

NOVEMBER 14, 2011 COUNCIL MEETING MINUTES

The November 14, 2011 Council Meeting was called to order at 7:44 P.M. in Council Chambers at the Municipal Building. Mayor Anthony DeLuca presiding.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca – we will get this meeting started. The Agenda will stand as presented. Please stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

Mayor DeLuca – thank you.

ROLL CALL

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

Also present were Manager Rayan, Finance Director Schrecengost, Planning Director Davidson, Brimmeier Conley, Controller Futules, Library Director Ward and Secretary Sorce.

Mayor DeLuca – First Item of Business is the Public Hearing for the Year 38 CDBG Program. Are there any comments?

Jim Carnahan – 201 Jefferson Road – I notice on this and I had a conversation with a couple of people down at HUD today and we are hoping it isn't like this past year with the CD Money. We didn't get those until August. Let's hope we get them a little sooner than that. Now I am a little confused about this – it says here Senior Aid Rehab - now I am reading this here, I assume this is the \$1,000 one where they have to fill out the application and I think McCafferty has to approve it. Then I was talking to the Director today and there is some other kind of program he has. He is sending out some notices, he has a draft made up about installing hand rails something about a \$50,000 Grant. His portion for the Senior Center is \$15,000. Do we have two programs here?

Howard Davidson – The answer is yes we have two programs. The program that is funded through the Grant from Tony DeLuca's office that is handled by Ron Zarotney and is a Hand Rail Grant Program only with a small amount of money. I am not sure if the \$15,000 figure is right, it might be \$10,000.

Jim Carnahan – No I saw the correspondence and it said \$15,000.

Howard Davidson – well anyway to answer your question yes there are two different grant programs, a senior could qualify under either one of those programs, a senior who doesn't qualify under the CD Program would I believe still qualify under the other Program. So just send them to the Senior Citizen's Center and have the staff down there give them advice on how to apply.

Jim Carnahan – with the hand rail program you don't have to state your income.

Howard Davidson – right, but the CD Program does other items than hand rails and would be eligible under the program so we might be able to help somebody that would qualify otherwise.

Jim Carnahan – O.K. thank you.

Joyce Davis – Lincoln Park Community Center - Executive Director – I would like to thank you for your continued support. I want to thank you for our Parking Lot. When we did large events, food pantries, sometimes over 50 families present there was never enough parking, citizens would come and tell me people are parking in my driveway so this has made it very safe for the children who are being dropped off. Joyce Davis gave a small overview of some of the activities they are doing at the Lincoln Park Community Center. Black History Tea, Meet the Political Candidates, Music Festival, Spotlight on John H. Carter, "Pittsburgh Poet" and LPCC Volunteer, Lincoln Park Beautification Project to trim bushes and low limbs on trees, clear weeds, sweep and remove litter. Prayer for Our Community – Free Clothing Closet & Baskets, Community Information, Posters/Art Work Area, would like to thank our LPCC volunteers, went to Unity in the Community Day, Global Youth Service Day at LPCC, the Penn Hills Library has a satellite branch located inside the Community Center and a Food Pantry. The Center had their 4th Annual Juvenile Justice Day/Health & Wellness/Anti Bullying Information, Food and Fun Fair, Intergenerational Prayer Conference, Christian Life Skills, Workshops for Older Youth & Adults, Community Volunteer Day to help remove litter, update information center, community prayer, 2 letters attached in packet thanking Lincoln Park Community Center, one from Christian Life Skills and one from Spectrum Charter School. Joyce Davis thanked Mayor and Council for all they have done. Tape was inaudible at some time.

Mayor DeLuca – thank you Joyce.

Mrs. Kuhn – Joyce I just wanted to make a comment it is very nice that someone comes up and shows appreciation for the things that were done but this is really a work in progress and it is really something that everyone can be proud of. Mayor DeLuca and his Administration and the work that we gave you, you and the work that you perform there and all the volunteers that perform there too. Anyone that goes over there can see that this is a success story because of the fact where it was after the fire, where it is today it is really an asset to our Community and it speaks well and it shows

what Government volunteers and workers and Community people can do if they really work together and this is a project that shows what can be done and as far as you staying positive anytime that I have gone over to the Center it has been nothing but a positive feedback for me. So I do appreciate your appreciation and I want you to know we appreciate all the work that you do and also the Community that is done over there because it is a plus for our Government to show that success can be done.

Mrs. Davis – thank you.

Mayor DeLuca – any other comments.

Mickey O’Conner – 1095 Maple Avenue – On Howard’s proposed introduction how optimistic are you that you are going to get that same amount?

Howard Davidson – The news is that we can expect a further cut it is most likely that the \$745,000.00 total will have to be adjusted downward in January maybe \$15,000, \$20,000 something on that order. We don’t know the exact number yet. I have to give it to Council this evening.

Mickey O’Conner – what was your project income last year?

Howard Davidson – I know it wasn’t a problem and I can find out an exact number and we collected what we hoped to collect.

Mickey O’Conner – delinquencies?

Howard Davidson – we have a severe delinquency problem with the rehab program as you and most people know, it is just how the program operates but it still generates project income because we have deaths in the family, we have people who sell their houses and move on, we still collect. It is a safe bet to assume that every one of these might go down a small percentage.

Mickey O’Conner – thank you.

Mr. Schiller - was the clean-up of the dump site on Lincoln Road part of the street improvements project?

Howard Davidson – no, it was a volunteer program, brought to Penn Hills by Chris Miller.

Mr. Schiller – I want to compliment her I walk that road quite often and I was amazed because I thought the place could not be rehabbed.

Howard Davidson – I just want to say that we did recognize Christine Miller, when I say we, Council we recognized her for her efforts a while back.

Mayor DeLuca – any other comments. Alright we will close the hearing on this and Howard will we be voting on this in January?

Howard Davidson – I will have it for you at the December workshop.

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve the Minutes of October 17, 2011 Council Meeting Minutes and Meeting Minutes with Gateway Engineering.

Mr. Palumbo seconded the motion

There being no further discussion, Dr. Kincaid abstained the motion and it was approved by a 4-0 vote.

EXPENDITURES

Mr. Palumbo made a motion to approve the Master Expenditures Summary dated November 14, 2011 – Journal Vouchers – 1 - \$153.26, CD Requisitions – 11 - \$28,926.94, EECBG Requisitions – 1 - \$1,907.63, Checks Numbering 19269 – 19528 - \$2,145,563.87 making a grand total of \$2,176,551.70.

Dr. Kincaid seconded the motion.

Mickey O’Conner – 1095 Maple Avenue – November the 14th, how are we with our budget?

Ed Schrecengost – Good.

Mickey O’Conner – that is good to hear. On page 22, check #19374 for \$8,253.89. This number seems to be the highest it has ever been since the layoff of the Manager and the Purchasing Director which was back in 09. This number is up again, have we laid somebody off or what? We are paying somebody unemployment a bunch of money.

Mrs. Kuhn – I know that unemployment compensation has increased their rating I don’t know if that might be the effect of this.

Ed Schrecengost – We have one employee that quit and took another job and got laid off and we have to pay the unemployment.

Mickey O’Conner – well that sucks. I guess that is the unemployment law. Is that one employee? Maybe you ought to hire him back it would be cheaper.

Mickey O’Conner – O.k. thank you.

There being no further discussion the motion was approved by a 5-0 vote. Mrs. Kuhn abstained from Check #19498 to Don Kuhn Auto Body for \$600.00.

ORDINANCE NO. 2011-2537

Mrs. Kuhn made a motion to approve **Ordinance No. 2011-2537** amending the Zoning Ordinance) (Ordinance 2420) and providing permitted and conditional uses in various zoning districts and setting standards for deep wells and the exploration or product of oil, natural gas or other renewable natural resources from a depth of greater than 4000 feet from surface elevation.

Mr. Underwood seconded the motion.

Tanya Carter – 242 Hulton Road – Good evening members of Council and thanking you for hearing me tonight. I am a resident of Penn Hills part of a third generation family. My husband and I and our four children make our home here. Drilling for shale gas has been banned in the City of Pittsburgh and in the borough of Wilksburg. Legislation is being presented to the State Council Senate regarding oil and gas drilling in Pennsylvania. Inaudible. Having shale wells in the Municipality will not attract the kind of housing and population that the Municipality would like to see and it will leave behind a mess that we will end up cleaning up with our tax dollars down the road. Inaudible.

Mickey O’Conner – 1095 Maple Avenue – I don’t have an opinion one way or another but my question and concern is if it passes how much money are you going to commit if it is against the State regulation?

Mayor DeLuca – yes like with any of our regulations anything that the State passes supersedes anything that we have on the books because I know a couple of things that you brought up if the State already has something regulated those are what we have to go by. Whatever we have on the books doesn’t supersede what the State has. Whatever they pass that is what we have to go by.

Mickey O’Conner – That is a good thought and gesture but with the State taking the lead on it we might not need all these steps.

Mayor DeLuca – well the thing is no one knows how long it is going to take the State and you just want to be able to control as best as you can and I think what we have here is doing a good job in trying to control. I just want to let you know we did look at that and I know the City of Pittsburgh and Wilksburg they banned it but if there was some place to drill in the city of Wilksburg I really don’t think they would be able to stop it so that is the reason we adopted this Ordinance to make sure we can regulate and control it before they do come in here, if they ever do, but I think this Ordinance does a pretty good job. Just for the fees \$200,000, the roads they are going to be using, we also require that they give training to our first responders as long as the well is active so I think ours is the strictest I would say.

Howard Davidson – To add to that to avoid any confusion for those in the audience our position is that we will not waste legal fees and take on the State in terms of banning wells. So that was the number one decision, decision not to ban fracturing so it is a very legitimate statewide issue. The next step was to do just what we could under the State law, all the training that is required for our first responders, the bonding requirements all those things are as far as I know legitimate not in conflict with any State Legislation and not a subject for pending litigation with the only exception being the amount of the fee. The fee could be challenged but I did try to provide Council with a list here of the activities that are involved and inspecting the well and the longer I worked on that list the more I started convincing myself that maybe \$200,000 wasn't out of line. So, I think the conclusion is that we did for our residents what we could do under the State Law and my final remark would be that to assure people we have no indication from any of the companies right now that there is an interest in putting the Marcellus Well in Penn Hills. I am not saying it won't happen but I am saying that this Ordinance is on the shelf and ready to be enforced if and when it would happen.

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

RESOLUTIONS

Mr. Underwood made a motion to approve **Resolution No. 2011-063** adopting the 6-Year Capital Improvements Program of 2011-2016.

Dr. Kincaid seconded the motion.

Mickey O'Conner – 1095 Maple Avenue – How much of this is real money?

Howard Davidson – 2011-2012.

Mickey O'Conner – thank you.

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

Dr. Kincaid made a motion to approve **Resolution No. 2011-064** authorizing The Proper Municipal Official to enter into a Mutual Aid Agreement with other member Communities of The Turtle Creek Valley Council of Governments (TCVCOG) for Mutual Police Aid and Assistance.

Mr. Underwood seconded the motion.

Mrs. Kuhn – going through the different sections on this it appears that this is an Agreement where if one Community is in need of support they are the receiving and then they would say that one of the other Municipalities would come in and they would be the sender and going through that it seems that they were saying that if you look at Section 4-0 Command and Control – Law Enforcement Personnel and equipment, upon

entering the jurisdiction of a Receiving Department in response to a request for Mutual Aid, shall be under the direction and control of the commanding officer of the Receiving Department; so if any of our canine or officers would go in they would be under the direction of the Community who is in charge but it also states that as long as it doesn't go against any of the personnel and regulations that our Officers are abiding by under the Municipality and I am assuming now because of the fact we did have with this Agreement then they also are permitted to do arrest, is that correct in reading this that they are allowed even though they are not in their jurisdiction if there had to be an arrest or something one of our officers do have the right to arrest someone even though it is in a different jurisdiction, is that correct?

Mayor DeLuca – I believe that is correct.

Mrs. Kuhn – I know that was one of the problems that we had with the property up at Eastgate where some of it was in Penn Hills, some of it was in Wilksburg and we had officers that were going up there on a call that the location was in Penn Hills but they were actually in Wilksburg they weren't permitted to arrest if there was someone that was committing a crime. Under this one that we would be allowed to do that is this correct?

Moe Rayan – that is correct in my understanding – yes.

Mrs. Kuhn – and then the only other question that I had is that it shows that when they are called out all the expense falls on the Municipality. So if our officers were called out to another Community and if they got hurt or injured the workman compensation would be placed on Penn Hills even though it was in another jurisdiction. Is that correct?

Moe Rayan – that is correct. You can see under the Insurance Section that we have to provide the liability insurance along with other insurance – an umbrella coverage worth \$2,000,000.00 insured.

Mrs. Kuhn – and then the third one that I am wondering is they also say that when they are called out it is at the expense of our Municipality to pay for their service. Am I reading that correct?

Moe Rayan – that is correct. Basically all that happens right now but there is no documentation in place like this document here for the Municipalities to have. When we go out of town or some other Police Department or Fire Department or EMS come into town they provide the same services on the particular Municipality or the receiving Municipality will be incurring the cost.

Mrs. Kuhn – o.k. and then the last thing it does state in here though if our Officers were called out to another Community and if we in fact then have something that came about in Penn Hills we are permitted then to call them back in and they are to leave and come back to our jurisdiction. Am I reading that correct.

Moe Rayan – that is correct. Yes.

Mrs. Kuhn – thank you very much.

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

Mr. Underwood made a motion to approve **Resolution No. 2011-065** authorizing The Proper Municipal Official to enter into an Agreement with The Electronic Information Network (EIN) to provide a High-Speed Fiber Optic Network to be installed in The William E. Anderson Library of Penn Hills.

Mr. Palumbo seconded the motion.

Mrs. Kuhn – Has it been absolute that Penn Hills will be a HUB?

Mr. Ward – yes it is absolute.

Mrs. Kuhn – I just want to say that that was my understanding and that will just be another plus for our wonderful Library that we have over there. That just means that we are again going to be escalated in the Community of Libraries and if anyone was following the election on Tuesday it was shown that in the City of Pittsburgh that the public still is very much in favor of public libraries and so I just wanted to say that Penn Hills is ahead because we knew that when we built our facility and it is a wonderful facility and this will just be another plus for it. Thank you.

Mr. Ward – yes, thank you.

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

Dr. Kincaid made a motion to approve **Resolution No. 2011-066** authorizing the Execution of a Highway Occupancy Permit for various Storm Sewer Facilities in The Saltsburg Road State Right of Way, and further authorizing The Execution of an Agreement between the Municipality of Penn Hills and Walmart to facilitate the maintenance of these facilities.

Mr. Palumbo seconded the motion.

Mrs. Kuhn – again this is one of those situations where Penn Hills is more or less forced into doing this because of Penn Dot's rules and regulations are they won't except it from the developer that they have to accept it from the Municipality where it is located so basically that is why we are in this Agreement but that being said it also is shown throughout this Agreement here that the Municipality is going to be receiving \$25,000 down as a deposit, is that correct?

Moe Rayan – yes.

Mrs. Kuhn – and then again upon the completion we would be receiving another \$150,000 and that would be for any cost that the Municipality would incur after the fact.

Moe Rayan – correct.

Mrs. Kuhn – Walmart is going to be paying for everything as far as installing and then we will be receiving a total of the \$175,000 to be used at our discretion if in fact anything would arise after the fact. Am I correct in that Moe?

Moe Rayan – that is correct, yes.

Mrs. Kuhn – and the only other thing is I wanted to ask is there was some language in here that I just wanted to make sure when they are going to be installing the storm sewers. Is Penn Hills going to have someone there to inspect to make sure that the work is done properly? Is that understandable that we will have our people watching them?

Moe Rayan – Penn Dot will be performing the inspection and the overseeing of the project.

Mrs. Kuhn – o.k. so then the work that Walmart would be doing will be under supervision of Penn Dot?

Moe Rayan – yes. The engineer for Walmart would be performing the inspection on the project and submitting all the inspection reports to Penn Dot for the fact that the project is on a State Highway.

Mrs. Kuhn – O.K. I just wanted to make sure not saying anything derogatory against Walmart but I just wanted to make sure that either the Municipality or someone will be making sure that the work that is being performed is going to be performed properly because if that is the case this is going to be brand new construction so I don't foresee that something that is brand new that we should have any problems if it is done correctly. I just wanted to make sure that there was an overseer to make sure that the work that is being done; because once it is done it is underground.

Moe Rayan – that is correct.

Mrs. Kuhn – and I just wanted to make sure that we are going to have inspectors. I thought it was going to be the Municipality but if it is Penn Dot just to make sure that the work that is being done is correct so that we won't have any problems hopefully.

Moe Rayan – sure, yes.

Mrs. Kuhn – thank you. One other thing is if I am reading this correctly, the \$25,000 deposit is Penn Hill's to keep whether the project goes or doesn't go and if they

then are going to do the project then that is when we would receive the other \$150,000, is that correct?

Moe Rayan – yes.

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

Mr. Underwood made a motion to approve **Resolution No. 2011-067** authorizing the Filing of an Application for Funds with the Redevelopment Authority of Allegheny County, (“RAAC”) for the Eastgate Commerce Center Redevelopment Project.

Dr. Kincaid seconded the motion.

Mrs. Kuhn – in the fourth Be It Resolved Howard at the very bottom of the Resolution it has here that the Mayor and Council assures, where applicable, the provision of the full local share of the project costs. I apologize I didn’t have time to go into the full backup material on that but I know when we had talked about this at workshop we were saying that the work that has already been done up at Eastgate we were hoping would be considered the matching fund. Is that correct under this?

Howard Davidson – The local share in this case is zero. This is right off the Counties standard wording here. I don’t even like the English. I will double check that but it is their exact wording and the local share in this case is zero. The documents and the application will back that up. Now what we did try the idea which I discussed with you that matching funds from the County that have already been spent for demolition of the existing shopping center that used to be there, I threw that into the total project cost. Quite frankly it makes the application stand better. It is a better standing and it shows that the County dollars weren’t wasted in a sense and of course the County is a partner even if it is just psychological. It was worth the effort. But there is no local money in the application.

Mrs. Kuhn - O.K. that is what I wanted to make sure of and plus I did want to make sure that we did put in the application that that much money has already been spent. So that might be a plus for us.

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

Mayor DeLuca – we are going to go into a Discussion Session.

Howard Davidson – We have a developer that approached me and you have his letter in your packet. He is saying that he would like to build Senior Citizen Housing on vacant land in the vicinity of the school bus garage. On the other hand he had the misunderstanding that Penn Hills had gone town wide with its LERTA Program. I corrected him told him first of all it is a single family component it is a single family eligible west of Verona Road. I told him if he built single family homes west of Verona Road we were ready to help him out. He is interested in that sight and he is interested

in building Senior Housing not that we don't need Senior Housing but I told him that I couldn't give him any kind of assurance that Council would entertain the notion of changing its LERTA Program and either going town wide or designating this neighborhood as LERTA eligible, and in the second place designating multi-family residential as LERTA eligible. He asked for Council's ear, I told him I would put it in writing to write me a letter and I would put it on your workshop. So you have his request in front of you. If I could give him some kind of indication it would help. I could start with my own personal recommendation and my own personal recommendation is that we not do it. We certainly do not want to go town wide with LERTA, second of all that we could encourage them to go to the County and seek HOME money, remember the HOME Program that funded Lavender Hill for example if you are familiar with the Senior Housing Project out near the restaurant on Saltsburg Road it also funded housing in Eastgate and funded the Chaske Street Housing. The HOME money is more attractive to us in a sense it brings Federal dollars to Penn Hills and it doesn't provide any tax exempt status to any of the development and brings us the housing that we need. I would encourage them to seek HOME instead. You might not be able to get HOME money.

Mayor DeLuca – on the HOME Program if they do get HOME money does the County put that as Section 8.

Howard Davidson – no HOME is not Section 8. HOME is an affordable housing program but it will help fund Senior Housing Projects, subsidized sale of housing but it is not a Section 8 Program. So for that reason we do have HOME policies here in Penn Hills. If somebody wanted HOME money they need a Resolution approved by Council and your policies that are on the books right now for example to encourage HOME money first of all to be used for rehabilitation of any existing structure. Second Senior Citizen Housing and family rental units is on the bottom of your priority list. So if somebody came in front of you looking for multi-family units you can certainly be consistent with your policies by turning down that application. But in this case he is looking for straight forward Senior Citizen Housing which is quite frankly attractive to just about any Community in Allegheny County. We all need new Senior Citizen Housing. His letter claims that LERTA is essential to his financial package. I find that hard to understand but that is what he says. I need to tell him how Council feels about his request.

Mayor DeLuca – On his letter Howard I guess his company has a couple different units. Did you contact any of them?

Howard Davidson – No, I read the letter it looks like an attractive project it looks like a well designed project but I haven't done any research and I haven't investigated it.

Mayor DeLuca – before we get back to him can you do a little bit of research.

Howard Davidson – we can. Just so you know we would have to look at the neighborhood around the school bus garage and change our LERTA maps and

designate that area as LERTA eligible and then we would have to change the language as well to allow Senior Housing. So if you want me to investigate I will assume that you are not willing to rule out that possibility otherwise I would be wasting my time, right? Can I tell him that at least?

Mayor DeLuca – Yes I think you can.

Howard Davidson – o.k. I will schedule for the next workshop.

PUBLIC COMMENTS

Mr. Schiller – Fayburn Court – Over the past summer I have trapped over 40 nuisance wild animals on my property. Raccoons, possums, ground hogs, I am sure you have seen them littered all over our streets. Because two Pennsylvania Game Officers visited me a couple weeks ago and inquired whether I was treating them humanly, they also told me I am not allowed to use Rat Bait outside of my dwelling. I am asking Penn Hills what is the acceptable way to dispose of these pests and what responsibility does the Pennsylvania Game Commission have to control nuisance wild animals in Penn Hills including Deer. They are destroying gardens and shrubs all over Penn Hills.

Howard Davidson – I can answer one question. It is my understanding that you can use Rat Bait on your own personal property. It is only on your own personal property not on the street right of way and not on your neighbors' property.

Mr. Schiller – It was on my property. They saw it on my property.

Howard Davidson – I think he is mistaken.

Mr. Schiller – I am sure he is mistaken, I wish somebody would clue him in. The other question what is the proper way to dispose of trapped raccoons which are noted for carrying rabies the same way with ground hogs and possums. They are overturning everybody's garbage, it is all over the street, what are we suppose to do with them?

Moe Rayan – We have an animal control officer that you would have to contact.

Mr. Schiller – no they complained. Somebody complained that one of the raccoons was in the trap too long and that that was inhumane. I don't know how you could be inhumane to an animal.

Moe Rayan – Well as soon as you catch the animal you have to contact animal control and they will come pick it up.

Mr. Schiller – that won't work. I have been relocating them to my son's farm and shooting them. The question is can I shoot them on my property and bury them.

Moe Rayan – I don't think so sir.

Mr. Schiller – well I got a different opinion from someone.

Moe Rayan – well we are going to have to investigate that further, I will take your name and phone number and investigate that and please before you do anything like that just let us investigate first.

Mr. Schiller – alright.

Karen Rafalko – On behalf of the Library we want to acknowledge the Executive Director Tyrone Ward the Municipal Manger Moe Rayan for all their work on meeting the EI Network Senior Staff and for the review and recommendation process for the agreements with both the EI Network and Sunesys. The new fiber optic ring will link all the Libraries of Allegheny County. For Penn Hills in addition to the honor as being selected as one of the HUB Libraries for the County Wide Technology Upgrade our Library will have capacity of technology delivery ten times greater than other libraries in the County. This is a great service feature to offer to the patrons of our library and an important step towards achieving the Libraries vision and mission which the Library aspires to provide the Penn Hills Community and Allegheny County with an outstanding Municipal Public Library and strives to be a welcoming Community Center that provides information and equitable access to space, collections, materials, programs and services that enrich the quality of life and facilitate lifelong learning. We are honored for the opportunity at this technology milestone to express our deep gratitude to the Mayor, Deputy Mayor and every member of Council for your ongoing commitment and support of our beautiful new Municipal Public Library. So thank you all so very much.

Mayor DeLuca – thank you.

Jim Carnahan – I would like to know if the dates have been set for the Public Hearings on the Budget?

Moe Rayan – November 21, 2011 and December 5, 2011 at 7:00 P.M.

Jim Carnahan – Are you going to have that one with the regular meeting at the end of the year?

Mayor DeLuca – yes.

Jim Carnahan – By the way I want to extend congratulations to the Mayor and Council for the recent win at the election.

Mayor DeLuca – thanks.

Jim Carnahan – three times?

Mayor DeLuca – yes, third time.

Jim Carnahan – congratulations.

Mayor DeLuca – thank you.

Bob Bowyer – What we are trying to do here is something called MADD Dads it is to help kids that are being bullied in school. What we would do is be at the bus stop in the morning when they got on the bus and be at the bus stop in the evening when they got off the bus, but the parents would have to sign consent forms to do this and we want to work with some of these kids that don't have a male influence at home and work with some of them one on one. I will go up and work with them up at the YMCA. I talked to the superintendent already and he is going to try and be at the meeting on Thursday, September 17, 2011, 7:00 p.m. and I have called the Chief of Police about six times and he has not returned my call as of yet. I came here today because I do need him to call me because in order for this to work he will probably be too busy but he would have to give a person to work with us on this, so if he could call or send someone over there Thursday, it is working good in Wilkinsburg and we are going to have the Mayor and Chief of Police at this meeting talking about good it is working down there. It is a little different situation in Penn Hills than Wilkinsburg because there is no downtown Penn Hills here but we will just go out and talk to them and try to keep them up on meetings, just anything we can do to try and help so we do need the Police to be in on this with us. So anyone that wants to be there, I will let the Mayor know how it is going and this will be our first meeting. We won't have a meeting next month but we will start the first of the year to have a meeting every month to see how things are going. If it works out we will continue. Thank you.

Mayor DeLuca – o.k. thanks Bob. Are there any other comments?

Mayor DeLuca – o.k. we are going to go into an Executive Session for Personnel Matters, with that I entertain a motion to adjourn.

ADJOURNMENT

Mayor DeLuca entertained motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion.

Meeting adjourned at 8:49 P.M.

MAUREEN M. SORCE
MANAGER'S SECRETARY

DATE