

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, AUGUST 12, 2019 – 7:00 P.M.**

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 requests to Borough Subdivision and Land Development Ordinance Section(s) 22.504.1.B and 22.305.1.A 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 adopt Resolution No. 29-2019 supporting the inclusion of the Bucar Farm in the Forward Township Agricultural Security Area
16. 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
17. 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
18. 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
19. 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
20. Motion to approve Work Authorization dated August 9, 2019 from Gateway Engineers, Inc. to assist the Borough in the preparation of plans and specifications for the Andrew Reilly Memorial Park ADA upgrades in the amount not to exceed \$7,000.00

21. 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
22. 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
23. 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
24. Motion to reject all bids received for the Beedle Park Concession Stand and Restroom project
25. 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
26. Motion to approve the eligibility lists provided by Jefferson 885 VFC, Gill Hall VFC and Floreffe VFC for the Volunteer Service Credit Program, calendar year 2018
27. 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
28. 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
29. Reports
 - Staff
 - Other
30. General Business
31. Adjournment