

**BOROUGH OF JEFFERSON HILLS COUNCIL**  
**AGENDA MEETING – WEDNESDAY, NOVEMBER 6, 2019 – 7:00 P.M.**  
**Tentative Agenda Review**  
**for Regular Meeting 11/11/2019**

**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 October 9, 2019
6. Motion to approve minutes of regular meeting October 14, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to tentatively adopt the proposed 2020 Borough Budget
10. Motion to adopt Resolution No. 42-2019 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
11. Motion to adopt Resolution No. 43-2019 granting preliminary approval to the land development plan known as SP-7-2019, Clairton Slag, Inc. DBA Riverlift Industries New Office and Garage Land Development
12. Motion to approve bids for the SHACOG Purchasing Alliance 2019 Fall Commodities
13. Motion to approve Application for Payment No. 2 from Alex E. Paris Contracting Company in the amount of \$224,088.41 for work completed on the 2019 Road Program
14. Motion to approve Work Authorization dated November 1, 2019 from Gateway Engineers, Inc. for assisting the Borough in completing the design, permitting, specifications and construction administration for the Lewis Run Streambank Erosion in the amount not to exceed \$22,000.00
15. Motion to approve Work Authorization dated October 18, 2019 from Gateway Engineers, Inc. for assisting the Borough in the preparation of repair options for the sanitary sewer damaged by a landslide in the PICCO property in the amount not to exceed \$8,500.00
16. Motion to approve Work Authorization dated October 15, 2019 from Gateway Engineers, Inc. for assisting the Borough in the preparation of the Notice of Termination for the NPDES permit for the Public Works Building and Facility in the amount not to exceed \$5,500.00
17. Motion to approve the purchase of one (1) Peterbilt 4-wheel drive 10 Ton Dump Truck from Hunter Truck Sales & Service, Inc. of Butler, PA in the amount of \$177,796.00 less trade value of \$30,000.00 for a total purchase price of \$147,766.00, to be paid out of the 2020 Budget
18. Motion to approve the purchase of a 16' x 40' pavilion kit from Jeffrey & Associates with standing seam roof in the amount of \$16,118.00 to replace the small shelter at 885 Park (COSTARS Contract #014-027), with an installation price of \$10,420.00
19. Motion to accept a proposal in the amount of \$8,900.00 from DuraEdge Products, Inc. for T-Ball Infield Improvements at 885 Andrew Reilly Memorial Park
20. Motion to approve SHACOG to award the bid of the CD 45 7.5 Andrew Reilly Park ADA Upgrades Phase 1 project to Bioni Drilling, Inc. in the amount of \$38,728.00
21. Discuss preparing a resolution regarding the approval of the Borough of Jefferson Hills Emergency Operation Plan

22. Discuss approving the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$65,148.10
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; *Borough of Jefferson Hills v. Zoning Hearing Board of the Borough of Jefferson Hills*, Court of Common Pleas of Allegheny County, SA-19-000709; *Jefferson Estates Homeowners Association v. Zokaites Properties*, Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; *104 Residents of Borough of Jefferson Hills v. Reis*, Zoning Hearing Board of the Borough of Jefferson Hills, ZN-14-2018)