

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA MEETING – WEDNESDAY, AUGUST 7, 2019 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 8/12/2019**

**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 July 3, 2019
6. Motion to approve minutes of regular meeting July 8, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to enact Ordinance No. 877 accepting Hunters Field Circle and Labrador Lane in Phase 5 and Spaniel Lane in Phase 6a of the Hunters Field Plan of Lots as public streets of the Borough of Jefferson Hills; further accepting the infrastructures of storm and sanitary sewers serving said streets, with the exception of any Phase 5 and/or 6a (1) stormwater detention pond, and (2) storm sewer-related improvement within a (a) stormwater detention pond, and/or (b) private stormwater easement as depicted on the recorded plans for Phases 5 and 6a which shall be owned and maintained by the homeowners' association; and authorizing the appropriate officials of the Borough of Jefferson Hills to execute any and all documents necessary to approve such acceptance and dedication
10. Motion to adopt Resolution No. 24-2019 granting modification request to Borough Subdivision and Land Development Ordinance Section(s) \_\_\_\_\_ and denying modification request to Section(s) \_\_\_\_\_ and preliminary approval to the land development plan known as SP-5-2019, Evolution Automation Land Development
11. Motion to adopt Resolution No. 25-2019 granting preliminary and final approval to the subdivision plan known as S-6-2019, St. Moritz Subdivision
12. Motion to adopt Resolution No. 26-2019 granting final approval to the subdivision plan known as S-7-2019, FVJM Partnership Subdivision
13. Motion to adopt Resolution No. 27-2019 granting final approval to the land development plan known as SP-8-2019, Beedle Park Concession Stand
14. Motion to adopt Resolution No. 28-2019 granting the Borough of Jefferson Hills permission to join the Congress of Neighboring Communities (“CONNECT”)
15. Motion to approve Application for Payment No. 1 from Alex E. Paris Contracting Company in the amount of \$328,401.68 for work completed on the 2019 Road Program
16. Motion to approve Application for Payment No. 2 and Final from Geobuild, LLC in the amount of \$17,625.00 for work completed on the Waterman Road West Stabilization project
17. Motion to approve Application for Payment No. 1 from SHACOG for Select Contracting, LLC in the amount of \$17,685.00 for work completed on the Borough Building ADA Doors Project, subject to the receipt of an invoice from SHACOG
18. Motion to approve and execute Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A Change Order No. 6 from Global Heavy Corporation in the amount of \$9,571.01 for additional costs for adding a pressure reducing valve, replacement of actuator and aeration unit
19. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M CCTV Inspection and Cleaning Project-Year 9

20. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 13
21. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning the SHACOG Joint O&M Point Repair Project-Year 8
22. Motion to reject all bids received for the Beedle Park Concession Stand and Restroom project
23. Motion to award a bid for rock salt for the 2019-2020 winter season to Cargill, Inc. in the amount of \$82.24 per ton and authorize the appropriate Borough Officials to execute all necessary bid award documents
24. Motion to approve the eligibility list provided by Andrew Tomer, Jefferson 885 VFC Fire Chief, for the Volunteer Service Credit Program, calendar year 2018
25. Motion to issue a Request for Proposal (RFP) for a complete information technology overhaul in Borough Offices including: a new server; ten new computers for Borough Administration and Public Works; software licenses for each computer
26. Motion to issue a Request for Proposal (RFP) for a new Borough-wide telephone system which would include the system, all individual telephone units, and any new wiring IT equipment or to facilitate use
27. Discuss applications received from Carol Ann Bucar and Rosanne Vario to join the Forward Township's Agricultural Security Area (ASA) Program
28. Reports
  - Fire Chief
  - Engineer
  - Consulting Engineer
  - Finance Officer/Treasurer
  - Public Works Director
  - Police Chief
  - Mayor
  - Manager
29. General Business
30. Adjournment
31. 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)