

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA MEETING – WEDNESDAY, JUNE 6, 2018 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 6/11/2018**

**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 May 9, 2018
6. Motion to approve minutes of regular meeting May 14, 2018
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No.       granting preliminary approval for a land development known as SP-1-2018 – Allegheny Health Network – Jefferson Hospital ER Renovation, located at 565 Coal Valley Road
10. Discuss granting final approval for a land development known as SP-1-2018 – Allegheny Health Network – Jefferson Hospital ER Renovation, located at 565 Coal Valley Road
11. Motion to adopt Resolution No.       granting preliminary and final approval for a subdivision known as S-5-2018 – Moses Subdivision located at 1390 Marion Drive
12. Motion to authorize the proper Borough officials to execute a Mutual Aid Agreement for Police Services between the South Hills Area Council of Governments and the Borough of Jefferson Hills.
13. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for Joint Municipal SHACOG O&M Preventative Maintenance – Year 8 Project in the amount of \$82,971.50 with the Borough’s share of \$16,795.00
14. Motion to approve Application for Payment No. 5 from Swede Construction Corporation in the amount of \$4,225.70 for the work completed on the Beedle Park Baseball Field Improvements Phase 1B Project
15. Motion to approve Application for Payment No. 4 from Global Heavy Corporation in the amount of \$494,460.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
16. Motion to approve Application for Payment No. 2 to Jet Jack Inc. in the amount of \$347,431.50 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
17. Motion to approve Application for Payment No. 2 to Jet Jack Inc. in the amount of \$372,520.75 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D
18. Motion to approve Application for Payment No. 1 to Select Contracting, LLC in the amount of \$5,229.00 for the SHACOG CD 43- ADA Wheelchair Lift and Doors Project, subject to a receipt of an invoice from SHACOG
19. Motion to approve Application for Payment No. 2 to Select Contracting, LLC in the amount of \$22,050.00 for the SHACOG CD 43- ADA Wheelchair Lift and Doors Project, subject to a receipt of an invoice from SHACOG
20. Motion to award the 2018 Manhole Rehab Program Bid to State Pipe Services in the amount of \$115,275.00
21. Motion to approve the Work Authorization dated May 31, 2018 from Gateway Engineers, Inc. for construction administration and inspection services for the 2018 Paving Program in the amount not to exceed \$7,000.00

22. Motion to approve the Work Authorization dated May 31, 2018 from Gateway Engineers, Inc. for the preparation of the specifications and bid package for the Waterman Road West Stabilization project in the amount not to exceed \$12,000.00
23. Discuss rescheduling a public hearing date/time on the Carol Ann Bucar Landowner Curative Amendment
24. Discuss resolution to establish procedures for the sale of Borough personal property valued at less than \$1,000
25. Discuss Application for Payment No. 4 and Final to Roach Brothers in the amount of \$4,986.00 for the Wall Refinishing Project
26. Motion to appoint a member to the Civil Service Commission for an unexpired term ending December 31, 2018
27. Reports
  - Fire Chief
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
28. General Business
29. Adjournment
30. Executive Session – Personnel, 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; *Peters Creek Sanitary Authority, Borough of Jefferson Hills and Union Township v. Clairton Municipal Authority*, Court of Common Pleas of Allegheny County, Docket Nos. SA-17-1077 and GD-17-17711)