

**BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, SEPTEMBER 9, 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 August 7, 2019
6. Motion to approve minutes of regular meeting August 12, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 29-2019 supporting the inclusion of the Bucar Farm in the Forward Township Agricultural Security Area (Tabled from August 12, 2019 Regular Meeting)
10. Motion to adopt Resolution No. 30-2019 supporting the inclusion of the Vario Farm in the Forward Township Agricultural Security Area
11. Motion to adopt Resolution No. 31-2019 approving the sale of a used police vehicle to the West Jefferson Hills School District for use by the school district police officers
12. Motion to adopt Resolution No. 32-2019 granting final approval to the subdivision plan known as S-9-2019, Jefferson Memorial Park Plan of Lots
13. Motion to adopt Resolution No. 33-2019 granting final approval to the land development plan known as SP-10-2019, Evolution Automation Land Development
14. Motion to ratify the acceptance of a proposal from Joyce Insurance Group for property/casualty insurance coverage (9/6/19 – 9/6/20) and workers' compensation insurance coverage (8/31/19 – 8/31/20) in the amount of \$259,205.00
15. Motion to approve Application for Payment No. 2 and Final from State Pipe Services, Inc. in the amount of \$55,142.67 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 8 Project, subject to the receipt of an invoice from SHACOG
16. Motion to approve Application for Payment No. 3 and Final from Roto-Rooter Services Company in the amount of \$14,609.47 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 7 project, subject to the receipt of an invoice from SHACOG
17. Motion to approve Application for Payment No. 2 from SHACOG for Select Contracting, LLC in the amount of \$785.88 for work completed on the Borough Building ADA Doors Project, subject to the receipt of an invoice from SHACOG
18. Motion to approve Application for Payment No. 1 from Piccolomini Contractors, Inc. in the amount of \$4,815.00 for work completed on the former Borough building demolition project
19. Motion to approve Application for Payment No. 17 from Global Heavy Corporation in the amount of \$57,263.08 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract A
20. Motion to approve and execute Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract B Change Order No. 1 from A-1 Electric, Inc. in the amount of \$11,597.71 for additional costs for final connections of process equipment, including control wiring to EQ tank compressors, chemical feed pumps and additional local controls for pump thermostats, level transducers and drywell floats
21. Motion to authorize the execution of an administrative agreement with the South Hills Council of Governments concerning CD 45 7.5 Andrew Reilly Park ADA Upgrades – Phase 1

22. Motion to approve the award of the SR 837 and Walton Road Signal Replacement project to Bronder Technical Services, Inc. in the amount of \$98,271.15
23. Motion to appoint Lisa Maddas to the Recreation Board for a term ending December 31, 2021
24. Reports
 - Staff
 - Other
25. General Business
26. Adjournment