**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, February 3, 2021 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 2/8/2021**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. President’s Message
5. Report from Borough Boards and Commissions
6. Borough Resident/Taxpayer Comments on Agenda Items
7. Discussion to approve the monthly bills
8. Discussion to approve the monthly payroll
9. Discussion to approve minutes of agenda meeting January 6, 2021
10. Discussion to approve minutes of regular meeting January 11, 2021 and continued regular meeting on January 20, 2021
11. Discussion to approve restructuring option through PFM Financial Advisors LLC on the 2016 G.O. Bonds Series of 2016 with a call date of August 2021
12. Discussion of joining Clairton Municipal Authority (CMA) litigation with other members of upstream communities.
13. **Discussion to ratify the access agreement between Hercules LLC and the Borough of Jefferson Hills**
14. Discussion to ratify Resolution 03-2021 to reappoint Daniel Chiacchia to the Borough of Jefferson Hills Zoning Hearing Board (Term ending 12/31/25)
15. Discussion to ratify Resolution 04-2021 to appoint Dean Collins to the Borough of Jefferson Hills Zoning Hearing Board, finishing the term for Beverly McConeghy (Term ending 12/31/24)
16. Discussion to appoint Kevin Polick the Environmental Advisory Council (Term ending 12/31/24)
17. Discussion of Borough of Jefferson Hills Code of Conduct Policy in relation to seasonal recreation permits
18. Discussion of sending air quality letter to the Allegheny County Health Department from the Borough of Jefferson Hills Environmental Advisory Council
19. Discussion of draft standard operating procedures (S.O.P.’s) for Borough Advisory Commissions, Boards, and Councils
20. Discussion to create Ordinance for impact fees tied to real estate and other development in the Borough of Jefferson Hills
21. Motion to accept the proposal of Tri Star Motors in the amount of $39,998.00 to purchase one (1) 2021 Ford Explorer Police Interceptor utility AWD police vehicle under the SHACOG Purchasing Alliance Program
22. Discussion to approve Application for Payment No. 1 from Allison Park Contractors, Inc. in the amount of $157,225 for work completed on the Waterman Road East Stabilization project
23. Discussion to approve the Work Authorization dated January 26, 2021 from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the 2021 Paving Program in the amount not to exceed $3,000.00
24. Discussion to approve the Work Authorization dated January 28, 2021 from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2021 Operation and Maintenance Projects in the amount not to exceed $12,000.00
25. Discussion to approve the Work Authorization dated January 28, 2021 from Gateway Engineers, Inc. to assist the Borough with surveying and preparation of an easement exhibit and legal descriptions for the relocated Jefferson Pointe Sanitary Sewer in the amount not to exceed $4,500.00
26. Discussion of Andrew Reilly Memorial Park ADA Upgrades – Phase 2 Bids (Bid opening at 11:00 a.m. on 1/29/2021, recommendation to be provided on 2/3/2021)
27. Discussion to approve paying off the remaining balance of Aerial latter truck (truck 180) in the amount of $54,962.92 and reallocating the approximate $1,100 back to the Fire Dept. budget
28. Motion to issue Request for Proposal (RFP) for security camera and access control system for Borough Municipal Complex
29. Discussion to commence internal financial control review of Borough of Jefferson Hills Volunteer Fire Companies with Schneider Downs & Co. Inc.
30. Reports
    * + - Fire Chief
        - EMS
        - Engineer
        - Consulting Engineer
        - Finance Officer/Treasurer
        - Public Works Director
        - Police Chief
        - Mayor
        - Manager
        - Solicitor
31. 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.*