

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, JULY 9, 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 June 6, 2018
5. Motion to approve minutes of regular meeting June 11, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. 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
9. Motion to adopt Resolution No. 20-2018 granting modification requests to the Borough Subdivision and Land Development Ordinance Sections 22.609.1, 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)
10. Motion to ratify award of contract to Charles Swenglich & 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
11. 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
12. 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
13. 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
14. 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
15. Motion to approve Application for Payment No 3 from Jet Jack, Inc. in the amount of \$205,770.15 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
16. 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
17. 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
18. Motion to reject the low bid of \$125,000.00 plus cost plus methodology from Richard Goettle, Inc. for the Waterman Road Slope Stabilization Project as the bid amount and work proposed is not quantifiable per the conditions of the contract
19. Motion to approve the award of a contract to Geobuild, LLC in the amount of \$352,500.00 for the Waterman Road Slope Stabilization Project
20. Motion to approve purchase of a power broom attachment for the Bobcat skid loader in the amount of \$4,739.60 under PA COSTARS State Contract Number 4400011419

21. Motion to approve purchase of a 2018 Polaris All-Terrain Vehicle, Model, Ranger XP 900, from Moody Sales of Mars PA in the amount of \$10,439.00
22. Reports
  - Staff
  - Other
23. General Business
24. Adjournment