

NOVEMBER 1, 2010 COUNCIL MEETING MINUTES

The November 1, 2010 Council Meeting was called to order at 7:35 P.M. in Council Chambers at the Municipal Building, Mayor Anthony DeLuca presiding.

Approval of Agenda Items

Mayor DeLuca responded Good Evening. Under Ordinances we are going to delete **Ordinance No. 2010-2528**. The rest of the Agenda will stand as presented. Will you please stand for the Pledge of Allegiance.

Pledge of Allegiance

Council and the audience stood for the Pledge of Allegiance.

Roll Call

Present: Mr. Underwood
Mayor DeLuca
Dr. Kincaid
Mrs. Kuhn

Also present were: Manager Rayan, Finance Director Schrecengost, Planning Director Davidson, Controller Futules and Manager's Secretary Sorce.

Approval of Minutes

Mr. Underwood made motion to approve Minutes of October 18, 2010.

Dr. Kincaid seconded the motion.

There being no further discussion the motion was approved by a 4-0 vote.

EXPENDITURES

APPROVAL OF WARRANTS

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated November 1, 2010 – Journal Vouchers (1) - \$152.31; C.D. Requisitions (10) - \$19,163.00; EECBG Requisitions (0) - \$0.00; Checks Numbering 16003 – 16133 in the amount of \$1,067,530.51 making a grand total of \$1,086,845.82.

Mr. Underwood seconded the motion.

There being no further discussion the motion was approved by a 4-0 vote.

Resolution No. 2010-066

Mrs. Kuhn made a motion to adopt **Resolution No. 2010-066** approving transfer of a Liquor License No. D-413 into the Municipality of Penn Hills from C&H New Enterprise Inc., McKees Rocks, PA, to Lucky Beer, Inc., at 2790 Robinson Blvd., Penn Hills, PA.

Mr. Underwood seconded the motion.

Mickey O'Connor, 1095 Maple Avenue – 2790 Robinson – shopping center – Moe Rayan responded yes the small shopping center. Mickey responded thank you.

Mrs. Kuhn - I am assuming it was posted and everything so if anyone in the area have any concerns that they know it was coming. I know that it was advertised but was it also posted?

Howard Davidson responded no we didn't post the property but the legal ad is in the paper.

Mrs. Kuhn asked do we usually post the property?

Howard Davidson responded this is not usual for us this is only our second since our population dropped you might of recalled that we had one of these before, our population went under 50,000 and I think this is going to be a more common application in the Municipality of Penn Hills because of that. They have to apply to us, they need the Resolution approved, we require the applicant to give us the money to pay for the legal ads, pay for the development of the Resolution to be placed on the Agenda and we have taken all of those steps. There is nothing in any of our Ordinances that requires actual posting of the property. I can do that for future applications just as an extra item. If you want me to I could.

Mrs. Kuhn responded it is just a personal request from me, I am not speaking for the board but as a personal request, Mayor DeLuca said he thought it would be a good idea and Mrs. Kuhn said when you have a liquor license coming into an area everyone does not read the legal ads, Howard Davidson responded I understand and Mrs. Kuhn replied I think it would be a consideration for the residents if it was posted.

Howard Davidson responded O.K. I can do that.

There being no further discussion the Resolution was approved by a 4-0 vote.

Items for Consideration

Motion to Approve Maher-Duessel Auditors

Dr. Kincaid responded I move approval that Maher-Duessel Certified Public Accountants be appointed auditors for the years 2011, 2012 and 2013 for The Municipality of Penn Hills.

Mr. Underwood seconded the motion.

Jim Carnahan, 201 Jefferson Road – Is this standard getting a 3 year contract? Ed Schrecengost responded yes. Mr. Carnahan - I thought the rates, is the rate, is it a fixed cost every year for the 3 years. Ed Schrecengost responded for 2011 it is \$40,900 , 2012 - \$42,200 and 2013 - \$43,500 and it is down from \$54,600. Jim Carnahan responded o.k. thank you.

There being no further discuss the motion was approved by a 4-0 vote.

REPORTS

Mrs. Kuhn - I just wanted to acknowledge that I received a thank you note from Donna Soukup it was the women who spoke about the problem on Weedon Street. She just wanted to thank us for our help on these issues. But I did want to ask one thing Moe, is I saw that Oakmont Water Authority was over there after the meeting but the big square that is there has a lip of about 2 inches and I travel that road everyday and when you are going up and you almost have to come to a stop to get over that because there is such an indentation between that big section that was repaved. I hope that is not the final repaving. Moe

Rayan replied I did not look at it but I can take a look at it and let you know. Moe Rayan responded it should be flush with the ground. Mrs. Kuhn responded it is far from being flush. I just didn't know if they just put that as the first layer and then have to wait a portion of time to put second layer in, but Moe it is a terrible hit when you hit that with your car it is really a hard hit. Moe Rayan - Sometimes they just put a cold patch and then they remove that and put asphalt in there. Mr. Rayan I will look at it. Mrs. Kuhn responded I would appreciate that and I am sure the residents that ride it everyday feel the same. It is a reversal of the bumps they put in, instead of a bump up it is a bump down.

Mrs. Kuhn also wanted to acknowledge Mr. Greg Stone - there was a letter from Moe to him thanking him for the donation of the concrete for the Fallen Heros Memorial so I did want to bring that to the publics attention because I did think that was very nice of him to do that. I also received a letter from Ed Zulo in regards for thanking for the help in the Community Garden which is a wonderful project and I also tell my residents that I appreciate when someone takes the time to say a thank you because unfortunately a lot of the things are negative and I appreciate that you take the time to do that and that is a wonderful project.

Mrs. Kuhn - I know that Moe and Howard and the Chief of Police were at the new Metropolis Screening on Wednesday at the Penn Hills Shopping Center and if you saw the movies and both movies were excellent it showed exactly as far as I am concerned what I have been saying since I have been on The Planning Commission Howard that Allegheny County and the East is the forgotten areas in Allegheny County the eastern section because the fact we are the older section and my concern has been all the funding and all the attention is going to the new parts of Allegheny County such as Moon Township, South Side, North Side and I try to remind the County every chance I get it was the eastern part that took care of the County for all the years prior to that. But if you saw the movie you would see the town that they showed in the movie could have easily been Penn Hills or any town that is older than 60 years, or 50 years in their development. And it showed that the older towns infrastructure are decaying unfortunately the funding is not coming in, all the funding is going to the new and better improved. So I thought it was very worth while all the meetings and their was a questions and answer afterwards and it was basically the same premise and format Howard as I think that we had when we had those three meetings and I am sure Mayor you remember and what they did is they put up their concerns and then they did a percentage of what was the main concern (x y and z) and it

was similar to that but I think it is a good form because of the fact it was a very good turn out and the people that were there I hope that it was informational because of the fact of the comments that were made I think that you have to explain some of the comments because of the fact that information is very important but misinformation is very dangerous and I know that a lot of times it is much easier for residents to speak in that type of format than it would be if they would come into Council Chambers because sometimes when they come into the Council Chambers they don't know the procedures and sometimes they feel awkward in presenting their thoughts and suggestions. So I thought it was more or less similar to what a town meeting would be and I thought it was very informative and I think it also showed that it is not just Penn Hills that has a problem but it is throughout the nation,

Mrs. Kuhn responded I just want to comment and compliment was this the Parks and Recreation that did this flyer. Mr. Rayan responded yes. Mrs. Kuhn asked who all did it go out to Moe? Mr. Rayan responded I am not sure. Mrs. Kuhn asked is it in the Library and Moe responded yes and all of our Municipal facilities yes. Mrs. Kuhn responded we have a problem with not having a paper although I heard a rumor on Wednesday night that the paper is coming back in some type of format in the middle of this month but if this was John and his department would you just let him know that I thought it was a really nice publication and it shows coming events which is what people in the Municipality need to see. I just wanted to compliment him on it. Mr. Rayan responded I will let them know, thank you.

Mayor DeLuca responded yes you are correct Mrs. Kuhn that the Penn Hills Progress is coming back and is Patrick here, nice to have you here Patrick and looking forward to seeing the New Penn Hills Progress. The Penn Hills Progress will start on November 19, 2010.

Mayor DeLuca responded with that we will go into the Executive Session for Personnel Matters.

ADJOURNMENT

Mayor DeLuca entertained motion to adjourn

Dr. Kincaid entertained motion to adjourn.

Mr. Underwood seconded the motion.

Meeting adjourned at 7:50 P.M.

MAUREEN M. SORCE
MANAGER'S SECRETARY

DATE