

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, JANUARY 14, 2019 – 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 December 5, 2018
5. Motion to approve minutes of regular meeting December 10, 2018
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 1-2019 amending certain fees for the year 2019
9. Motion to adopt Resolution No. 2-2019 amending the salaries, compensation and wages for Borough employees for the year 2019
10. Motion to adopt Resolution No. 3-2019 granting a modification request to Borough Subdivision and Land Development Ordinance Section 607.B and preliminary approval of the subdivision plan known as S-9-2018, Moscatiello Subdivision Plan
11. Motion to adopt Resolution No. 4-2019 granting final approval to the land development plan known as SP-10-2018, Marlow – Jefferson Hills
12. Motion to officially recognize the decertification of Large Volunteer Fire Company and Gill Hall Volunteer Fire Company and authorize the proper Borough officials to undertake any action(s) necessary to effectuate decertification
13. Motion to adopt Resolution No. 5-2019 setting the procedures to be followed with respect to the receipt and distribution of real estate taxes for fire tax and ambulance tax revenues
14. Motion to approve Application for Payment No. 1 and Final from Robinson Pipe Cleaning Company in the amount of \$5,230.00 for the SHACOG Sanitary Sewer Lining Year 12 – Contract A project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Application for Payment No. 11 from Global Heavy Corporation in the amount of \$104,433.50 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
16. Motion to approve Application for Payment No. 2 from A-1 Electric in the amount of \$8,550.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract B
17. Motion to approve Application for Payment No. 3 from State Pipe Services, Inc. in the amount of \$49,243.54 for work completed on the 2018 Manhole Rehab Program
18. Motion to approve Work Authorization dated January 2, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the Clairton Sewershed in the amount not to exceed \$10,000.00
19. Motion to approve Work Authorization dated January 2, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2019 in the amount not to exceed \$10,000.00
20. Motion to approve Work Authorization dated January 2, 2019 from Gateway Engineers, Inc. for Borough Building ADA Door Hardware Upgrade Construction Administration in the amount not to exceed \$3,000.00
21. Motion to approve Work Authorization dated January 2, 2019 from Gateway Engineers, Inc. for general planning assistance in 2019 in the amount not to exceed \$10,000.00

22. Motion to approve Work Authorization dated January 2, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the West Elizabeth Sewershed in the amount not to exceed \$10,000.00
23. Motion to ratify the appointment of Tucker Arensburg, P.C. as Special Counsel to represent the Borough of Jefferson Hills regarding a Zoning Land Use Appeal
24. Motion to approve the EOI Fireworks Display Agreement from Pyrotecnico for 2019 Community Day
25. Motion to reappoint Holly Rubinoff to the Recreation Board for a term ending December 31, 2022
26. Reports
  - Staff
  - Other
27. General Business
28. Adjournment