

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, APRIL 8, 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 March 6, 2019
5. Motion to approve minutes of regular meeting March 11, 2019
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to adopt Resolution No. 10-2019 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
9. Motion to adopt Resolution No. 11-2019 establishing a Public Meetings Participation Policy
10. Motion to issue Street Opening Permits to Peoples Natural Gas Company for the purpose of natural gas mainline and service line replacements for a distance of 1,039 feet on Madison Street, 6<sup>th</sup> Street, 5<sup>th</sup> Street and Hawk Alley
11. Motion to award the 2019 Paving Program Base Bid including Add Alternate 3, Add Alternate 4 and Add Alternate 5 to Alex E. Paris Contracting Company in the amount of \$645,110.50
12. 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
13. 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
14. Motion to authorize the proper Borough officials to execute an agreement with The Stickers for Community Day subject to the approval of the Solicitor
15. Motion to authorize the proper Borough officials to execute an agreement with Shaggy Mountain Farm Petting Zoo in the amount of \$645.00 for Community Day
16. Motion to authorize the proper Borough officials to execute an agreement with Hoffman's Boarding Kennels to perform animal control efforts within the Borough
17. 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
18. 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
19. 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
20. 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
21. 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

22. 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
23. 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
24. 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
25. 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
26. Discuss Gill Hall Elementary School Conditional Use application, CU-1-2019
27. Reports
  - Fire Chief
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
28. General Business
29. Adjournment