

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, July 12, 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 June 9, 2021
8. Motion to approve minutes of regular meeting June 14, 2021
9. Motion to adopt Resolution No. 26-2021, acknowledging the achievements of Lieutenant Kevin King who served as Officer-in-Charge during the absence of a Jefferson Hills Police Chief throughout the Chief selection process
10. Presentation of Council and Borough achievements from January 2020 - July 2021
11. Motion to set a public hearing date and time for the conditional use application at 115 Gill Hall Road
12. Motion to authorize the purchase of two WatchGuard 4RE in-car dash cameras from WatchGuard Video for \$10,415.00 to be installed into recently ordered police interceptor utility vehicles as part of the upfit by Rally Specialist, Inc.
13. Motion to approve Application for Payment No. 2 and Final from SHACOG for Swede Construction Corporation in the amount of \$18,797.50 for work completed on the CD 46 Andrew Reilly Memorial Park ADA Upgrades – Phase 2 Project, subject to the receipt of an invoice from SHACOG
14. Motion to approve Application for Payment No. 2 and Final from SHACOG for Minniefield Demolition Services, LLC in the amount of \$3,810.00 for work completed on the CD 46 Jefferson Hills Demolition Project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Application for Payment No. 1 and Final from Jet Jack, Inc. in the amount of \$80,072.65 for work completed on the Joint Municipal SHACOG Sanitary Sewer Lining – Year 14 – Contract B Project, subject to the receipt of an invoice from SHACOG
16. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 11
17. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 15
18. Reports
 - Fire Chief
 - EMS
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Chief Dziezgowski
 - Mayor
 - Manager
 - Solicitor
19. General Business
 - Comments of general business from Borough Council

20. 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.*