

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, December 4, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 12/09/2019

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Borough Resident/Taxpayer Comments
4. Reports from Boards/Commissions
5. Motion to approve minutes of agenda meeting November 6, 2019
6. Motion to approve minutes of regular meeting November 11, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 46-2019 adopting the Borough Budget for the year 2019 in final form
10. Motion to adopt Ordinance No.878 establishing the base Real Estate Tax rate for the year 2020 at 5.66 mills (General 5.226 mills; Fire 0.355 mills; and Ambulance 0.079 mills)
11. Motion to adopt Resolution No. 47-2019 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
12. Motion to adopt Resolution No. 48-2019 granting modification request to Borough subdivision and land development ordinance sections 504.1.B, 609.1 609.2 and 609.10 and final approval to the subdivision plan known as S-10-2019, Hunters Preserve No. 2 subdivision
13. Motion to adopt Resolution No. 49-2019 amending the salaries, compensation and wages for Borough employees for the year 2020
14. Motion to approve payment for Invoice 658-4 from Olander Engineering, Inc. in the amount of \$200 for conducting HVAC engineering services for the Borough of Jefferson Hill West Elizabeth Sewershed 537 Plan Capital Improvements Plan
15. Motion to approve Work Authorization dated November 25, 2019 from Gateway Engineers, Inc. for work previously completed and to assist the Borough with preparation of the revised project specifications for the re-bidding of the Beedle Park Restroom and Concession Stand Project in the amount not to exceed \$14,000.00
16. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
17. General Business
18. Adjournment
19. Executive Session: *Jefferson Estates Homeowners Association v. Zokaites Properties et al.*, Court of Common Pleas of Allegheny County, Docket No. GD-17-011526; *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; *AUUE, Inc. v. Borough of Jefferson Hills Zoning Hearing Board*, Court of Common Pleas of Allegheny County, SA-19-000748