**BOROUGH OF JEFFERSON HILLS COUNCIL**

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

**Tentative Agenda Review**

**for Regular Meeting 3/8/2021**

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. Discussion to approve the monthly bills
7. Discussion to approve the monthly payroll
8. Discussion to approve minutes of agenda meeting February 3, 2021
9. Discussion to approve minutes of regular meeting February 8, 2021
10. Discussion to accept a proposal in the amount of $11,560.00 from DuraEdge Products, Inc. for Infield Improvements at the Tepe Park baseball field
11. Discussion to approve purchase of Toro Spray/Seed Spreader from E.H. Griffith, Inc. for $ 11,432.54 (State Costars Contract #4400020108)
12. Discussion to approve purchase of Aera-vator and Roller attachment for Ventrac Field Groomer Machine from E.H. Griffith, Inc. for $8,095.65 (State Costars Contract #4400020110)
13. Discussion to approve to install the irrigation system at the Andrew Reilly Memorial Park by Affordable Irrigation, Inc. for $18,375
14. Discussion to approve purchase of 2021 Ford Transit Cargo Van for CCTV equipment from Woltz & Wind Ford for $ 41,320.00 (State Costars Contract # 25-032)
15. Discussion to approve cost to fabricate & install up fit equipment for the Cargo Van from Sabre Equipment for $22,015.00 (State Costars Contract # 025-078)
16. Discussion to approve the purchase of thirteen (13) new portable police radios for $19,795.75 from Motorola Solutions, Inc. PA State Contract pricing with additional negotiated discount through BearCom Pittsburgh
17. Discussion to approve the upfitting costs provided by Rally Specialist, Inc. in the amount of $7,986.45 for the recently ordered police interceptor vehicle from Tristar Motors
18. Discussion to authorize and advertise the in-house entry level police officer testing and job announcement to commence April 2021.
19. Discussion of agreement between PA American Water Company and Borough of Jefferson Hills for water termination policies for nonpayment of sewage
20. Discussion to adopt Resolution No. 08-2021 granting final approval for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1
21. Discussion to adopt Resolution No. 09-2021 granting final approval for a land development known as SP-1-2021, Southwest Greens-Century Drive
22. Discussion to approve PFM Financial Advisors, LLC as independent financial advisor; Dickie McCamey, as Bond Counsel; RBC Capital Markets as underwriter; in conjunction with the issuance of the Municipal Bond Series of 2021, for the purpose of restructuring the Borough’s Series of 2016 Bonds creating budgetary relief for FY2021, FY2022, and FY2023

1. Discussion to approve temporary maintenance contract with ABM for temperature control in the Borough of Jefferson Hills Municipal Complex in the amount of $8,796, per year or $1,466 per month
2. Discussion to approve Work Authorization dated February 26, 2021 from Gateway Engineers, Inc. for the 2021 MS4 Program in the amount not to exceed $25,000.00
3. Discuss CDBG Year 46 Demolition Bids (Bid opening at 10:00 a.m. on 2/26/2021, recommendation letter to be provided on 3/3/2021)
4. Reports
   * + - Fire Chief
       - EMS
       - Engineer
       - Consulting Engineer
       - Finance Officer/Treasurer
       - Public Works Director
       - Lt. King
       - Mayor
       - Manager
       - Solicitor
5. 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.*