

**BOROUGH OF JEFFERSON HILLS COUNCIL  
REGULAR MEETING – MONDAY, OCTOBER 14, 2019 – 7:00 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Motion to hire Kyle J. Stawowczyk to the position of Police Officer conditioned upon the conditional appointee successfully completing: (1) physical/medical examination; (2) psychological examination; (3) acquisition of MPOETC certification; and, (4) a determination of being capable of performing all the essential functions of the position
5. Report from Borough Boards and Commissions
6. Motion to approve minutes of agenda meeting September 4, 2019
7. Motion to approve minutes of regular meeting September 9, 2019
8. Motion to approve the monthly bills
9. Motion to approve the monthly payrolls
10. 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
11. Motion to adopt Resolution No. 35-2019 authorizing execution of the Winter Services Agreement with the Commonwealth of Pennsylvania for the period 2019-2024
12. 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
13. 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
14. Motion to adopt Resolution No. 38-2019 appointing a Delegate and Vice-Delegate to municipal organizations
15. Motion to adopt Resolution No. 39-2019 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
16. Motion to adopt Resolution No. 40-2019 authorizing Stanley L. Gorski of SHACOG to file Year 46 Community Development Block Grant application in the amount of \$28,600.00 for the Demolitions at 3008 Old Clairton Road, 1013 Maple Street, and 105 Sharp Street estimated at \$44,000.00 with a Borough share of \$15,400.00
17. Motion to adopt Resolution No. 41-2019 declaring the structures proposed for demolition at 3008 Old Clairton Road, 1013 Maple Street, and 105 Sharp Street as blighted structures
18. 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
19. 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
20. 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

21. 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 \$10,000.0000 and authorize the appropriate Borough officials to proceed with Option 3 as identified by Gateway Engineers in its September 20, 2019 Streambank Erosion Options memorandum
22. Motion to approve Work Authorization dated October 10, 2019 from Gateway Engineers, Inc. for assisting the Borough with miscellaneous engineering and consulting services within the Borough in the amount not to exceed \$5,000
23. Motion to approve CU-3-2019, Northwest Outdoor Advertising Billboard Conditional Use, with written decision to be issued November 23, 2019
24. Motion to approve switching payroll providers to ADP Payroll Services
25. Motion to authorize a distribution to Jefferson 885 Volunteer Fire Company in the amount of \$20,095.00 for the purchase of a battery operated hydraulic Spreader and Cutter from Howell Rescue Systems
26. Motion to authorize a distribution to Floreffe Volunteer Fire Company in the amount of \$10,260.00 for the purchase of a batter operated hydraulic Combination Tool from Howell Rescue Systems
27. Motion to officially recognize Jefferson Hills Fire & Rescue as a volunteer fire company providing fire services to the citizens of the Borough of Jefferson Hills beginning November 1, 2019, and authorizing the proper Borough officials to undertake any action(s) necessary to effectuate certification
28. Reports
  - Staff
  - Other
29. General Business
30. Adjournment