

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – WEDNESDAY, NOVEMBER 11, 2019 – 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Presentation of Letters of Commendation for Borough of Jefferson Hills Police Department officers: John Haas and Ryan Pokorny
4. Borough Resident/Taxpayer Comments
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 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
10. 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
11. Motion to adopt Resolution No. 44-2019 adopting the Borough of Jefferson Hills Emergency Operation Plan
12. Motion to adopt Resolution No. 45-2019 granting the Borough of Jefferson Hills to proceed to bypass the otherwise required public advertising, bidding, and award process in the Borough Code, and accept proposals for an emergency project for Lewis Run streambank erosion remediation
13. Motion to approve bids for the SHACOG Purchasing Alliance 2019 Fall Commodities
14. 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
15. 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
16. 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
17. 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
18. 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 \$177,766.00 less trade value of \$30,000.00 for a total purchase price of \$147,766.00, to be paid out of the 2020 Budget (COSTARS Contract #025-101)
19. 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
20. 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
21. 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

22. Motion to authorize the distribution of the Pennsylvania Foreign Fire Insurance allocation in the amount of \$65,148.10 as follows: Floreffe VFC Relief Association \$1.00; Gill Hall VFC Relief Association \$1.00; Jefferson 885 VFC Relief Association \$1.00; and Jefferson Hills Fire Rescue Relief Association \$65,148.07
23. Motion to approve IT Infrastructure contract
24. Reports
 - Staff
 - Other
25. General Business
26. Adjournment