

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, MAY 13, 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 April 3, 2019
5. Motion to approve minutes of regular meeting April 8, 2019
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. 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
9. Motion to adopt Resolution No. 12-2019 granting approval of a Land Development Application Sewage Facilities Planning Module for Gill Hall Elementary School
10. 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
11. 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
12. Motion to authorize payment to Floreffe Volunteer Fire Company in the amount of \$35,760.00 upon satisfactory installation of a vehicle exhaust Extraction System by Air Cleaning Systems, Inc. (COSTARS Contract #008-047)
13. Motion to approve bids for the SHACOG Purchasing Alliance 2019 Spring Commodities
14. 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
15. 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
16. 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
17. 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
18. 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
19. 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
20. 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

21. 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
22. 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
23. 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
24. Motion to approve purchase of a 4500Z Ventrac Tractor, Model WG972-GL with attachments, from Krigger & Company, Inc. in the amount of \$34,234.00 utilizing Sourcewell Contract #062117-VPI held by Venture Products
25. Motion to approve an agreement with Ford Business Machines, Inc. to provide for electronic document management program, ConnecteDocs Muni, in the amount of \$9,600.00 annual based on a 3-year commitment/agreement (COSTARS# 006-135)
26. Motion to approve a public hearing date of Wednesday June 5, 2019 at 6:00 pm for the CU-2-2019 Beedle Park Concession Stand/Restroom Facility conditional use application
27. Reports
 - Staff
 - Other
28. General Business
29. Adjournment