motion to Designate the Borough of Jefferson Hills Emergency Management Coordinator as an additional official representative authorized to communicate with Matthew Brown, Chief of Allegheny County Emergency Services, and Gary Thomas, Asst. Chief and 911 Coordinator, as to all issues pertaining to 911 and the VFD run cards
10. Discussion to adopt Resolution No. 21-2020 adopting the Borough Budget for the year 2021 in final form
11. Discussion to adopt Ordinance No. 881 establishing the base Real Estate Tax rate for the year 2021 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
12. Discussion of Resolution 22-2020 amending the Borough of Jefferson Hills Fee Resolution adding Impact Fees
13. Discussion to adopt Resolution No. 23-2020 amending the salaries, compensation and wages for Borough employees for the year 2021
14. Discussion of joining Clairton Municipal Authority ligation with other members of upstream communities.
15. Discussion to enact Ordinance No. 882 accepting Spaniel Lane in Phase 6b of the Hunters Field Plan of Lots as public streets of the Borough of Jefferson Hills; further accepting the infrastructures of storm and sanitary sewers serving said streets, with the exception of any 6b (1) stormwater detention pond, and (2) storm sewer-related improvement within a (a) stormwater detention pond, and/or (b) private stormwater easement as depicted on the recorded plans for Phase 6b which shall be owned and maintained by the homeowners’ association; and authorizing the appropriate officials of the Borough of Jefferson Hills to execute any and all documents necessary to approve such acceptance and dedication
16. Discussion to authorize the execution of a Memorandum of Understanding with the West Jefferson Hills School District to retain the services of law enforcement personnel of the Borough of Jefferson Hills for use of the West Jefferson Hills School District
17. Discussion to adopt Resolution No. 24-2020 granting modification request to Borough Subdivision and Land Development Ordinance Section(s) §22-610.2 and §22-610.5 and preliminary approval for a subdivision plan known as PS-1-2020, Millstone Village
18. Discussion to adopt Resolution No. 25-2020 granting preliminary and final approval for a subdivision known as S-4-2020, DePasquali Subdivision
19. Motion to adopt Resolution No. 26-2020 directing distribution of the Borough’s allocation of General Municipal Pension System State Aid for 2020 in the amount of $256,039.33 as follows: Police Pension Fund $157,562.66, Service Employees Union Pension Fund $98,476.67, Administrative Pension Plan $9,498.00
20. Discussion to increase the salary of the Tax Collector in the year 2022 at the rate increase of $5,000 a year
21. Discussion of the 2021 Field Permit applications
22. Discussion to purchase Borough-wide recreational management software system, not to exceed $8,000
23. Discussion to approve Work Authorization dated December 02, 2020 from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the CDBG Year 46 demolition project in the amount not to exceed $3,000.00
24. Discussion to approve Work Authorization dated December 02, 2020 from Gateway Engineers, Inc. for miscellaneous Borough engineering and consulting services in 2021 in the amount not to exceed $15,000.00
25. Discussion to approve Work Authorization dated December 02, 2020 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2021 related to the Clairton Sewershed in the amount not to exceed $10,000.00
26. Discussion to approve Work Authorization dated December 02, 2020 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2021 related to the West Elizabeth Sewershed in the amount not to exceed $15,000.00
27. Discussion to approve the purchase of a salt brine application sprayer at the cost of $2,505.00
28. Discussion to rescind Resolution No. 5-2019, certifying JHFR as the sole fire company for Jefferson Hills Borough
29. Discussion to recertify Gill Hall Volunteer Fire Co
30. Discussion to adopt Resolution No. \_\_\_\_\_ acknowledging that Jefferson Hills Borough has two certified fire companies;1) JHFR, comprising of Jefferson 885 Volunteer Fire Co and Floreffe Volunteer Fire Co; and 2) GHVF Company as an independent volunteer fire company
31. Discussion of distribution of Real Estate Fire Tax of approximately $290,000
32. Discussion of distribution of Real Estate EMS Tax of approximately $65,000
33. Reports
    * + - Fire Chief
        - EMS
        - Engineer
        - Consulting Engineer
        - Finance Officer/Treasurer
        - Public Works Director
        - Police Chief
        - Mayor
        - Manager
        - Solicitor
34. General Business

* 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 Appeal No. 871CD 2020, SA-19-000748;* *PICCO Superfund site- potential litigation involving WESA and Ashland.*