

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, APRIL 3, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 4/8/2019

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 March 6, 2019
6. Motion to approve minutes of regular meeting March 11, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to enact Ordinance 875 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. Discuss adopting a Resolution granting modification requests to Borough Subdivision and Land Development Ordinance Sections 22-504.1, 22-604.3, 9-1152.D.(6), 22-609.1, 26-155.2.B and 22-305.1.A and preliminary approval of the land development plan known as SP-1-2019, Gill Hall Elementary Land Development Design
11. Motion to authorize the proper Borough officials to execute an agreement with Family Fun Attractions in the amount of \$1,110.00 for Community Day
12. Motion to authorize the proper Borough officials to execute an agreement with Rockin' Bob's Disc Jockeys in the amount of \$2,500.00 for Community Day
13. Motion to authorize the proper Borough officials to execute an agreement with The Stickers for Community Day subject to the approval of the Solicitor
14. Motion to approve Application for Payment No. 1 and Final from State Pipe Services, Inc. in the amount of \$16,076.83 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 8 Project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Application for Payment No. 1 and Final from Soli Construction, Inc. in the amount of \$28,537.80 for work completed on the January 2019 Lick Run Emergency Repair Project
16. Motion to approve payment to Drnach Environmental, Inc. in the amount of \$50,389.30 (a total of three separate invoices) for work completed on the Flow Monitoring Study Project
17. Motion to approve Application for Payment No. 14 from Global Heavy Corporation in the amount of \$38,840.75 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A
18. Motion to approve Application for Payment No. 4 from A-1 Electric, Inc. in the amount of \$47,672.10 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract B
19. Motion to approve Application for Payment No. 8 from Jet Jack, Inc. in the amount of \$508,419.52 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract C
20. Motion to approve Work Authorization dated March 29, 2019 from Gateway Engineers, Inc. to assist the Borough with preparation of the specifications and bid package for the former Borough building demolition project in the amount not to exceed \$3,000.00

21. Motion to approve Work Authorization dated March 27, 2019 from Gateway Engineers, Inc. to assist the Borough with miscellaneous engineering and consulting services within the Borough in reference to the VOC odor removal from the Jefferson Hills sanitary system via sewer lining in the West Elizabeth Sewershed in the amount not to exceed \$5,000.00
22. Motion to approve quote from Bobcat in the amount of \$70,077.90 (COSTARS Contract 4400019949) for one (1) E63 T4 Bobcat Compact Excavator with dealer installed attachments
23. Discuss draft revised Public Meetings Participation Policy
24. Discuss the contract provided by Sable Kennel Animal Control to continue animal control efforts within the Borough
25. Discuss 2019 Paving Program Bids (Bid opening 10:00 a.m. on 4/1/2019, recommendation to be provided on 4/3/2019)
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