

BOROUGH OF JEFFERSON HILLS COUNCIL
AGENDA MEETING – WEDNESDAY, APRIL 4, 2018 – 7:00 P.M.
Tentative Agenda Review
for Regular Meeting 4/9/18

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Taxpayer Comments
4. Presentation by the Recreation Board on proposal provided by Core Architects
5. Presentation by the Senior Leadership Team of Jefferson Hospital on the new Emergency Room Plans
6. Report from Borough Boards and Commissions
7. Motion to approve minutes of agenda meeting March 7, 2018
8. Motion to approve minutes of regular meeting March 12, 2018
9. Motion to approve the monthly bills
10. Motion to approve the monthly payrolls
11. Motion to adopt Resolution No. 8-2018 joining the Allegheny League of Municipalities in declaring April 8 – 15, 2018 as Local Government Week
12. Motion to adopt Resolution No. 9-2018 granting modification request to the Borough Subdivision and Land Development Ordinance Section 607.B and preliminary and final approval to the Subdivision Plan known as S-1-2018, McGuirk Family Limited Partnership Subdivision
13. Motion to approve Application for Payment No. 4 and Final to Roach Brothers in the amount of \$4,986.00 for the Wall Refinishing Project
14. Motion to approve Application for Payment No. 2 from Global Heavy Corporation in the amount of \$172,800.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
15. Motion to approve Invoice 18-101 from D & D Engineering, Inc. in the amount of \$1,415.68 for Electrical Engineering Design Services for the Jefferson Hills/West Elizabeth Sewershed 537 Plan Capital Improvement Project
16. Motion to approve Application for Payment No. 2 and Final to Ward Building & Highway Specialties, Inc. in the amount of \$4,410.00 for the Waterman Road Guiderail Project contingent upon the approval of the maintenance bond by the Borough Solicitor
17. Motion to approve Work Authorization dated March 22, 2018 from Gateway Engineers, Inc. for the emergency permitting, bidding, construction, administration and inspections for the Lewis Run Road Stream Restoration Project in the amount not to exceed \$25,000.00
18. Motion to authorize the proper Borough officials to execute an agreement with Pyrotecnico in the amount of \$5,250.00 for the fireworks display for Community Day
19. Motion to authorize the proper Borough officials to execute an agreement with Rockin' Bob's Disc Jockeys in the amount of \$2,500.00 for Community Day
20. Motion to authorize the proper Borough officials to execute an agreement with Family Fun Attractions in the amount of \$1,110.00 for Community Day
21. Discuss 2018 Paving Program Bids (Bid opening 10:00 a.m. on 3/29/2018, recommendation to be provided on 4/4/2018)

22. Discuss the scope of work for the Beedle Park Phase 2 Project utilizing the \$100,000.00 in grant funding
23. Discuss the Department of Environmental Protection's Stream Improvement Program concerning the streambank erosion at Lewis Run Road
24. Discuss proposed resolution approving the submission for the Active Allegheny Grant Program for Peters Creek Road Montour Trial Planning Study to the Redevelopment Authority of Allegheny County (RAAC)
25. Reports
 - Fire Chief
 - Engineer
 - Consulting Engineer
 - Finance Officer/Treasurer
 - Public Works Director
 - Police Chief
 - Mayor
 - Manager
26. General Business
27. Adjournment
28. Executive Session – Personnel, Real Estate, Legally Privileged/Confidential and Litigation (*EQT Production Company and ET Blue Grass Clearing LLC v. Borough of Jefferson Hills*, Supreme Court of Pennsylvania, Docket No. 4 WAP 2018; *Peters Creek Sanitary Authority, Borough of Jefferson Hills and Union Township v. Clairton Municipal Authority*, Court of Common Pleas of Allegheny County, Docket Nos. SA-17-1077 and GD-17-17711)