

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, AUGUST 8, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 8/13/2018

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
- * 5. Presentation/update from VFC Taskforce
6. Motion to approve minutes of agenda meeting July 3, 2018
7. Motion to approve minutes of regular meeting July 9, 2018
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Discuss Resolution appointing _____ to the Zoning Hearing Board to fill an unexpired term
11. Motion to approve a Grant Application through the Allegheny County Storm Water Management Plan Act 167 Mini Grant program to assist the Borough in the costs of preparing and adopting a storm water management ordinance that complies with the Allegheny County (SWMP)
12. Motion to authorize the sale of a used Police Vehicle, a 2013 Ford Sedan, at the Perryopolis Auto Auction
13. Motion to approve Application for Payment No. 1 and Final to Soli Construction, Inc. in the amount of \$3,937.60 for the Hollywood Emergency Gravity Bypass Project
14. Motion to approve Application for Payment No. 6 and Final from Swede Construction Corporation in the amount of \$11,905.09 for the work completed on the Beedle Park Baseball Field Improvements Phase 1B Project
15. Motion to approve Application for Payment No. 6 from Global Heavy Corporation in the amount of \$277,076.88 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. 4 from Jet Jack, Inc. in the amount of \$254,684.48 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
17. Motion to approve Application for Payment No. 4 from Jet Jack, Inc. in the amount of \$97,071.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D
- * 18. Motion to approve Change Order Number 2 from C. Crump, Inc. in the amount of \$1,040.00 for adjustments to quantities in the Peters Creek Stream Restoration Phase 5 Project
19. Motion to approve Application for Payment No. 2 and Final from C. Crump, Inc. in the amount of \$48,104.50 for work completed on the Peters Creek Stream Restoration Phase 5 Project
20. Motion to approve Application for Payment No. 2 and Final from C. Crump, Inc. in the amount of \$4,697.50 for work completed on the Lewis Run Stream Stabilization – Emergency Repairs Project
21. Motion to approve the Work Authorization dated August 2, 2018 from Gateway Engineers, Inc. to assist the Borough with smoke testing and flow monitoring in the amount not to exceed \$12,000.00
22. Motion to approve the Work Authorization dated July 31, 2018 from Gateway Engineers, Inc. for the integration of CCTV inspection data into the Borough’s web-based ArcGIS Online account in the amount not to exceed \$7,000.00

23. Motion to authorize the proper Borough officials to execute a Memorandum of Understanding for Police Services between the Steel Center for Career and Technical Education and the Jefferson Hills Borough Police Department.
24. Discuss the 2018 joint bid results for Solid Waste Collection and Disposal Services through the South Hills Council of Governments (SHACOG)
25. Discuss Service First Cleaning Option Year One contract services for September 1, 2018 through August 31, 2019 in the amount of \$36,606.00
26. Discuss a request from the Recreation Board to purchase a windscreen and accessories for the Beedle Park baseball field in the amount of \$7,955.56
27. Discuss list of surplus equipment from the Public Works Department
28. Discuss appointing a member to the Civil Service Commission for an unexpired term ending December 31, 2018
29. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
30. General Business
31. Adjournment
- * 32. 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, EEOC Notice of Charge of Discrimination No. 533-2018-01896)