

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, FEBRUARY 6, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 2/11/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Motion to approve minutes of agenda meeting January 9, 2018
6. Motion to approve minutes of regular meeting January 14, 2018
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to enact Ordinance No. 874 amending Chapter 1, Administration and Government, Part 8, Fire Department, Subpart A, Volunteer Firemen's Relief Association, of the Code of Ordinances of the Borough of Jefferson Hills to update foreign fire tax distribution procedure consistent with recognized fire protection services in the Borough of Jefferson Hills and providing for severability and repeal of all prior inconsistent ordinances, ordinance provisions, resolutions, and resolution provisions
10. Motion to adopt Resolution No. 6-2019 granting final approval to the land development plan known as SP-11-2018, PTC New Logistics Warehouse Jefferson Hills
11. Motion to adopt Resolution No. 7-2019 granting final approval to the subdivision known as S-12-2018, Hunters Field Plan, Phase 6B
12. Motions to adopt Resolution No. 8-2019 granting preliminary approval to the subdivision plan known as S-6-2018 Pinecrest Estates – Phase 1
13. Motion to turn over unpaid 2018 Borough Real Estate Taxes to Delinquent Tax Collector, McGrail & Assoc., for collection and to exonerate Josephine Lipnicky, Real Estate Tax Collector, from collecting 2018 Borough Real Estate Taxes
14. Motion to approve Application for Payment No. 1 from Roto-Rooter Services Company in the amount of \$44,512.20 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 7 project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Application for Payment No. 1 and Final to Soli Construction, Inc. in the amount of \$52,881.60 for work completed on the Lick Run Emergency Repair Project
16. Motion to approve Application for Payment No. 1 Geobuild, LLC in the amount of \$334,875.00 for work completed on the Waterman Road West Stabilization Project
17. Motion to approve Application for Payment No. 12 from Global Heavy Corporation in the amount of \$139,631.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
18. Motion to approve Application for Payment No. 3 from A-1 Electric in the amount of \$13,950.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract B
19. Motion to approve and execute Change Order No. 5 from Global Heavy Corporation in the amount of \$24,014.05 for additional costs for unknown storm sewer break and subsequent flow and water issues
20. Motion to approve Work Authorization dated February 6, 2019 from Gateway Engineers, Inc. to provide the Borough with general Operations and Maintenance support for all 2019 Operation and Maintenance Projects in the amount of \$16,000.00

21. Motion to approve Work Authorization dated January 25, 2019 from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the 2019 Paving Program in the amount of \$3,000.00
22. Motion to approve Work Authorization dated January 30, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the monthly Peters Creek Interceptor Engineering Working Group meetings through 2019 in the amount of \$10,000.00
23. Motion to approve Work Authorization dated January 28, 2019 from Gateway Engineers, Inc. for design, permitting, and bidding of the signal upgrades at the intersection of Route 837 and Walton Road/Glasshouse Road in the amount of \$20,000
24. Discuss RFP regarding baseball infield work to done at 885 Andrew C. Reilly Park
25. Discuss the quote from Ford Business Machines Inc. regarding information management cloud based services.
26. Discuss 3 year renewal and Upgrade/Redesign platform to the Borough's website contract with eSchoolView
27. Discuss drafting correspondence to FEMA concerning the Borough retaining certain Fire Fighting equipment at Gill Hall VFC.
28. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
29. General Business
30. Adjournment
31. Executive Session – Personnel, Collective Bargaining, Real Estate, Legally Privileged/Confidential and Litigation (*EQT Production Company and ET Blue Grass Clearing LLC v. Borough of Jefferson Hills*, Supreme Court of Pennsylvania, Docket No. 4 WAP 2018; *Levander v. Borough of Jefferson Hills*, United States Equal Opportunity Commission, Charge No. 533-2018-01896, *104 Residents of Jefferson Hills v. Mark Reis, Borough of Jefferson Hills Zoning Hearing Board*, Docket Number ZN-14-2018; *Clemens vs. Borough of Jefferson Hills*, Court of Common Pleas of Allegheny County, GD-15-012654; *Clemens v. Borough of Jefferson Hills*, United States Equal Employment Opportunity Commission, Charge No. 533-2014-01265)