

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, OCTOBER 9, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 10/14/2019

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 September 4, 2019
6. Motion to approve minutes of regular meeting September 9, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 34-2019 directing distribution of the Borough's allocation of General Municipal Pension System State Aid for 2019 in the amount of \$286,747.94 as follows: Police Pension Fund \$184,337.96, Service Employees Union Pension Fund \$81,927.98, Administrative Pension Plan \$20,482.00
10. Motion to adopt Resolution No. 35-2019 authorizing execution of the Winter Services Agreement with the Commonwealth of Pennsylvania for the period 2019-2024
11. Motion to adopt Resolution No. 36-2019 declaring the Borough's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008
12. Motion to adopt Resolution No. 37-2019 authorizing the disposition of certain public records consistent with the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008
13. Motion to adopt Resolution No. **XX**-2019 authorizing Stanley L. Gorski of SHACOG to file Year 46 Community Development Block Grant application in the amount of \$30,079.00 for the Andrew Reilly Memorial Park ADA Upgrades – Phase 2 Project estimated at \$46,275.00 with a Borough share of \$16,196.00
14. Motion to approve Application for Payment No. 2 and Final from Piccolomini Contractors, Inc. in the amount of \$19,485.00 for work completed on the former Borough Building demolition project
15. Motion to approve Application for Payment No. 9 from Jet Jack, Inc. in the amount of \$110,380.13 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Contract C
16. Motion to approve Work Authorization dated September 11, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the West Elizabeth Sewershed in the amount not to exceed \$5,000.00
17. Motion to approve Work Authorization dated September 13, 2019 from Gateway Engineers, Inc. for assisting the Borough in preparing recommendations to repair the Lewis Run Streambank Erosion in the amount not to exceed \$10,000.00
18. Motion to approve Work Authorization dated October 10, 2019 from Gateway Engineers, Inc. for assisting the Borough with miscellaneous engineering and consulting services with the Borough in the amount not to exceed \$5,000.00
19. Discuss approving the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$65,148.10
20. Discuss CU-3-2019, Northwest Outdoor Advertising Billboard Conditional Use
21. Discuss switching payroll providers to ADP Payroll Services

22. Discuss replacing small shelter at 885 Park and related quote from Jeffery & Associates

23. Reports

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

24. General Business

25. Adjournment

26. Executive Session – Personnel, Collective Bargaining, Real Estate, Legally Privileged/Confidential and Litigation (*Peters Creek Sanitary Authority, et al. v. Clairton Municipal Authority, Court of Common Pleas of Allegheny County, GD-17-017711*; *Carol Ann Bucar v. Borough of Jefferson Hills, Court of Common Pleas of Allegheny County, SA-19-000528*; *Levander v. Borough of Jefferson Hills, United States Equal Opportunity Commission, Charge No. 533-2018-01896*; *Jefferson Estates Homeowners Association v. Zokaites Properties, Court of Common Pleas of Allegheny County, Docket No. GD-17-011526*)