

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA/REGULAR VOTING MEETING – WEDNESDAY, May 5, 2021 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 5/10/2021**

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 April 7, 2021
9. Discussion to approve minutes of regular meeting April 12, 2021
10. Discussion to appoint David Oster to join the Planning Commission Steering Committee
11. Discussion to appoint Tim Schumann to join the Planning Commission Steering Committee
12. Discussion 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
13. Discussion 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
14. Discussion to open Request For Proposal (RFP) for Municipal Planning Consultant
15. Discussion 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
16. Discussion to adopt Resolution No. 08-2021 granting final approval for a subdivision known as S-1-2021, Deer Hollow Plan, Phase 1
17. Discussion to adopt Resolution No. 20-2021 granting preliminary and final approval for a subdivision known as S-2-2021, Krizbai Plan of Lots
18. Discussion 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
19. Discussion 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
20. Discussion to approve purchase of playground equipment from Jeffrey Associates, Option 1 for \$4,584.00 (Costar's contract 14-027)
21. Discussion to approve purchase of a Toro 8000 Series Direct Collect Z 48" mower for \$12,952.09 (State Contract No. 4400020108)
22. Discussion 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

23. Discussion to approve a Heavy Hauling Permit Agreement for gas well plugging work along High Road for EQT Production
24. Discussion 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. Discussion on Joint Municipal SHACOG Sanitary Sewer Lining Project - Year 15 Contract B Bids (Bid opening on 5/5/2021, recommendation to be provided for 5/10/2021 meeting)
26. Discussion 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
27. Reports
  - Fire Chief
  - EMS
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Lt. King
  - Mayor
  - Manager
  - Solicitor
28. General Business
  - Comments of general business from Borough Council
29. 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.*