**BOROUGH OF JEFFERSON HILLS COUNCIL**

**REGULAR MEETING – MONDAY, APRIL 9, 2018 – 7:00 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Taxpayer Comments
4. Motion to approve minutes of agenda meeting March 7, 2018
5. Motion to approve minutes of regular meeting March 12, 2018

1. Motion to approve the monthly bills
2. Motion to approve the monthly payrolls
3. Motion to adopt Resolution No. 8-2018 joining the Allegheny League of Municipalities in declaring April 8 – 15, 2018 as Local Government Week
4. Motion to adopt Resolution No. 9-2018 granting modification request to the Borough Subdivision and Land Development Ordinance Section 607.B and preliminary and final approval to the Subdivision Plan known as S-1-2018, McGuirk Family Limited Partnership Subdivision
5. Motion to adopt Resolution No. 10-2018 approving the submission for the Active Allegheny Grant Program for Peters Creek Road Montour Trial Planning Study to the Redevelopment Authority of Allegheny County (RAAC)
6. Motion to adopt Resolution No. 11-2018 amending the salaries, compensation and wages for Borough employees for the year 2018
7. Motion to authorize the Borough Solicitor and appropriate Borough officials to prepare an ordinance for enactment regarding the appointment of a Fire Chief and Assistant Fire Chief
8. Motion to authorize the proper Borough officials to execute an agreement with UGI Energy Services, LLC for natural gas
9. Motion to award the 2018 Paving Program Base Bid including Add Alternate 2,
Add Alternate 3 and Add Alternate 4 to Mele & Mele & Sons, Inc. in the amount of $626,442.50
10. Motion to hire a Park Laborer contingent upon passing a background check and drug test
11. Motion to authorize the proper Borough officials to execute an agreement with Pyrotecnico in the amount of $5,250.00 for the fireworks display for Community Day
12. Motion to authorize the proper Borough officials to execute an agreement with Rockin’ Bob’s Disc Jockeys in the amount of $2,500.00 for Community Day
13. Motion to authorize the proper Borough officials to execute an agreement with Family Fun Attractions in the amount of $1,110.00 for Community Day and ratify payment of the deposit due April 7, 2018
14. Motion to authorize the proper Borough officials to execute an agreement with The Stickers for Community Day subject to the approval of the Solicitor
15. Motion to approve Application for Payment No. 2 from Global Heavy Corporation in the amount of $172,800.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
16. Motion to approve Invoice 18-101 from D & D Engineering, Inc. in the amount of $1,415.68 for Electrical Engineering Design Services for the Jefferson Hills/West Elizabeth Sewershed 537 Plan Capital Improvement Project
17. Motion to approve Application for Payment No. 2 and Final to Ward Building & Highway Specialties, Inc. in the amount of $4,410.00 for the Waterman Road Guiderail Project contingent upon the approval of the maintenance bond by the Borough Solicitor
18. Motion to approve Work Authorization dated March 22, 2018 from Gateway Engineers, Inc. for the emergency permitting, bidding, construction, administration and inspections for the Lewis Run Road Stream Restoration Project in the amount not to exceed $25,000.00
19. Reports
	* + - Staff
			- Other
20. General Business
21. Adjournment