

## **May 3, 2010 Council Meeting Minutes**

The May 3, 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 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:** Mr. Underwood  
Mayor Deluca  
Dr. Kincaid  
Mrs. Kuhn  
Mr. Palumbo

Also present were: Manager Rayan, Finance Director Schrecongost, Solicitor Brimmeier, Controller Futules, and Administrative Support Specialist Carson.

### **Approval of Minutes**

Mr. Underwood made a motion to approve Minutes of April 19, 2010

Mr. Palumbo seconded the motion.

Mrs. Kuhn stated that in reading over the Minutes she found that for Resolution No. 2010-029 there was no language clarifying the vote.

The Mayor requested that this change in the Minutes of April 19, 2010 be made, and that the Minutes be approved with that change.

There being no further discussion the motion to approve the Minutes of April 19, 2010 was approved by a vote of 5-0.

## **EXPENDITURES**

### **Approval of Warrants**

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated May 3, 2010 including 0 Journal Vouchers; CD Requisitions number 4 in the amount of \$11,234.00; 0 EECBG Requisitions; Master Checks numbering 14228-14462 in the amount of \$938,085.73; making a grand total of \$949,319.73.

Mr. Underwood seconded the motion.

Mrs. Kuhn asked if the Municipality would be reimbursed by Plum Borough for the expenditure made to Chester Engineers.

Manager Rayan responded that the Municipality would be reimbursed a portion of the expenditure by Plum Borough and that there is a grant for the project to pay for construction.

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

## **Resolutions**

Mr. Underwood made a motion to approve Resolution **No. 2010-031** requesting that the Legislature for the Commonwealth of Pennsylvania enact Legislation which would require the Commonwealth to seek the death penalty when a Police Officer is killed in the line of duty.

Dr. Kincaid seconded the motion.

Mr. Leonard Hromyak of Twin Oaks Drive stated that he believed that the Resolution should be clarified to state that Police Officers killed in the line of duty by an act of violence. He explained that Police Officers have been killed in the line of duty by automobile accidents.

Solicitor Brimmeier stated that this language can be added to the title of the Resolution as well as in the first line of the Resolution.

Mayor DeLuca asked Mr. Underwood and Dr. Kincaid if this language is included in their motion.

Mr. Underwood and Dr. Kincaid concurred.

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

Mayor DeLuca stated that the purpose of the Resolution is to show the Municipality's support to Law Enforcement Officers throughout the Commonwealth.

Mrs. Kuhn made a motion to approve **Resolution No. 2010-032** authorizing the execution of Agreement(s) with the Allegheny County Department of Human Services/Area Agency on Aging for the Municipality of Penn Hills to provide services and programs to Senior Citizens.

Mr. Underwood seconded the motion.

Mrs. Kuhn thanked Manager Rayan for the assistance he has given the Senior Center in working with the Area Agency in Aging on their behalf.

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

Mr. Palumbo made a motion to approve **Resolution No. 2010-033** awarding a contract to Groff Tractor & Equipment, Inc. for the repairs to the 1997 Case 621B Hi-Lift for the Public works Department in the estimated amount of \$14,337.50.

Mr. Underwood seconded the motion.

Mr. Don Sanker of Long Road asked why the repairs are needed and if the piece of equipment is worth the cost of the repairs.

Manager Rayan responded that the articulating arm and engine need to be repaired and he feels that if the repairs are made the life expectancy of the machine will be at least four years. He stated that the cost of a new Hi-Lift is approximately \$120,000.00.

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

Dr. Kincaid made a motion to approve **Resolution No. 2010-034** authorizing John D. Mason, Emergency Management Coordinator to execute for and in behalf of the Municipality all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Mr. Underwood seconded the motion.

Mr. Don Sanker stated that this Resolution is not in the public packets.

Manager Rayan stated that the Resolution is on the back table; it was received late today. The application is for reimbursement for the cost incurred by the Municipality during the February 2010 snowstorm. It is due at FEMA by May 15, 2010; therefore, it must be approved at this meeting.

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

## **Reports**

Mrs. Kuhn stated that she received a copy of the Manager's letter to Portnoff Law Associates regarding the collection of delinquent sewage. During the Mayor's term of office he and this Council have worked towards collecting long over due delinquent sewage. Information forwarded to Portnoff from the former collector was not in a format they could use, but thanks to Ed Schrecengost and his staff the spreadsheet has been finalized and now Portnoff Law Associates can concentrate efforts on collecting the fees from the top 700 delinquent properties.

Mrs. Kuhn thanked Manager Rayan for his prompt response to Congressman Murphy in regards to the Local Fiscal Assistance Act, HR3007. She requested that if a letter campaign is required that the Manager inform Mayor and Council.

Mrs. Kuhn stated that she appreciated the Manager's memorandum to the Department Heads in regards to saving energy dollars with simple examples of turning off coffee pots and lights when they are not in use.

Mrs. Kuhn questioned the \$250,000 CITF Grant towards the intersection signalization and improvements project at Maple Way and Rodi Road. She asked if any portion of these funds would be used to enhance the former BP Gasoline Station which the County purchased.

Manager Rayan explained that these funds are to be strictly applied towards the improvements at the intersection of Maple Lane and Rodi Road. There is not a final scope of work.

Mr. Leonard Hromyak stated that he and Mrs. Kuhn were discussing the recent Council approval of naming the Field House at the Milltown Ball Field in honor of Officer Crashaw. He explained that two other Penn Hills Police Officers were also killed in the line of duty. He believed that the three pavilions at Universal Park should be named for these Officers. Manager Rayan was requested to have a Resolution prepared for the next Council meeting.

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 7:54 P.M.

## **EXECUTIVE SESSION – PERSONNEL**

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Cynthia A. Carson  
Administrative Support Specialist II

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Date