

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, AUGUST 13, 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 July 3, 2018
5. Motion to approve minutes of regular meeting July 9, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 21-2018 appointing Beverly McConeghy to the Zoning Hearing Board to fill an unexpired term
9. Motion to adopt Resolution No. 22-2018 appointing Interim Manager/Finance Officer Charles Bennett as open records officer of the borough pursuant to the Pennsylvania Right-to-Know Law
10. 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 and authorize the proper Borough officials to execute a grant agreement to begin the ordinance revision process in the event the grant is approved
11. Motion to authorize the sale of a used Police Vehicle, a 2013 Ford Sedan, at the Perryopolis Auto Auction
12. Motion to accept the proposal of Woltz & Wind Ford, Inc. in the amount of \$29,410.00 which includes trade, to purchase one (1) 2019 Ford Interceptor Utility Police Vehicle under the PA COSTARS Contract No. 013-010
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. Motion to approve Service First Cleaning Option Year One contract services for September 1, 2018 through August 31, 2019 in the amount of \$36,606.00
25. Motion to approve 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 from Pioneer Athletics.
26. Motion to appoint Gary Williams to the Civil Service Commission for an unexpired term ending December 31, 2018
27. Reports
 - Staff
 - Other
28. General Business
29. Adjournment