

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, January 8, 2019 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 01/13/2020

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 December 4, 2019
6. Motion to approve minutes of regular meeting December 9, 2019
7. Motion to approve the monthly bills
8. Motion to approve the monthly payrolls
9. Motion to adopt Resolution No. 1-2020 granting preliminary and final approval to the subdivision plan know as S-11-2019, Richard Plan of Lots Phase 3
10. Motion to adopt Resolution No. 2-2020 granting final approval to the land development plan known as SP-11-2019, Riverlift office and garage land development
11. Motion to adopt Resolution No. 3-2020 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 approve Application for Payment No. 3 and Final from Alex E. Paris Contracting Company in the amount of \$33,835.65 for work completed on the 2019 Road Program
13. Motion to approve Application for Payment No. 3 and Final from SHACOG for Select Contracting, LLC in the amount of \$2,052.32 for work completed on the Borough Building ADA Doors Project, subject to the receipt of an invoice from SHACOG
14. Motion to approve Invoice #19-161 from D & D Engineering, Inc. in the amount of \$2,341.50 for work completed on the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Capital Improvements Project Electrical Engineering Design Services
15. Motion to approve Work Authorization dated December 11, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services in 2020 in the amount not to exceed \$10,000.00
16. Motion to approve Work Authorization dated December 11, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the Clairton Sewershed in the amount not to exceed \$10,000.00
17. Motion to approve Work Authorization dated December 11, 2019 from Gateway Engineers, Inc. for miscellaneous engineering and consulting services related to the West Elizabeth Sewershed in the amount not to exceed \$10,000.00
18. Motion to approve Application for Payment No. 1 from Bronder Technical Services, Inc. in the amount of \$19,118.39 for work completed on the State Route 837 and Walton Road Signal Replacement project
19. Motion to approve the operation and maintenance proposal from CME Operations LP (Proposal #071908) for a six-month contract to manage the Lick Run and 837 pump station operations and maintenance
20. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief

- Mayor
- Manager

21. General Business

22. Adjournment

23. Executive Session: *Personnel, Collective Bargaining, Lawfully Privileged/Confidential, Public Safety Preparedness, Litigation (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; Levander v. Borough of Jefferson Hills, United States District Court for the Western District of Pennsylvania, 2:19-cv-01629-MJH*