\*\*Updated 5/10/21

**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – Monday, May 10, 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 April 7, 2021
8. Motion to approve minutes of regular meeting April 12, 2021
9. Motion to adopt Resolution No. 17-2021 consenting to a request for Penn Vest funding to complete Phase II of the Clairton Municipal Authority (CMA) Expansion project in the amount of $23,000,000.00 for a term of twenty (20) years at one percent (1%) interest to cover the cost of Phase II of the State mandated expansion project
10. Motion to approve Work Authorization dated April 28, 2021 from Gateway Engineers, Inc. for the Clairton Municipal Authority Phase 2 Project Manager oversight in the amount not to exceed $10,000.00
11. Motion to appoint David Oster to join the Planning Commission Steering Committee
12. Motion to appoint Tim Schumann to join the Planning Commission Steering Committee
13. Motion to appoint Gloria Gulla to join the Planning Commission Steering Committee
14. Motion to open Request For Proposal (RFP) for Municipal Planning Consultant
15. Motion to adopt Resolution No. 18-2021 authorizing the submission of a grant application for active transportation planning through the Walkworks program provided by the Pennsylvania Department of Health and Pennsylvania Downtown Center
16. Motion to authorize the execution of a Memorandum of Understanding with the Allegheny Intermediate Unit – Mon Valley School to retain the services of law enforcement personnel of the Borough of Jefferson Hills for use of the Mon Valley School
17. Motion to adopt Resolution No. 08-2021 granting final approval for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1
18. Motion to adopt Resolution No. 20-2021 granting preliminary and final approval for a subdivision known as S-2-2021, Krizbai Plan of Lots
19. Motion to approve Application for Payment No. 7 and Final from Swede Construction Corporation in the amount of $16,391.97 for the work completed on the Beedle Park Concession Stand (17-GEDF-09) Project subject to the receipt of the maintenance bond for 50% of the final contract amount for a duration of two years
20. Motion to approve Invoice #INV3076 from DuraEdge Tools & Equipment, LLC in the amount of $10,075.00 for the infield improvement work completed at Tepe Park
21. Motion to approve purchase of playground equipment from Jeffrey Associates, Option 1 for $4,584.00 (Costar’s contract 14-027)
22. Motion to approve purchase of a Toro 8000 Series Direct Collect Z 48” mower for $12,952.09 (State Contract No. 4400020108
23. Motion to approve a Heavy Hauling Permit Agreement for gas well plugging work along High Road for EQT Production
24. Motion to approve the granting of a permanent easement and temporary construction easement to the Pleasant Hills Authority for the purposes of installing a sewage billing meter on property owned by the Borough of Jefferson Hills for the consideration of $1.00
25. Motion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for the Sanitary Sewer Lining Project – Year 15 – Contract B (MH-MH Lining) in the amount of $288,515.00 with the Borough’s share being $120,810.00
26. Motion to adopt Resolution 21-2021 accepting bid from Perryopolis Auto Auction, 2016 Ford Interceptor from Chicago Motors Inc., for $8,730.00; 2011 F550 dump truck from Hollidaysburg Auto Plaza for $38,140.00
27. Motion to authorize Borough Engineer to investigate criteria, site design and location of an ancillary fire station in the Gill Hall area in coordination with Jefferson Hills Fire Rescue for such a station and to explore whether there is enough manpower to man the station
28. Motion to authorize cancellation of Gill Hall Volunteer Fire Dept’s workman’s compensation insurance effective May 25, 2021; which follows correspondence issued by the Borough of Jefferson Hills to Chief Calvin Felix on March 31, 2021 and April 9, 2021
29. Motion to eliminate Gill Hall Volunteer’s Fire Company as “permissive use” drivers under the Borough’s auto policies. As GHVFC has been temporarily decertified by Council, GHVFC is not a named insured under the Borough’s insurance policies, and GHVFC drivers shall not have permission to operate; 885 VFC and Floreffe VFC drivers shall continue to be permitted to use the Borough’s fire vehicles and to provide fire protection
30. Reports
    * + - Fire Chief
        - EMS
        - Engineer
        - Consulting Engineer
        - Finance Officer/Treasurer
        - Public Works Director
        - Lt. King
        - 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.*