**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, January 6, 2021 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 1/11/2021**

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 December 9, 2020
8. Discussion to approve minutes of regular meeting December 14, 2020
9. Discussion to reappoint Pervaiz A. Alvi to the Planning Commission (Term ending 12/31/24)
10. Discussion to reappoint Derek Reckard to the Planning Commission (Term ending 12/31/24)
11. Discussion to reappoint Christopher Hynes to the Planning Commission (Term ending 12/31/24)
12. Discussion to reappoint Daniel Chiacchia to the Zoning Hearing Board (Term ending 12/31/25)
13. Discussion to reappoint Rhiannan Miller to the Recreation Board (Term ending 12/31/24)
14. Discussion to reappoint Katie Snodgrass to the Library Board of Directors (Term ending 12/31/23)
15. Discussion to reappoint Lisa Albright to the Library Board of Directors (Term ending 12/31/23)
16. Discussion to open the position to the Library Board of Directors (Term ending 12/31/23)
17. 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
18. Discussion of joining Clairton Municipal Authority ligation with other members of upstream communities.
19. Discussion to accept addendum to MDIA fee schedule for permit reviews
20. Discussion to approve the repair of a 2007 International 7400 in the amount of $9,728.85
21. Discussion 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, after trade in of truck #8 (Costars Contract 025-102 & 025-019)
22. Discussion to adopt Resolution No. 02-2021 granting preliminary approval for a land development known as SP-4-2020, Southwest Greens – Century Drive
23. Discussion 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
24. Discussion 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
25. Discussion 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
26. Discussion 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
27. Discussion to recertify Gill Hall Volunteer Fire Company
28. Discussion to rescind Resolution No. 5-2019, certifying JHFR as the sole fire company for Jefferson Hills Borough
29. Discussion 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
30. Discussion to distribute Real Estate Fire Tax of approximately $290,000
31. Reports
	* + - Fire Chief
			- EMS
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Police Chief
			- Mayor
			- Manager
			- Solicitor
32. 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.*