**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – Monday, February 8, 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 January 6, 2021
8. Motion to approve minutes of regular meeting January 11, 2021 and continued regular meeting on January 20, 2021
9. Motion to recertify and reactivate Gill Hall VFC Station 179 as an independent Borough Fire Company and restoration of the Allegheny County 911 run cards as to reflect their territory prior to January 12, 2019
10. Motion to recertify Gill Hall Volunteer Fire Company and add them to Allegheny County 911 as Station 180-3 with the condition Gill Hall Volunteer Fire Company merges with Jefferson Hills Fire Rescue
11. Motion to distribute $40,000 of revenues from the Fire Tax Fund to JFR, which shall allocate from such distribution $20,000 to each of the two fire companies Borough Council recognized as providing fire service in the Borough of Jefferson Hills, as stated in Resolution 5-2019
12. Motion to approve paying off the remaining balance of Aerial ladder truck (truck 180) in the amount of $54,962.92 and reallocating the approximate $1,100 back to the Fire Dept. budget
13. Motion to authorize Borough Administration to work with PFM Financial Advisors, LLC, as Independent Financial Advisor; Dickie McCamey, & Chilcote, P.C. as Bond Counsel; RBC Capital Markets as underwriter; in conjunction with the issuance of the Bonds Series of 2021, for the purpose of refinancing the 2016 Bonds
14. Motion of joining Clairton Municipal Authority (CMA) litigation with other members of upstream communities.
15. Motion to ratify the access agreement between Hercules LLC and the Borough of Jefferson Hills
16. Motion to ratify Resolution 03-2021 to reappoint Daniel Chiacchia to the Borough of Jefferson Hills Zoning Hearing Board (Term ending 12/31/25)
17. Motion 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)
18. Motion to appoint Kevin Polick the Environmental Advisory Council (Term ending 12/31/24)
19. Motion to adopt Borough of Jefferson Hills Code of Conduct Policy in relation to seasonal recreation permits
20. Motion to adopt standard operating procedures (S.O.P.’s) for Borough Advisory Commissions, Boards, and Councils
21. Motion to approve Resolution 07-2021 for recognizing and establishing the proper protocol for placing items on the meeting agenda for consideration
22. Motion to authorize exploration and creation of ordinance for impact fees tied to real estate and other development in the Borough of Jefferson Hills
23. 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
24. Motion 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
25. Motion 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
26. Motion 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
27. Motion 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
28. Motion to approve SHACOG to award the bid of the CD 46 7.5 Andrew Reilly Park ADA Upgrades Phase 2 project to Swede Construction Corporation in the amount of $45,275.00
29. Motion to issue Request for Proposal (RFP) for security camera and access control system for Borough Municipal Complex
30. Motion to commence internal financial control review of Borough of Jefferson Hills Volunteer Fire Companies with Schneider Downs & Co. Inc.
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.*