

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA MEETING – WEDNESDAY, DECEMBER 5, 2018 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 12/10/2018**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Fire Department Report – Chief Sohyda
5. Report from Borough Boards and Commissions
6. Motion to approve minutes of agenda meeting November 7, 2018
7. Motion to approve minutes of regular meeting November 12, 2018
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to enact Ordinance 872 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
11. Motion to adopt Ordinance No.873 establishing the base Real Estate Tax rate for the year 2019 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
12. Motion to adopt Resolution No. 37-2018 Approving the sale of certain Borough used vehicles to the best responsible bidder through Perryopolis Auto Sales Auction
13. Motion to adopt Resolution No. 38-2018 adopting the Borough Budget for the year 2019 in final form
14. Motion to adopt Resolution No. 39-2018 amending the salaries, compensation and wages for Borough employees for the year 2019
15. Motion to adopt Resolution No. 40-2018 Granting modification requests to Borough Subdivision and Land Development Ordinance Section 22.609.1 and preliminary approval to the land development plan known as SP-7-2018, PTC New Logistics Warehouse Jefferson Hills
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. 4 from Global Heavy Corporation for an additional twenty-five (25) day extension due to weather issues for the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
18. Motion to approve Application for Payment No. 10 from Global Heavy Corporation in the amount of \$174,515.00 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. 1 from A-1 Electric in the amount of \$73,791.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract B
20. Motion to approve the purchase of two (2) Peterbilt 10 Ton Dump Trucks from Hunter Truck Sales & Service, Inc. of Butler, PA in the amount of \$350,828.00 less trade value of \$60,000 for a total purchase price of \$290,828.00, to be paid out of the 2019 Budget
21. Discuss resident fees for the new Garbage/Recycling Contract beginning in January 2019

22. Reports

- Fire Chief
- Engineer
- Consulting Engineer
- Finance Officer/Treasurer
- Public Works Director
- Police Chief
- Mayor
- Manager

23. General Business

24. Adjournment

25. 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, *104 Residents of Jefferson Hills v. Mark Reis, Borough of Jefferson Hills Zoning Hearing Board*, Docket Number ZN-14-2018 and *Jefferson Estates Homeowners' Association v. Zokaites Properties et al.*, Court of Common Pleas of Allegheny County, Docket Number GD-17-011526)