**BOROUGH OF JEFFERSON HILLS COUNCIL**

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

**Tentative Agenda Review**

**for Regular Meeting 10/11/2021**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report from Borough Boards and Commissions
5. Borough Resident/Taxpayer Comments on Agenda Items
6. Mayoral Proclamation: Energy Efficiency Day
7. Discussion to approve the monthly bills
8. Discussion to approve the monthly payroll
9. Discussion to approve minutes of agenda meeting September 8, 2021
10. Discussion to approve minutes of regular meeting September 13, 2021
11. Discussion to appoint\_\_\_\_\_\_\_\_\_\_ to the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for G. David Parme (Term ending 12/31/24)
12. Discussion to accept the resignation of Richard J. Mainiero from the Borough of Jefferson Hills Environmental Advisory Council
13. Discussion to advertise open position on the Borough of Jefferson Hills Environmental Advisory Council, finishing the term for Richard J. Mainiero (Term ending 12/31/23)
14. Discussion to renew annual contract for Hoffman Boarding Kennels for animal control services in the Borough of Jefferson Hills in the amount of $400 per month or $4,200 per annum
15. Discussion to accept the Appendix A from Pennsylvania Municipal Service Company Utility Fee Delinquent Cost Schedule
16. Discussion to purchase of a 2013 Bobcat 24” high flow planer attachment from Bobcat of Pittsburgh, for the purchase price of $8,000.00
17. Discussion to approve Conditional Use CU-1-2021 – F45 Franchise Gym, located at 115 Gill Hall Road
18. Discussion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of $64,930.00 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 9 project, subject to the receipt of an invoice from SHACOG
19. Discussion to adopt Resolution No. 29-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of $24,863.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 4 Project estimated at $38,250.00 with a Borough share of $13,387.00
20. Discussion to adopt Resolution No. 30-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of $86,157.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 5 Project estimated at $132,550.00 with a Borough share of $46,393.00
21. Discussion to adopt Resolution No. 31-2021 authorizing Stanley L. Gorski of SHACOG to file Year 48 Community Development Block Grant application in the amount of $35,100.00 for the Demolitions at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Street estimated at $54,000.00 with a Borough share of $18,900.00
22. Motion to adopt Resolution No. 32-2021 declaring the structures proposed for demolition at 102 Arch Street, 1412 Worthington Avenue, and 1420 High Street as blighted structures
23. Discussion to approve the Work Authorization dated September 28, 2021 from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA Upgrades Ph. 3 project and the Tepe Park ADA Upgrades Ph. 1 project in the amount not to exceed $13,000.00
24. Discussion to approve the Work Authorization dated September 28, 2021 from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Allegheny County Act 152 Jefferson Hills Demolition project in the amount not to exceed $3,000.00
25. Reports
	* + - Fire Chief
			- EMS
			- Engineer
			- Consulting Engineer
			- Finance Officer/Treasurer
			- Public Works Director
			- Chief Dziezgowski
			- Mayor
			- Manager
			- Solicitor
26. General Business
* Comments of general business from Borough Council
1. Adjournment

Executive Session: *Personnel, Labor Negotiations, Collective Bargaining, 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.*