

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, JUNE 11, 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 May 9, 2018
5. Motion to approve minutes of regular meeting May 14, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to authorize the proper Borough officials to draft and advertise an Ordinance for enactment authorizing a Declaration of Taking and related filings and notices under the Eminent Domain Code to acquire a sanitary sewer easement across property in the Borough identified as Block and Lot 1135-J-112
9. Motion to adopt Resolution No. 14-2018 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. Motion to adopt Resolution 15-2018 approving modification request to Subdivision and Land Development Ordinance Section 305.1.A and final land development plan known as SP-2-2018 - Allegheny Health Network - Jefferson Hospital ER Renovation, located at 565 Coal Valley Road
11. Motion to adopt Resolution No. 16-2018 granting preliminary and final approval for a subdivision known as S-5-2018 – Moses Subdivision located at 1390 Marion Drive
12. Motion to approve Department of Environmental Protection Office of Water Management Grant Program Agreement and act as local sponsor for the Department's Emergency Project for the Lewis Run
13. Motion to adopt Resolution No. 17-2018 authorizing the Borough of Jefferson Hills to proceed to bypass the otherwise required public advertising bidding and award process in the Borough Code, 8 PA.C.S 1402, and accept proposals for a Pennsylvania Department of Environmental Protection Emergency Project for the Lewis Run
14. Motion to adopt Resolution No. 18-2018 approving the sale of certain Borough used vehicles to the best responsible bidder through the Perryopolis Auto Sales Auction
15. Motion to adopt Resolution No. 19-2018 adopting a policy/procedure for the sale of Borough personal property with estimated fair market value of less than \$1,000.00
16. 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.
17. 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
18. 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
19. 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
20. 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

21. 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
22. 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
23. 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
24. Motion to approve Application for Payment No. 4 and Final to Roach Brothers in the amount of \$4,986.00 for the Wall Refinishing Project
25. Motion to award the 2018 Manhole Rehab Program Bid to State Pipe Services in the amount of \$115,275.00
26. 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
27. 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
28. Discuss rescheduling a public hearing date/time on the Carol Ann Bucar Landowner Curative Amendment
29. Reports
 - Staff
 - Other
30. General Business
31. Adjournment