

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, MAY 14, 2018 – 7:00 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Motion to approve minutes of agenda meeting April 4, 2018
5. Motion to approve minutes of regular meeting April 9, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 12-2018 appointing Charles Bennett, Secretary and Meghan Daily, Assistant Secretary of the Borough of Jefferson Hills
9. Motion to adopt Resolution No. 13-2018 opposing House Bill 1620 entitled “Wireless Infrastructure Deployment Bill”
10. Motion to approve Application for Payment No. 3 from Global Heavy Corporation in the amount of \$201,240.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
11. Motion to approve Application for Payment No. 3 and Final from State Pipe Service, Inc. in the amount of \$40,977.13 for work completed on the 2017 Manhole Rehab Program
12. Motion to approve Application for Payment No. 1 to C. Crump, Inc. in the amount of \$51,252.50 for work completed on the Lewis Run Stream Stabilization – Emergency Repairs
13. Motion to approve Application for Payment No. 1 and Final to Soli Construction, Inc. in the amount of \$94,130.97 for the Lick Run Interceptor Emergency Repairs Project
14. Motion to approve Application for Payment No. 1 to Jet Jack Inc. in the amount of \$107,689.50 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
15. Motion to approve Application for Payment No. 1 to Jet Jack Inc. in the amount of \$483,726.64 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D
16. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for Joint Municipal SHACOG O&M CCTV Year 8 Project in the amount of \$182,724.00 with the Borough’s share of \$57,010.00
17. Motion to recommend to SHACOG the award of a bid to Roto-Rooter Services Company for Joint Municipal SHACOG Sanitary Sewer O&M Point Repairs – Year 7 Project in the amount of \$364,172.00 with the Borough’s share of \$150,955.00
18. Motion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company for Sanitary Sewer Lining Project – Year 12 – Contract A (Spot Lining) in the amount of \$46,390.00 with the Borough share being \$10,050.00
19. Motion to recommend to SHACOG the award of a bid to Insight Pipe Contracting, LLC for Sanitary Sewer Lining Project – Year 12 – Contract B (MH-MH Lining) in the amount of \$517,305.00 with the Borough share being \$125,640.00
20. Motion to authorize the proper Borough officials to execute an agreement with Shaggy Mountain Farm Petting Zoo in the amount of \$545.00 for Community Day
21. Motion to authorize the proper Borough officials to execute an agreement with The Jumpy Co. in the amount of \$1,500.00 for Community Day
22. Motion to accept a quote from Pellegrini Electric, Inc. in the amount of \$13,840.00 for upgrading the lights in the back parking lot of the Municipal Center from the existing metal halide to LED

23. Motion to approve a request from the West Jefferson Hills Historical Society for Borough funding in the amount of \$1,500 for the Fall Festival
24. Motion to approve selling Public Works One Ton Dump Truck #12 (2006 F-550) at the Perryopolis Auto Auction
25. Motion to approve a proposal from Core Architects in the amount of \$15,000 plus reimbursable expenses (\$2,000) to conduct a Feasibility Study regarding a new Community/Recreation Center facility.
26. Motion to set a public hearing date of June 14, 2018 at 6:00 pm regarding the Carol Ann Bucar Landowner Curative Amendment
27. Motion to authorize proper Borough officials to advertise for bids for the design/construction of the Waterman Road West road stabilization project.
28. Motion to approve a proposal from Sportscape in the amount of \$2,875.00 to provide the court surface for the new Pickle Ball Court at Gill Hall Park.
29. Motion to approve a quote from Musco Sports Lighting, LLC in the amount of \$10,500.00 for replacement of the controlled lighting system at Gill Hall Park for the basketball and pickle ball courts
30. Motion to designate Finance Officer Charles Bennett to act as Temporary Borough Manager/Finance Officer with compensation at the rate of Borough Manager effective May 8, 2018
31. Motion to authorize the settlement of Peters Creek Sanitary Authority, Borough of Jefferson Hills and Union Township v. Clairton Municipal Authority, Court of Common Pleas of Allegheny County, Docket No. SA-17-1077
32. Motion to approve an amendment to the agreement between the Borough of Jefferson Hills and Eugene W. Roach, Jr effective January 1, 2017 through December 31, 2020
33. Motion to suspend Officer #21 for two (2) days without pay
34. Reports
  - Staff
  - Other
35. General Business
36. Adjournment