

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – TUESDAY, JULY 3, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 7/9/2018

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Update on Zoning Ordinance Use Chart revisions from Borough Planning Consultant John Trant
6. Motion to approve minutes of agenda meeting June 6, 2018
7. Motion to approve minutes of regular meeting June 11, 2018
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to enact Ordinance No. 869 Pursuant to the Borough Code and Eminent Domain Code to authorize the filing of a Declaration of Taking in order to acquire an easement interest in the land now or formerly of William, Edward, John and Charles Wilson and Emily Pauls (Block and Lot No. 1135-J-112) for the purpose of constructing, operating and maintaining a sewer line
11. Motion to adopt Resolution No. 20-2018 granting modification requests to the Borough Subdivision and Land Development Ordinance Sections 22.609.2, 22.609.10 and 22.610.2 and final approval to the Subdivision Plan known as S-4-2018, Hunters Preserve Plan No. 1 Subdivision located West Bruceton Road (Block and Lot No. 563-H-410)
12. Motion to ratify award of contract to Charles Swenglish & Sons in the amount of \$35,800.00 for the Pennsylvania DEP Stream Improvement Program Grant program with funding to be provided by DEP and requiring no Borough match or reimbursement
13. Motion to approve Payment of Invoice 18-319 from Test Boring Services, Inc. in the amount of \$4,874.00 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project
14. Motion to approve Application for Payment No. 1 and Final to Soli Construction, Inc. in the amount of \$12,592.50 for the Peters Creek Emergency Repair Project
15. Motion to approve Application for Payment No. 1 to Mele & Mele & Sons, Inc. in the amount of \$574,458.39 for the 2018 Paving Program
16. Motion to approve Application for Payment No. 5 from Global Heavy Corporation in the amount of \$172,350.00 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 3 from Jet Jack, Inc. in the amount of \$205,770.17 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
18. Motion to approve Application for Payment No 3 from Jet Jack, Inc. in the amount of \$342,640.53 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D
19. Motion to approve Work Authorization dated June 27, 2018 from Gateway Engineers, Inc. for general engineering and consulting services within the Borough in the amount not to exceed \$10,000.00
20. Discuss Waterman Road West Slope Stabilization Bids (Bid opening 10:00 a.m. on 7/2/2018, recommendation letter to be provided on 7/3/2018)
21. Discuss SHACOG CD 44 7.5 Borough Building ADA Door Project

22. Discuss T-Mobile National Lease Renewal Program A4J0085A
23. Discuss proposed purchase of a power broom attachment for the Bobcat skid loader in the amount of \$4,739.60 under State Contract Number 4400011419
24. Discuss quotes for purchase of Polaris Ranger Unit road utility vehicle
25. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
26. General Business
27. Adjournment
28. 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 No. GD-17-17711, potential personal matter claim)