

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – WEDNESDAY, JUNE 10, 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 May 8, 2019
5. Motion to approve minutes of regular meeting May 13, 2019
6. Motion to approve the monthly bills
7. Motion to approve the monthly payrolls
8. Motion to hire Cole T. Domke to the position of Police Officer conditioned upon the conditional appointee successfully completing: (1) physical/medical examination; (2) psychological examination; (3) graduation from a certified Act 120 Basic Training Program; (4) Certification Examination and acquiring MPOETC certification; and (5) is determined to be capable of performing all the essential functions of the position
9. Motion to hire Austin P. Albright to the position of Police Officer conditioned upon the conditional appointee successfully completing: (1) physical/medical examination; (2) psychological examination; (3) graduation from a certified Act 120 Basic Training Program; (4) Certification Examination and acquiring MPOETC certification; and (5) is determined to be capable of performing all the essential functions of the position
10. Motion to hire Bailey M. Fertig to the position of Police Officer conditioned upon the conditional appointee successfully completing: (1) physical/medical examination; (2) psychological examination; (3) graduation from a certified Act 120 Basic Training Program; (4) Certification Examination and acquiring MPOETC certification; and (5) is determined to be capable of performing all the essential functions of the position
11. Motion to authorize the proper Borough officials to draft and advertise an Ordinance for enactment authorizing a Declaration of Taking and draft related filings and notices under the Eminent Domain Code to acquire a property in the Borough identified as Block and Lot 883-K-171 for the location of a fire station
12. 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)
13. Motion to adopt Resolution No. 15-2019 establishing guidelines for low income sanitary sewer fee and garbage collection fee discounts
14. Motion to adopt Resolution No. 16-2019 denying a modification request to allow concurrent preliminary and final land development plan review and granting preliminary approval to the land development plan known as SP-2-2019, Eastman Chemical New Control Room Consolidation Project
15. Motion to adopt Resolution No. 17-2019 granting final approval to the subdivision plan known as S-3-2019, Pinecrest Estates – Phase I
16. Motion to adopt Resolution No. 18-2019 granting preliminary approval to the subdivision plan known as S-4-2019, FVJM Partnership Subdivision
17. Motion to adopt Resolution No. 19-2019 amending the salaries, compensation and wages for Borough employees for the year 2019
18. Motion to grant conditional use approval to CU-2-2019, known as Beedle Park Concession Stand - Conditional Use, with written decision to be prepared on or before July 20, 2019
19. 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

20. 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
21. 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
22. 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
23. 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
24. 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
25. Motion to accept a proposal from RoadBotics, Inc. to conduct Roadway Pavement Assessment on Borough owned roads
26. Reports
 - Staff
 - Other
27. General Business
28. Adjournment