

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, March 4, 2020 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 03/09/2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Borough Resident/Taxpayer Comments on Agenda Items
5. Motion to approve the monthly bills
6. Motion to approve the monthly payroll
7. Motion to approve minutes of agenda meeting February 5, 2020
8. Motion to approve minutes of regular meeting February 10, 2020
9. Reports from Boards/Commissions
10. Motion to approve the expansion of the Borough of Jefferson Hills Recreation Board from seven members to nine members
11. Motion to reappoint Brian Konick to the Borough of Jefferson Hills Recreation Board
(Term Expiration: 12/31/23)
12. Motion to appoint Tom Dugan to the Borough of Jefferson Hills Recreation Board
(Term Expiration: 12/31/23)
13. Motion to approve the Work Authorization dated February 28, 2020 from Gateway Engineers, Inc. to assist the Borough in completion flow isolation work on the sanitary sewers in the amount not to exceed \$20,000
14. Motion to approve Application for Payment No. 1 from State Pipe Services, Inc. in the amount of \$27,364.75 for work completed on the SHACOG Sanitary Sewer O&M Point Repair Year 8 project, subject to the receipt of an invoice from SHACOG
15. Motion to approve Application for Payment No. 2 and Final from State Pipe Services, Inc. in the amount of \$22,188.70 for work completed on the Joint Municipal SHACOG O&M CCTV – Year 9 Project, subject to the receipt of an invoice from SHACOG
16. Motion to approve Change Order No. 1 from Bioni Drilling, Inc., dated February 25, 2020 to extend the contract completion time of the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project from December 31, 2019 to April 30, 2020
17. Authorization to purchase 2020 Ford F-550 4x4 chassis from Tri-Star Motors for \$ 48,000.00 SHACOG Purchasing Alliance prices
18. Authorization to purchase stainless dump body, snowplow & salt spreader and hydraulic installations from U.S. Municipal Supply for \$ 35,921.00. Costars Contract Number: 025-019
19. Authorization to purchase Exmark Zero Turn Mower from Jefferson Hills Lawn Equipment for \$ 8,399.00
20. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager

21. General Business

- Comments of general business items from Borough Residents
- Comments of general business from Borough Council

22. Adjournment

23. Executive Session: *Personnel, 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)*