

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, MARCH 6, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 3/11/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Motion to approve minutes of agenda meeting February 6, 2019
6. Motion to approve minutes of regular meeting February 11, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Discuss an Ordinance amending Chapter 18, Part 1, Subpart A, Section 18-112, and Chapter 20, Part 1, Subpart A, Section 103.2 of the Borough of Jefferson Hills Code of Ordinances providing for (1) low income sanitary sewer fees discount; (2) low income garbage collection fees discount
10. Motion to adopt Resolution 9-2019 granting final approval of the subdivision plan known as S-2-19, Moscatiello Subdivision Plan
11. Motion to accept the proposal of Whitmoyer Auto Group in the amount of \$37,722.00 to purchase one (1) 2019 Ford F-150 Police Responder police vehicle under the SHACOG Purchasing Alliance Program
12. Motion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of \$80,743.00 for work completed on the Hollywood Emergency Sanitary Sewer Re-Route Project
13. Motion to approve Invoice #2018-74 from Soli Construction, Inc. in the amount of \$5,116.00 for work completed on the Shady Timber Storm Sewer Sinkhole Repair Project
14. Motion to approve Invoice 19-107 from D & D Engineering, Inc. in the amount of \$2,954.75 for Electrical Engineering Design Services for the Jefferson Hills/West Elizabeth Sewershed 537 Plan Capital Improvement Project
15. Motion to approve Application for Payment No. 13 from Global Heavy Corporation in the amount of \$315,464.67 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
16. Motion to approve and execute Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract C Change Order No. 2 from Jet Jack, Inc. in the amount of \$372,384.09 for additional costs for over exaction required by moisture content and type of soil encountered and placement of Geotextile stabilization matting with additional stone backfill
17. Motion to approve and execute Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract C Change Order No. 3 from Jet Jack, Inc. in the amount of \$162,794.35 for additional costs for delays and additional work caused by utility interference and mismarked lines
18. Motion to approve Work Authorization dated February 20, 2019 from Gateway Engineers, Inc. to assist the Borough with surveying and preparation of an easement for the relocated Hollywood Sanitary Sewer in the amount not to exceed \$6,000.00
19. Motion to approve Work Authorization dated March 1, 2019 from Gateway Engineers, Inc. to assist the Borough with preparation of the site plans and specifications for the Beedle Park Restroom and Concession Stand Project in the amount not to exceed \$9,500.00
20. Motion to approve Work Authorization dated February 25, 2019 from Gateway Engineers, Inc. for the 2019 MS4 Program in the amount not to exceed \$30,000.00

21. Motion to approve Work Authorization dated February 25, 2019 from Gateway Engineers, Inc. to for Sanitary GIS Assistance in the amount not to exceed \$10,000.00
22. Discuss moving of the TBall field at Andrew Reilly Memorial Park
23. Discuss purchase of batting cages and equipment from Pioneer Athletics in the amount of \$5,897.00 and relocating the cages at Andrew Reilly Memorial Park
24. Discuss appointing _____ to the Library Board of Directors for a term ending December 21, 2021
25. Discuss setting a public hearing date/time for the WJHSD Gill Hall Elementary School Addition conditional use application
26. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
27. General Business
28. Adjournment
29. 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; *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; *Clemens vs. Borough of Jefferson Hills*, Court of Common Pleas of Allegheny County, GD-15-012654; *Clemens v. Borough of Jefferson Hills*, United States Equal Employment Opportunity Commission, Charge No. 533-2014-01265); *Peters Creek Sanitary Authority, et al. v. Clairton Municipal Authority*, Court of Common Pleas of Allegheny County, GD-17-017711