

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – MONDAY, DECEMBER 9, 2019 – 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Tax Payer Comments
4. Motion to adopt a Resolution No. 50-2019 to appoint new Borough Councilmember to complete the remaining two years of the elected term of office for former Borough Council President Christopher W. King
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 requests 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 adopt Resolution No. 51-2019 amending the fee schedule of the Borough of Jefferson Hills to include a fee for a one-time extension for commercial building permits
15. Motion to authorize the execution of a Memorandum of Understanding with Teamsters Local Union No. 205 concerning a Police Department 12-hour shift work schedule
16. Motion to authorize the execution of a Memorandum of Understanding with the West Jefferson Hills School District to retain the services of law enforcement personnel of the Borough of Jefferson Hills for use of the West Jefferson Hills School District
17. Motion to approve payment for Invoice 658-4 from Olander Engineering, Inc. in the amount of \$200.00 for conducting HVAC engineering services for the Borough of Jefferson Hill West Elizabeth Sewershed 537 Plan Capital Improvements Plan
18. 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
19. Motion to approve the award of a contract to C. Krump, Inc. in the amount of \$112,000.00 for the emergency Route 51 Stream Restoration Project (contingent upon receipt of the letter of recommendation for award from Gateway Engineers)
20. Motion to prepare and advertise an ordinance adopting the public improvements of the Betler Plan of Lots (S-4-2017)

21. Reports

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

22. General Business

23. Adjournment

24. Executive Session: *Personnel*