

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, SEPTEMBER 10, 2018 – 7:00 P.M.**

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Presentation/Update from John Trant
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 award bid to Waste Management Inc. and to authorize execution of the 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 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
15. Motion to approve Application for Payment No. 3 and 4 (Final) for 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
16. 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
17. 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
18. 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
19. Motion to approve Change Order No.1 from Jet Jack Inc. for a thirty day time extension of the substantial completion and final completion of the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C

20. 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
21. Motion to approve a request from the Recreation Board to repair and paint the Basketball Court Surface at Andrew Reily Memorial Park in the amount of \$10,850.00 from Sportscape
22. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 8
23. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 12
24. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M Point Repair Project-Year 7
25. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M Preventative Maintenance Project-Year 8
26. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Borough Building ADA Doors Project
27. Reports
 - Staff
 - Other
28. General Business
29. Adjournment