

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, JUNE 5, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 6/10/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Thank you from Borough Council and Mayor to Gill Hall Elementary School Students
4. Borough Resident/Taxpayer Comments
5. Report from Borough Boards and Commissions
6. Motion to approve minutes of agenda meeting May 8, 2019
7. Motion to approve minutes of regular meeting May 13, 2019
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. Motion to adopt Resolution No. 14-2019 approving the submission for the Gaming Economic Development Fund Grant Program in the amount of \$100,000.00 for the proposed Beedle Park concession stand to the Redevelopment Authority of Allegheny County (RAAC)
11. Motion to adopt Resolution No. 15-2019 establishing guidelines for low income sanitary sewer fee and garbage collection fee discounts
12. Motion to adopt Resolution No. 16-2019 granting preliminary approval to the land development plan known as SP-2-2019, Eastman Chemical New Control Room Consolidation Project
13. Motion to adopt Resolution No. 17-2019 granting final approval to the subdivision plan known as S-3-2019, Pinecrest Estates – Phase I
14. Motion to adopt Resolution No. 18-2019 granting preliminary approval to the subdivision plan known as S-4-2019, FVJM Partnership Subdivision
15. Motion to authorize the proper Borough officials to execute the Memorandum of Understanding between Jefferson Hills Police Department and Allegheny Intermediate Unit – Mon Valley School
16. Motion to approve Invoice #840 from DuraEdge Tools & Equipment, LLC in the amount of \$19,758.00 for the infield improvement work completed at Andrew Reilly Memorial Park
17. Motion to approve Invoice #19-124 from D & D Engineering, Inc. in the amount of \$3,122.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Electrical Engineering Design Services
18. Motion to approve Application for Payment No. 15 from Global Heavy Corporation in the amount of \$100,676.25 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A
19. Motion to approve Application for Payment No. 4 and Final from State Pipe Services, Inc. in the amount of \$20,301.26 for work completed on the 2018 Manhole Rehab Program
20. Motion to approve Work Authorization dated May 31, 2019 from Gateway Engineers, Inc. for construction administration inspection services for the 2019 Paving Program in the amount not to exceed \$5,000.00
21. Motion to accept a proposal from RoadBotics, Inc. to conduct Roadway Pavement Assessment on Borough owned roads
22. Discuss CU-2-2019, Beedle Park Concession Stand Conditional Use

23. Reports

- Fire Chief
- Engineer
- Consulting Engineer
- Finance Officer/Treasurer
- Public Works Director
- Police Chief
- Mayor
- Manager

24. General Business

25. Adjournment

26. 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; *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. Zokaïtes Properties*, Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; *Commonwealth of Pennsylvania/Borough of Jefferson Hills v. Fox*, Court of Common Pleas of Allegheny County, SA-18-002062)