

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, OCTOBER 3, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 10/8/2018

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 September 5, 2018
6. Motion to approve minutes of regular meeting September 10, 2018
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 25-2018 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2018 in the amount of \$234,219.42 as follows: Police Pension Fund \$149,900.40, Service Employees Union Pension Fund \$70,265.85, Administrative Pension Plan \$14,053.17
10. Motion to adopt Resolution No. 26-2018 granting preliminary and final approval to the land development plan known as SP-4-2018 and SP-6-2018 respectively, Riverlift Industries Truck Terminal & Coke Dryer Facility
11. Motion to adopt Resolution No. 27-2018 granting final approval to the subdivision plan known as S-10-2018, Chamberlin Ridge Plan of Lots – Phase 4
12. Motion to adopt Resolution No. 28-2018 granting final approval to the subdivision plan known as S-11-2018, Jefferson of Monticello Inc. Plan of Lots Second Amendment
13. Discuss Resolution No. 29-2018 denying preliminary approval of the subdivision plan known as S-6-2018, Pinecrest Estate – Phase 1
14. Discuss Resolution No. 30-2018 denying preliminary approval of the subdivision plan known as S-9-2018, Moscatiello Subdivision Plan
15. Motion to adopt Resolution No. 31-2018 authorizing the execution of a Grant/Agreement between the Commonwealth of Pennsylvania, Department of Transportation (PennDOT) and the Borough of Jefferson Hills for a Green Light Go traffic signal replacement/installation project at the intersection of River Road (SR837) and Walton Road / Glass House Road
16. Motion to adopt Resolution No. 32-2018 authorizing Stanley L. Gorski of SHACOG to file Year 45 Community Development Block Grant application in the amount of \$21,288.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project estimated at \$32,750.00 with a Borough share of \$11,462.00
17. Motion to adopt Resolution No. 33-2018 authorizing Stanley L. Gorski of SHACOG to file Year 45 Community Development Block Grant application in the amount of \$23,660.0 for the Tepe Park ADA Upgrades – Phase 1 Project estimated at \$36,400.00 with a Borough share of \$12,740.00
18. Motion to approve Change Order No. 2 from Global Heavy Corporation in the amount of \$687.33 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
19. Motion to approve Application for Payment No. 8 from Global Heavy Corporation in the amount of \$271,472.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A

20. Motion to approve Application for Payment No. 6 from Jet Jack, Inc. in the amount of \$361,527.91 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
21. Motion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$10,872.00 for work completed on the 2018 Operations and Maintenance Manhole Rehabilitation Project
22. Motion to approve Work Authorization dated September 26, 2018 from Gateway Engineers, Inc. to prepare alternatives for upgrades to the Montour Trail along Peters Creek Road in the amount not to exceed \$10,000.00
23. Motion to approve Work Authorization dated September 25, 2018 from Gateway Engineers, Inc. to prepare bid documents and specification for the Borough Building ADA Door Project in the amount not to exceed \$2,500.00
24. Motion to approve Work Authorization dated September 27, 2018 from Gateway Engineers, Inc. to prepare the culvert design, environmental permitting and easement descriptions necessary for the Frank Street Connection Project in the amount not to exceed \$25,000.00
25. Discuss bids for Joint Municipal SHACOG Sanitary Sewer Lining – Year 12 Re-Bid project (Bid opening on 10/2/2018, recommendation letter to be provided on 10/3/2018)
26. Discuss approving the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$59,711.53: Jefferson 885 VFC Relief Association; Gill Hall VFC Relief Association; Florefffe VFC Relief Association
27. Discuss scheduling a public hearing date/time on the Carol Ann Bucar Landowner Curative Amendment
28. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
29. General Business
30. Adjournment
31. 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)