

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, NOVEMBER 12, 2018 – 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Motion to hire John O'Connor to the position of Police Officer conditioned upon the conditional appointee undergoing a physical and psychological medical examination and a determination that the conditional appointee is capable of performing all the essential functions of the position
5. Motion to approve minutes of agenda meeting October 3, 2018
6. Motion to approve minutes of regular meeting October 8, 2018
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. 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
10. 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
11. Motion to adopt Resolution No. 35-2018 granting 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
12. 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
13. Motion to authorize the proper Borough officials to prepare necessary ordinance(s) and/or resolution(s) to effectuate the Borough's financing of fire protection in the event of a consolidation of volunteer fire protection services
14. Motion to authorize the proper Borough Officials to advertise for enactment of an Ordinance amending Chapter 27, Zoning, of the Borough of Jefferson Hills Code of Ordinances, Article 200, Residential Districts, to remove hospitals as a permitted conditional use in the R-1 Residential-Agricultural and R2 Low Density Residential Zoning Districts and providing for severability and repeal of all prior inconsistent ordinances or ordinance provisions
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 \$13,840.00 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. 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; Floreffa VFC Relief Association
25. Motion to authorize the proper Borough officials to execute an agreement with the West Jefferson Hills School District to retain law enforcement services for School District events
26. Motion to issue a Street Opening Permit to Peoples Natural Gas Company for the purpose of mainline renewal for a distance of 1780 feet on Stilley and State Street
27. Motion to advertise and schedule a public hearing for December 12, 2018 from 6:00 to 9:00 p.m. to commence consideration of the Carol Ann Bucar Landowner Curative Amendment
28. Motion to accept the voluntary resignation of Officer #32
29. Reports
 - Staff
 - Other
30. General Business
31. Adjournment