

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, MARCH 12, 2018 – 7:00 P.M.**

AGENDA

- **Personnel Policy and Employee Development Program review
scheduled for Monday, March 12 at 6:00 p.m.**

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Taxpayer Comments
4. Motion to approve minutes of agenda meeting February 7, 2018
5. Motion to approve minutes of regular meeting February 12, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 6-2018 granting preliminary approval to the Subdivision Plan known as PS-2-2017, Hunters Preserve Plan of Lots
9. Motion to adopt Resolution No. 7-2018 authorizing the Borough of Jefferson Hills to bypass the otherwise required public advertising, bidding and award process in the Borough Code, 8 Pa.C.S. § 1402, and accept proposals for an emergency project for Lewis Run stream remediation to protect Lewis Run Road where damages necessitate immediate action to correct a dangerous condition that creates a threat to public health, welfare and/or safety
10. Motion to hire Mike Glister to the position of Borough Engineer
11. Motion to accept the proposal of Day Ford, Inc. in the amount of \$31,355.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program
12. Motion to accept the proposal of Day Ford, Inc. in the amount of \$34,565.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program
13. Motion to authorize the sale of a used public works vehicle, a 1999 F-250 Ford Pick-up Truck, at the Perryopolis Auto Auction
14. Motion to authorize the sale of a used public works vehicle, a 2011 Ford Expedition, at the Perryopolis Auto Auction
15. Motion to accept the proposal of Bobcat Company in the amount of \$54,712.06 to purchase one (1) T630 T4 Bobcat Compact Track Loader under the PA COSTARS Cooperative Purchasing Program Contract #4400011419
16. Motion to approve Application for Payment No. 1 from Global Heavy Corporation in the amount of \$86,850.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
17. Motion to approve Application for Payment No. 4 from Swede Construction Corporation in the amount of \$427.50 for the work completed on the Beedle Park Baseball Field Improvements Phase 1B Project
18. Motion to approve Change Order No. 1 from C. Crump, Inc. in the amount of \$6,000.00 for additional fill material that was placed in the stream for the Peters Creek Stream Restoration Phase V Project
19. Motion to approve Application for Payment No. 1 from C. Crump, Inc. in the amount of \$186,285.50 for the work completed on the Peters Creek Stream Restoration Phase V Project

20. Motion to approve Work Authorization dated February 27, 2018 from Gateway Engineers, Inc. for the preparation and submission of The Watershed Restoration and Protection Program grant for Lewis Run in the amount not to exceed \$2,500.00
21. Motion to approve Work Authorization dated February 22, 2018 from Gateway Engineers, Inc. for the Pollution Reduction Plan tasks in the amount not to exceed \$10,000.00
22. Motion to approve Work Authorization dated March 1, 2018 from Gateway Engineers, Inc. for the construction, administration and inspection of the CD Year 43 ADA Wheelchair Lift and Doors Project at the Gill Hall Park Community Center in the amount not to exceed \$3,800.00
23. Motion to appoint two (2) members to the Recreation Board for a term ending December 31, 2021
24. Motion to appoint one (1) member to the Recreation Board for a term ending December 31, 2018
25. Motion to appoint one (1) member to the Library Board of Directors for a term ending December 31, 2020
26. Motion to approve the Public Works Department Collective Bargaining Agreement with Laborer's District Council of Western Pennsylvania Local Union 1058 contingent upon Solicitor review
27. Reports
 - Staff
 - Other
28. General Business
29. Adjournment
30. Executive Session – Personnel only