

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, OCTOBER 8, 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 September 5, 2018
5. Motion to approve minutes of regular meeting September 10, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to authorize the proper Borough Officials to advertise for enactment of an Ordinance creating the offices of Fire Chief and Assistant Fire Chief and authorizing Council to appoint the same
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. Motion to adopt Resolution No. 29-2018 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
14. Motion to adopt Resolution No. 30-2018 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
15. Motion to adopt Resolution No. 31-2018 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
16. Motion to adopt Resolution No. 32-2018 appointing Dean E. Collins as an alternate member of the Zoning Hearing Board
17. Motion to adopt Resolution No. 33-2018 approving the sale of certain borough used vehicles to the best responsible bidder through Perryopolis Auto Sales Auction
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. Motion to approve SHACOG to award the re-bid of the Joint Municipal SHACOG Sanitary Sewer Lining Project – Year 12 – Contract B (MH-MH Lining) to Jet Jack, Inc. in the amount of \$217,055.00 with a Borough share of \$25,015.00
26. Motion to advertise and schedule a public hearing for October 30, 2018 from 6:00 to 9:00 p.m. on the Carol Ann Bucar Landowner Curative Amendment
27. Reports
  - Staff
  - Other
28. General Business
29. Adjournment