**BOROUGH OF JEFFERSON HILLS COUNCIL**

**AGENDA MEETING – WEDNESDAY, MARCH 7, 2018 – 7:00 P.M.**

**Tentative Agenda Review**

**for Regular Meeting 3/12/18**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Citizen/Taxpayer Comments
4. Presentation by John Trant to discuss proposed Zoning Map
5. Report from Borough Boards and Commissions
6. Motion to approve minutes of agenda meeting February 7, 2018
7. Motion to approve minutes of regular meeting February 12, 2018

1. Motion to approve the monthly bills
2. Motion to approve the monthly payrolls
3. Motion to adopt Resolution No. 6-2018 granting preliminary approval to the Subdivision Plan known as PS-2-2017, Hunters Preserve Plan of Lots
4. Motion to accept the proposal of Day Ford, Inc. in the amount of $31,355.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program
5. Motion to accept the proposal of Day Ford, Inc. in the amount of $34,565.00 to purchase one (1) 2018 Ford Interceptor Utility Police Vehicle under the SHACOG Purchasing Alliance Program
6. Motion to authorize the sale of a used public works vehicle, a 1999 F-250  Ford Pick-up Truck, at the Perryopolis Auto Auction
7. Motion to authorize the sale of a used public works vehicle, a 2011 Ford Expedition, at the Perryopolis Auto Auction
8. Motion to accept the proposal of Bobcat Company in the amount of $54,712.06 to purchase one (1) T630 T4 Bobcat Compact Track Loader under the PA COSTARS Cooperative Purchasing Program Contract #4400011419
9. Motion to approve Application for Payment No. 1 from Global Heavy Corporation in the amount of $86,850.00 for work completed on the Jefferson Hills/West Elizabeth Sewershed ACT 537 Plan Capital Improvements Project Contract A
10. Motion to approve Application for Payment No. 4 from Swede Construction Corporation in the amount of $427.50 for the work completed on the Beedle Park Baseball Field Improvements Phase 1B Project
11. Motion to approve Change Order No. 1 from C. Crump, Inc. in the amount of $6,000.00 for additional fill material that was placed in the stream for the Peters Creek Stream Restoration Phase V Project
12. Motion to approve Application for Payment No. 1 from C. Crump, Inc. in the amount of $186,285.50 for the work completed on the Peters Creek Stream Restoration Phase V Project
13. Motion to approve Work Authorization dated February 27, 2018 from Gateway Engineers, Inc. for the preparation and submission of The Watershed Restoration and Protection Program grant for Lewis Run in the amount not to exceed $2,500.00
14. Motion to approve Work Authorization dated February 22, 2018 from Gateway Engineers, Inc. for the Pollution Reduction Plan tasks in the amount not to exceed $10,000.00
15. Motion to approve Work Authorization dated March 1, 2018 from Gateway Engineers, Inc. for the construction, administration and inspection of the CD Year 43 ADA Wheelchair Lift and Doors Project at the Gill Hall Park Community Center in the amount not to exceed $3,800.00
16. Motion to appoint two (2) members to the Recreation Board for a term ending December 31, 2021
17. Motion to appoint one (1) member to the Library Board of Directors for a term ending December 31, 2020
18. Reports
    * + - Fire Chief
        - Engineer
        - Finance Officer/Treasurer
        - Public Works Director
        - Police Chief
        - Manager
        - Mayor
19. General Business
20. Adjournment
21. Executive Session – Personnel, Labor, Real Estate, Legal, Privileged, Legally Confidential and/or Legal Investigatory Matters