

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – Monday, May 11, 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 April 8, 2020
8. Motion to approve minutes of regular meeting April 16, 2020
9. Motion to hire Grace Duda as the Borough of Jefferson Hills Community Relations Coordinator at a salary of \$40,000 per year
10. Motion to approve Resolution 08-2020 for final approval to the land development plan known as SP-2-2020, Kurt Lesker Land Development
11. Motion to approve Application for Payment No. 1 and Final from Insight Pipe Contracting, LLC in the amount of \$20,832.51 for work completed on the Joint Municipal SHACOG Preventative Maintenance – Year 9 Project, subject to the receipt of an invoice from SHACOG
12. Motion to approve Application for Payment No. 1 and Final from Jet Jack, Inc. in the amount of \$20,577.10 for work completed on the Joint Municipal SHACOG Sanitary Sewer Lining – Year 12 – Contract B Project, subject to the receipt of an invoice from SHACOG
13. Motion to approve Invoice #20618 from DuraEdge Tools & Equipment, LLC in the amount of \$8,900.00 for the T-Ball infield improvement work completed at Andrew Reilly Memorial Park
14. Motion to approve Application for Payment No. 2 and Final to C. Crump, Inc. in the amount of \$8,227.50 for the Rt. 51 Stream Restoration Project
15. Motion to approve Change Order No. 1 from Bronder Technical Services, Inc., dated April 27, 2020, in the amount of \$275.60 for the State Route 837 and Walton Road Signal Replacement project
16. Motion to approve Change Order No. 2 from Bioni Drilling, Inc., dated April 29, 2020 to extend the contract completion time of the Andrew Reilly Memorial Park ADA Upgrades – Phase 1 Project from April 30, 2020 to June 30, 2020
17. Motion to recommend to SHACOG the award of a bid to Soli Construction, Inc. for the Joint Municipal SHACOG Sanitary Sewer O&M Point Repairs – Year 9 Project in the amount of \$262,435.00 with the Borough's share being \$69,490.00
18. Motion to recommend to SHACOG the award of a bid to Jet Jack, Inc. for Sanitary Sewer Lining Project – Year 14 – Contract B (MH-MH Lining) in the amount of \$159,845.00 with the Borough's share being \$104,160.00
19. Motion to approve Work Authorization dated April 29, 2020 from Gateway Engineers, Inc. for the closeout of the pump station construction contracts, permits, and PENNVEST loan to complete the Jefferson Hills/West Elizabeth Sewershed Act 537 Plan Project in the amount not to exceed \$20,000.00
20. Motion to approve the Work Authorization dated May 1, 2020 from Gateway Engineers, Inc. for the preparation of the specifications and bid package along with construction administration services for the Waterman Road East Stabilization project in the amount not to exceed \$20,000.00
21. Motion to approve payment to A – Z Communications for \$6,000 for the creation of a Borough seal; paper and electronic images for use in Borough websites and social media platforms; and the intellectual property rights for the Borough

22. Authorize payment for \$4,800 to Zacur Contracting Inc. to pay the Borough's portion of the \$9,600 cost for erecting a new pavilion at Andrew Reilly Memorial Park
23. Motion to approve Cargill Salt Contract option year through SHACOG for Winter 2020-2021 season
24. Authorization to hire 6-8 summer workers for the Borough of Jefferson Hills Public Works Department
25. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
26. General Business
 - Comments of general business items from Borough Residents
 - Comments of general business from Borough Council
27. 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.