

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, MAY 8, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 5/13/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Presentation by Recreation Board
5. Report from Borough Boards and Commissions
6. Motion to approve minutes of agenda meeting April 3, 2019
7. Motion to approve minutes of regular meeting April 8, 2019
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to enact Ordinance No. 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
11. Motion to adopt Resolution No. 12-2019 granting approval of a Land Development Application Sewage Facilities Planning Module for land development plan known as SP-4-2019, Gill Hall Elementary Land Development Design
12. Motion to adopt Resolution No. 13-2019 granting final approval of the land development plan known as SP-4-2019, Gill Hall Elementary Land Development Design
13. Motion to ratify Street Opening Permit to Peoples Natural Gas Company for the purpose of natural gas mainline extension to serve Betler lot plan for a distance of 640 feet on Independence Drive
14. Motion to authorize the proper Borough officials to execute an agreement with Air Cleaning Systems, Inc. to install a vehicle exhaust Extraction System at Floreffé Volunteer Fire Company in the amount of \$35,760.00 (COSTARS Contract #008-047)
15. Motion to approve bids for the SHACOG Purchasing Alliance 2019 Spring Commodities
16. Motion to approve Application for Payment No. 2 from Roto-Rooter Services Company in the amount of \$55,718.03 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 7 project, subject to the receipt of an invoice from SHACOG
17. Motion to approve Invoice #2019-18 from Soli Construction, Inc. in the amount of \$2,992.10 for restoration work completed on the Shady Timber Storm Sewer Sinkhole Repair Project
18. Motion to approve Application for Payment No. 5 from A-1 Electric, Inc. in the amount of \$24,764.40 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. 7 and Final from Jet Jack, Inc. in the amount of \$43,484.81 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract D
20. Motion to approve Invoice #19-120 from D & D Engineering, Inc. in the amount of \$2,564.50 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Electrical Engineering Design Services
21. Motion to approve Invoice #90848069 from Norfolk Southern Railway Company in the amount of \$12,558.21 for shoring plan review and flagging/inspection services on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project

22. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for Joint Municipal SHACOG O&M CCTV Year 9 Project in the amount of \$151,237.30 with the Borough's share of \$57,258.80
23. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for Joint Municipal SHACOG Sanitary Sewer O&M Point Repairs – Year 8 Project in the amount of \$247,255.00 with the Borough's share of \$29,410.00
24. Motion to recommend to SHACOG the award of a bid to State Pipe Services, Inc. for Sanitary Sewer Lining Project – Year 13 – Contract A (Spot Lining) in the amount of \$54,884.00 with the Borough share being \$17,582.00
25. Motion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for Sanitary Sewer Lining Project – Year 13 – Contract B (MH-MH Lining) in the amount of \$207,977.50 with the Borough share being \$98,825.00
26. Discuss purchasing equipment needed for upkeep of ballfields
27. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
28. General Business
29. Adjournment
30. 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; *Jefferson Estates Homeowners Association v. Zokaites Properties*, Court of Common Pleas of Allegheny County, Docket No. GD-17-011526)