

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, SEPTEMBER 5, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 9/10/2018

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Motion to approve minutes of agenda meeting August 8, 2018
6. Motion to approve minutes of regular meeting August 13, 2018
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 23-2018 approving preliminary subdivision plan S-7-2018, Jefferson of Monticello Inc. Plan of Lots Second Amendment
10. Motion to adopt Resolution No. 24-2018 granting modification requests to the Borough Subdivision and Land Development Ordinance Sections 22.609.1 to allow storm sewer pipe grade less than 2% and 22.504.1.B to not require a sidewalk and preliminary approval to the Land Development Plan known as SP-5-2018, William J., Robert G. and Lillian Kozel Proposed Storage Garage Development located at 1456 State Route 51
11. Motion to consider awarding and to authorize execution of Articles of Agreement for the SHACOG Joint Garbage/Recycling/Leaf Waste Collection Bid for January 1, 2019 through December 31, 2023
12. Motion to ratify the acceptance of a proposal from Joyce Insurance Group for property/casualty insurance coverage (9/6/18 – 9/6/19) and workers' compensation insurance coverage (8/31/18 – 8/31/19) in the amount of \$290,045.00
13. Motion to authorize the proper Borough officials to execute a Grant Contract with the Redevelopment Authority of Allegheny County in the amount of \$7,000.00 for evaluating potential upgrades and improvements to the Montour trail
14. Motion to approve Application for Payment No. 3 and 4 (Final) to Select Contracting, LLC in the amount of \$13,021.80 for the SHACOG CD 43 7.5 ADA Wheelchair Lift and Doors Project at the Gill Hall Recreation Center
15. Motion to approve Application for Payment No. 7 from Global Heavy Corporation in the amount of \$164,931.87 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. 5 from Jet Jack, Inc. in the amount of \$354,140.46 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. 5 from Jet Jack, Inc. in the amount of \$66,094.52 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D
18. Motion to approve the Work Authorization dated August 15, 2018 from Gateway Engineers, Inc. to assist the Borough with participation in the Peter's Creek Interceptor Engineering Group in combination with the other CMA customer municipalities in the amount not to exceed \$7,500.00
19. Discuss Riverlift Industries modification request to Subdivision and Land Development Ordinance Section 305.1.A to allow preliminary and final land development approval to be combined for proposed land development known as Riverlift Industries Truck Terminal & Coke Dryer Facility, located at 1000 Glasshouse Road

20. Discuss request from Recreation Board regarding baseball infield work and field drainage quotes at the Andrew Reily Memorial Park
21. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
22. General Business
23. Adjournment
24. 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)