

April 19, 2010 Council Meeting Minutes

The April 19, 2010 Council Meeting was called to order at 7:45 P.M. in Council Chambers at the Municipal Building, Mayor Anthony DeLuca presiding.

Approval of Agenda Items

Mayor DeLuca announced there were no changes to the agenda and it was approved as presented.

Pledge of Allegiance

Council and the audience stood for the Pledge of Allegiance.

Roll Call

Roll was called and the following Members of Council responded:

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

Also present were: Manager Rayan, Finance Director Schrecengost, Danny from Solicitor Brimmeier's Office, Controller Futules, Planning Director Davidson, Administration Secretary Sorce.

EXPENDITURES

Approval of Warrants

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated April 19, 2010 including 1 Journal Voucher in the amount of \$33,374.78; C.D. Requisitions numbering 2 in the amount of \$1,200.00; Master Checks numbering 14206 – 14337 in the amount of \$1,148,928.67; making a grand total of \$1,183,503.45.

Mr. Underwood seconded the motion.

Mrs. Kuhn abstained from check #14224 and check #14302 to Don Kun Auto Body. All others yes.

There being no further discussion, the motion was approved by a vote of 5-0.

PRESENTATION

Dr. Stan Kabala, along with his 3 students from Duquesne University gave a presentation explaining the Greenhouse Gas Pilot Program. The Duquesne University Center for Environmental Research and Education (CERE) was hired to complete the Greenhouse Gas Emission Inventory for Wilkins, Forest Hills and Penn Hills. CERE will work with Penn Hills and participating communities to pursue future grant opportunities that will fund renewable energy investment programs that promote energy efficiency.

Resolutions

Mr. Underwood made a motion to approve **Resolution No. 2010-027** awarding a contract for the 2010/11 Penn Hills Dye Testing Project for the Water Pollution Control Division to Tri-State Maintenance for a two year contact in the amount of \$299,935.90.

Dr. Kincaid seconded the motion.

There being no further discussion the motion was approved by a vote of 5-0.

Mr. Palumbo made a motion to approve **Resolution No. 2010-028** approving the Five Year Consolidated Plan, Community Development Application, Action Plan for 2010-2011, and the Home Program.

Mr. Underwood seconded the motion.

There being no further discussion the motion was approved by a vote of 5-0.

Dr. Kincaid made a motion to approve **Resolution No. 2010-029** granting conditional use approval to Penneco Oil, Co. to construct the Kickle.1 Gas Well at 6270 Poketa Road.

Mr. Palumbo seconded the motion.

Mr. David Smale spoke on behalf of the Gas Well at 6270 Poketa Road. Questions about residents being o.k. with the noise disturbance. They will be working 24 hours a day, but if there are complaints they will cooperate and do whatever is necessary. The area is more wooded than residential and he didn't think it would be a problem.

Mrs. Kuhn made a motion to approve **Resolution No 2010-030** authorizing the execution of a contract with Envinity Inc. for Professional Engineering Services related to preparation of specifications for the proposed projects to be funded by a US Department of Energy Efficiency Conservation Block Grant.

Dr. Kincaid seconded the motion.

There being no further discussion the motion was approved by a vote of 5-0.

Items for Consideration
Appointments

Mayor DeLuca appointed Rob Hunter, Jr. for the Parks & Recreation Board.

Vote of 5-0.

Mayor DeLuca appointed Liza King for the Planning Commission Board.

Vote of 5-0.

REPORTS – Mayor, Council, Manager, Etc.

Mrs. Kuhn received a letter from Congressman Tim Murphy addressing the Local Fiscal Assistance Act, HR 3007 to establish trust funds for local governments. Mrs. Kuhn read the letter and asked Moe to contact Congressman Tim Murphy and draft a Form Letter for Penn Hill's residents to share with Congressman Murphy their opinions on HR 3007 or other legislation that could help our Municipality.

Mayor DeLuca and Council named Milltown Fieldhouse after Officer Michael Crawshaw in his honor.

DISCUSSION SESSION

Howard Davidson commented on the new Penn Hills Community Development Corporation and the new Penn Hills CDC Board Members. He also talked about the Strategic Energy Management Plan by Envinity and how valuable it will be for Penn Hills and the Community.

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

Dr. Kincaid made motion to adjourn.

Mr. Underwood seconded the motion.

The meeting adjourned at 8:40 P.M.

EXECUTIVE SESSION - PERSONNEL

Maureen M. Sorce
Manager's Secretary

Date

