

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, NOVEMBER 7, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 11/12/2018

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Presentation by Hosack, Specht, Muetzel & Wood LLP of the 2017 Financial Audit
6. Motion to approve minutes of agenda meeting October 3, 2018
7. Motion to approve minutes of regular meeting October 8, 2018
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to tentatively adopt the proposed 2019 Borough Budget
11. Motion to enact Ordinance No. 870 to adopt and incorporate the Allegheny County Stormwater Management Ordinance into The Borough Stormwater Management Ordinance, Chapter 26 of the Borough of Jefferson Code of Ordinances; to provide for an effective date of this Ordinance; and providing for severability and repeal of all prior inconsistent ordinances or ordinance provisions
12. Motion to enact Ordinance No. 871 amending Chapter 1, Administration and Government, Part 3, Appointed Officials of the Code of Ordinances of the Borough of Jefferson Hills to provide for the ability of Borough Council to appoint a fire chief and assistant fire chief and providing for severability and repeal of all prior inconsistent ordinances, ordinance provisions, resolutions, and resolution provisions
13. Motion to adopt Resolution No. 35-2018 a modification request to Borough Subdivision and Land Development Ordinance Section 22.303.3.B requiring submission of the Allegheny County Conservation District's approval of the Erosion and Sedimentation Control Plan before final approval can be granted and final approval to the Land Development Plan known as SP-8-2018, William J., Robert G., and Lillian Kozel Proposed Storage Garage Development located at 1456 State Route 51
14. Motion to adopt Resolution No. 36-2018 Granting a modification request to Borough Subdivision and Land Development Ordinance Section 22.609.1 to allow storm sewer pipe grade less than 2% and preliminary approval to the Land Development Plan known as SP-3-2018, Marlow – Jefferson Hills
15. Motion to approve bids for the SHACOG Purchasing Alliance 2018 Fall Commodities
16. Motion to approve Application for Payment No. 2 and Final from Mele & Mele & Sons, Inc. in the amount of \$43,602.86 for work completed on the 2018 Paving Program Project
17. Motion to approve Change Order No. 3 from Global Heavy Corporation in the amount of \$4,071.69 for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
18. Motion to approve Application for Payment No. 9 from Global Heavy Corporation in the amount of \$215,555.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
19. Motion to approve Application for Payment No. 7 from Jet Jack, Inc. in the amount of \$242,569.20 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract C
20. Motion to approve Application for Payment No. 6 from Jet Jack, Inc. in the amount of \$43,012.21 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract D

21. Motion to approve Application for Payment No. 2 from State Pipe Services, Inc. in the amount of \$14,008.50 for work completed on the 2018 Operations and Maintenance Manhole Rehabilitation Project
22. Motion to approve Application for Payment No. 1 and Final from Pellegrini Electric in the amount of \$14,423.80 for work completed on the Municipal Building parking lot lights
23. Motion to approve SHACOG to award the bid of the CD 44 7.5 Borough Building ADA Door Project to Select Contracting, LLC. in the amount of \$20,200.00
24. 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
25. Discuss bids for sale of surplus equipment and scrapping of items that received no bids
26. Discuss resident fees for the new Garbage/Recycling Contract beginning in January 2019
27. Discuss Street Opening Permit Application dated October 24, 2018 by Peoples Natural Gas Company
28. Discuss request by Thomas Jefferson High School Cross Country team to waive fee to use the Gill Hall Community Center on November 10, 2018 for an awards ceremony (charge cleaning fee?)
29. Discuss scheduling a public hearing date/time on the Carol Ann Bucar Landowner Curative Amendment
30. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
31. General Business
32. Adjournment
33. Executive Session – Personnel, Collective Bargaining, 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; *Levander v. Borough of Jefferson Hills*, United States Equal Opportunity Commission, Charge No. 533-2018-01896)