

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, MARCH 11, 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 February 6, 2019
5. Motion to approve minutes of regular meeting February 11, 2019
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to override Mayoral veto of Ordinance 874 amending Chapter 1, Administration and Government, Part 8, Fire Department, Subpart A, Volunteer Firemen's Relief Association, of the Code of Ordinances of the Borough of Jefferson Hills to update foreign fire tax distribution procedure consistent with recognized fire protection services in the Borough of Jefferson Hills and providing for severability and repeal of all prior inconsistent ordinances, ordinance provisions, resolutions, and resolution provisions
9. Motion to adopt Resolution 9-2019 granting final approval of the subdivision plan known as S-2-19, Moscatiello Subdivision Plan
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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 excavation required by moisture content and type of soil encountered and placement of Geotextile stabilization matting with additional stone backfill
16. 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
17. 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
18. 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
19. 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

20. Motion to approve Work Authorization dated February 25, 2019 from Gateway Engineers, Inc. for Sanitary GIS Assistance in the amount not to exceed \$10,000.00
21. Motion to approve proposal for batting cages and equipment from Pioneer Athletics in the amount of \$5,897.00
22. Motion to approve quote from 1st Out Specialty Vehicles & Equipment in the amount of \$12,503.00 (COSTARS Contract 012-169) for one (1) 2 PPE Extractor and one (1) 4 PPE Dryer for Floreffé VFC
23. Motion to appoint Patrick Campbell to the Library Board of Directors for a term ending December 21, 2021
24. Motion to approve a public hearing date of April 1, 2019 at 6:00 pm for the WJHSD Gill Hall Elementary School Addition conditional use application
25. Reports
 - Staff
 - Other
26. General Business
27. Adjournment