

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, JULY 3, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 7/8/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Report from Borough Boards and Commissions
5. Motion to approve minutes of agenda meeting June 5, 2019
6. Motion to approve minutes of regular meeting June 10, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to appoint John P. Stinner as Borough Manager effective Monday, July 8, 2019
10. Motion to enact Ordinance No. 876 to authorize the filing of a declaration of taking in order to acquire property now or formerly of Gill Hall Voluntary Fire Company and Relief Association (Block and Lot No. 883-K-171) for the location of a public building/fire station
11. Motion to adopt Resolution No. 20-2019 granting final approval to the land development plan known as SP-3-2019, Eastman Chemical New Control Room Consolidation Project
12. Motion to adopt Resolution No. 21-2019 granting preliminary approval to the subdivision plan known as PS-1-2019, Jefferson Memorial Park Plan of Lots
13. Motion to adopt Resolution No. 22-2019 granting preliminary approval to the land development plan known as SP-6-2019, Beedle Park Concession Stand
14. Motion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$10,828.96 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 8 Project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Invoice #19-128 from D & D Engineering, Inc. in the amount of \$1,784.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Electrical Engineering Design Services
16. Motion to approve Application for Payment No. 16 from Global Heavy Corporation in the amount of \$82,963.07 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A
17. Motion to recommend to SHACOG the award of a bid to Insight Pipe Contracting, LLC for Joint Municipal SHACOG O&M Preventative Maintenance – Year 9 Project in the amount of \$73,231.25 with the Borough's share of \$20,330.00
18. Discuss Borough Building Demolition Bids (Bid opening 10:00 a.m. on 7/1/2019, recommendation letter to be provided on 7/3/2019)
19. Discuss approving Service First Cleaning Option Year Two contract services for September 1, 2019 through August 31, 2020 in the amount of \$37,704.00
20. Discuss applications received from Carol Ann Bucar and Rosanne Vario to join the Forward Township's Agricultural Security Area (ASA) Program

21. Reports

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

22. General Business

23. Adjournment

24. 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; *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; *Bucar Landowner Curative Amendment*, Borough Council of the Borough of Jefferson Hills Public Hearing)