**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – Monday, January 11, 2021 – 7:00 P.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting December 9, 2020
8. Motion to approve minutes of regular meeting December 14, 2020
9. Motion to join as a party to Clairton Municipal Authority ligation with Peters Creek Sanitary Authority, South Park and Clairton Municipal Authority vs City of Clairton
10. Motion to reappoint Pervaiz A. Alvi to the Planning Commission (Term ending 12/31/24)
11. Motion to reappoint Derek Reckard to the Planning Commission (Term ending 12/31/24)
12. Motion to reappoint Christopher Hynes to the Planning Commission (Term ending 12/31/24)
13. Motion to appoint Jeffrey Dean to the Planning Commission (Term Ending 12/31/22)
14. Motion to appoint Joy Mann to the Planning Commission (Term ending 12/31/22)
15. Motion to reappoint Daniel Chiacchia to the Zoning Hearing Board (Term ending 12/31/25)
16. Motion to reappoint Rhiannan Miller to the Recreation Board (Term ending 12/31/24)
17. Motion to appoint Laina Wolf to the Recreation Board (Term Ending 12/31/22)
18. Motion to reappoint Katie Snodgrass to the Library Board of Directors (Term ending 12/31/23)
19. Motion to reappoint Lisa Albright to the Library Board of Directors (Term ending 12/31/23)
20. Motion to open the position to the Library Board of Directors (Term ending 12/31/23)
21. Motion to add Cyber Insurance coverage to the Borough’s Insurance Policy through Travelers Casualty and Surety Company of America in the amount of $6,398.00
22. Motion to renew Integrity Energy as the Borough’s natural gas broker at a new rate of .399 per ccf of natural gas for a period of 36 months
23. Motion to adopt Resolution No. 01-2021 authorizing the disposition of certain public records consistent with the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008
24. Motion to authorize the Borough of Jefferson Hills Civil Service Commission to extend the Police Sergeant eligibility list for one year per section 4.10 of the Police Civil Service Rules and Regulations. Extension of the expiration date from January 8, 2021 to January 8, 2022
25. Motion to accept addendum to MDIA fee schedule for permit reviews
26. Motion to approve the repair of a 2007 International 7400 in the amount of $9,178.16
27. Motion to approve the purchase of a 2021 Peterbilt 4x4 dump truck complete with hydraulics, body & snow removal from Hunters Truck Sales & Service in the amount of $151,450.00, after trade in of truck #8 (Costars Contract 025-102 & 025-019)
28. Motion to adopt Resolution No. 02-2021 granting preliminary approval for a land development known as SP-4-2020, Southwest Greens – Century Drive
29. Motion to approve Change Order No. 3 from Swede Construction Corporation dated December 30, 2020 for installation of a 40 Gallon hot water heater as required by the Allegheny County Health Department Plumbing Division in the amount of $1,200.00
30. Motion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of $20,190.25 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 10 Project, subject to the receipt of an invoice from SHACOG
31. Motion to approve Application for Payment No. 2 from A. Liberoni, Inc. in the amount of $40,130.01 for work completed on the 2020 Road Program
32. Motion to approve Work Authorization dated December 29, 2020 from Gateway Engineers, Inc. for general planning assistance in 2021 in the amount not to exceed $10,000.00
33. Motion to recertify Gill Hall Volunteer Fire Company
34. Motion to rescind Resolution No. 5-2019, certifying JHFR as the sole fire company for Jefferson Hills Borough
35. Motion to adopt Resolution No. 27-2020 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
36. Motion to distribute Real Estate Fire Tax of approximately $290,000.00
37. Reports
	* + - Fire Chief
			- EMS
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
			- Solicitor
38. 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. 871 CD 2020, SA-19-000748;* *PICCO Superfund site- potential litigation involving WESA and Ashland.*