

BOROUGH OF JEFFERSON HILLS COUNCIL
REGULAR MEETING – THURSDAY, April 16, 2020 – 7:00 P.M.

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 March 4, 2020
8. Motion to approve minutes of regular meeting March 9, 2020
9. Reports from Boards/Commissions
10. Motion to reauthorize the State of Emergency in the Borough of Jefferson Hills from April 13, 2020 until such time as Federal, State, and County guidelines indicate a reduction in the threat of the COVID-19 pandemic
11. Motion to ratify purchase of 2,000 surgical and 400 n95 protective masks in the amount \$3,167.97 to Bulk Masks Direct
12. Motion to ratify the purchase 2020 Ford Police Interceptor AWD Utility vehicle with extended service policy of 5yrs/100,000 miles in the amount of \$36,135.00 with the purchase being made under the PA COSTARS purchasing program (PA COSTARS Contract Number: 013-010)
13. Motion to award the 2020 Paving Program Award Option #1 (Base Bid and Add Alternate 3) or Award Option #2 (Base Bid, Add Alternate 2, Add Alternate 3, and Add Alternate 4) to A. Liberoni, Inc., the lowest responsible bidder, in the amount of \$430,932.85 or \$559,136.35, respectively
14. Motion to recommend to SHACOG the award of a bid to Robinson Pipe Cleaning Company, the lowest responsible bidder, for the Joint Municipal SHACOG O&M CCTV Year 10 Project in the amount of \$139,476.50 with the Borough's share of \$53,247.50
15. Motion to approve Change Order No. 1 and Application for Payment No. 1 to C. Crump, Inc. in the amount of \$156,322.50 for the Rt. 51 Stream Restoration Project
16. Motion to approve Application for Payment No. 2 to Bronder Technical Services, Inc. in the amount of \$73,431.94 for work completed on the State Route 837 and Walton Road Signal Replacement project
17. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
18. General Business
 - Comments of general business items from Borough Residents
 - Comments of general business from Borough Council
19. Adjournment

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); PICCO Superfund site- potential litigation involving WESA and Ashland.*