

October 20, 2008 Council Meeting Minutes

The October 20th meeting of the Penn Hills Council was called to order at 7:34 p.m. in Council Chambers of the Municipal Building, Mayor Anthony L. DeLuca presiding.

Approval of Agenda Items

The Mayor announced that Item 6.a. Appointments were being deleted from the agenda. There were no other changes and the agenda was approved as amended. The Mayor asked the audience to remain standing after the pledge of allegiance for a moment of silence in memory of William E. Anderson.

Pledge of Allegiance

Council and the audience stood for the Pledge of Allegiance.

Moment of Silence

A moment of silence was held in memory of William E. Anderson a life-long resident, businessman and benefactor of the Penn Hills Library.

Roll Call

Roll was called and the following members of Council responded:

Present: Mr. Palumbo
Mr. Underwood
Mayor DeLuca
Dr. Kincaid

Absent: Mrs. Kuhn

Also present were: Manager Van Horne, Assistant Solicitor Racunas, Gateway Engineer Minsterman, Controller Sciulli, Finance Director Schrecengost, Planning Director Davidson and Deputy Clerk Fitzhenry.

EXPENDITURES

Approval of Warrants

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated October 20, 2008 including Journal Vouchers numbering 1 in the amount of \$33,374.78; C.D. Requisitions numbering 8 in the amount of \$7,085.68; and Master Check Nos. 9060 to 9225 in the amount of \$1,172,063.08, making a grand total of \$1,212,523.54.

Approval of Warrants (Continued)

Mr. Palumbo seconded the motion.

Roll was called and the warrants were approved as follows:

All checks were approved by a vote of 4 to 0, except Check Nos. 9060, 9170, 9090, 9189, 9082, 9164 and 9166, which were approved by a vote of 3 to 1, Mr. Underwood being the negative vote.

Resolutions

Mr. Underwood made a motion to approve **Resolution No. 2008-059** awarding a contract for CCTV Inspection 2008 for the Water Pollution Control Division to State Pipe Services, Inc., in the amount of \$99,717.30.

Mr. Palumbo seconded the motion and it was approved by a vote of 4 to 0.

Items for Consideration

Appointments were deleted at beginning of the agenda.

Introductions of Ordinances, Resolutions, etc.

Council had no legislation to introduce at this time.

REPORTS – Mayor, Council , Manager, etc.

Mayor DeLuca congratulated the Penn Hills Midget Football Association as all three teams, the Indians, Braves and Bantams have all made it to the Championships. He announced that all three teams will play next weekend against Penn-Trafford. Mayor DeLuca wished all three teams the best of luck during the play-offs.

Discussion Session

1. Regional Transportation Proposal (T. Van Horne)
2. ~~Johnson Controls Presentation (H. Davidson)~~
3. CDBG Program and Budget Year 35
Capital Program 2008-2013 (H. Davidson)
4. Allegheny County – 2 new homes (H. Davidson)

Discussion Session (Continued)

CLOSED

1. Mount Carmel Road Property (H. Davidson)

Adjournment

There being no further business, the Mayor asked for a motion to adjourn the meeting.

Dr. Kincaid made a motion to adjourn the meeting.

Mr. Palumbo seconded the motion to adjourn and it was approved by a vote of 4 to 0.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

/s/ Diane Fitzhenry,
Deputy Clerk

These minutes approved by Mayor and Council on February 16, 2009.