

SEPTEMBER 6, 2011 COUNCIL MEETING MINUTES

The September 6, 2011 Council Meeting was called to order at 7:36 P.M. in Council Chambers at the Municipal Building. Mayor Anthony DeLuca presiding.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca – Good Evening. We will call this meeting to order. We are going to delete Citizens to Address Council. The rest of the Agenda will stand as presented.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ROLL CALL

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

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

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve Minutes of August 15, 2011.

Mrs. Kuhn seconded the motion.

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

EXPENDITURES

Mr. Underwood made a motion to approve the Master Expenditures Summary dated September 6, 2011 – Journal Vouchers – 0 - \$0.00, C.D. Requisitions – 13 - \$85,678.29, EECBG Requisitions – 1 – \$190.75, Checks Numbering 18663 – 18875 - \$1,595,326.18 making a grand total of \$1,681,195.22.

Mr. Palumbo seconded the motion.

Mrs. Kuhn abstained from check #18842 to Don Kuhn Auto Body for \$600.00 - yes to all others. There being no further discussion the motion was approved by a 4-0 vote.

RESOLUTIONS

Mr. Underwood made a motion to approve **Resolution No. 2011-051** a Resolution of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, designating Energy Savers, Inc. to seek energy providers, to negotiate rates, and manage energy programs for the Municipality.

Mr. Palumbo seconded the motion.

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

Mr. Palumbo made a motion to approve **Resolution No. 2011-052** a Resolution of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, awarding a contract contingent upon final approval by The Pennsylvania Department of Environmental Protection to Pampena Landscaping and Construction, Inc. in the total amount of \$97,015.00 for The Madison Avenue and Storm Sewer Project.

Mr. Underwood seconded the motion.

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

REPORTS

Mrs. Kuhn – I got a thank you card in the mail and I would like to read it. It was from one of our residents. It says I wanted to take a moment to let you know how much I appreciate the Lincoln Park Community Center. My three children and I have been coming here since 2009. I love living in Penn Hills and I am a home owner although my ability to own my home is precarious in these troubled times. Were it not for the generosity of the volunteers who assist with food distribution and the passionate work of Joyce and Rosemary Davis I would have had to choose between feeding my children and paying my mortgage. I would like to mention that the center is clean and safe and the new parking lot makes it so. As a single parent I am on limited means and I bring my children with me wherever I go. I am so grateful that they can play here safely while I am in the process of getting food from our pantry. My children are 12, 5 and 4. Penn Hills is rich in culture and diversity. For a future to be possible I believe a unified Community working together is the key. Penn Hills Community Center is that key. Thank you for your hard work. You may not know me personally but you have helped my family greatly. Sincerely, Mary Beth Cornell – She addressed that to Mayor and Council. I just wanted to make the public aware of it, I wish there were more here because of the fact it is so nice when a resident takes the time because I know Mayor and Council and the Manager we often get only phone calls with complaints, so it is very nice that they actually take the time to let us know that they do appreciate what we do and it is so wonderful because as I said before it is a shame with the Governor's cuts that our food banks have been cut because in this time they are in such need for our

Community. I do appreciate this and I have to say that I agree with all her comments that were given.

Mayor Deuce – thank you. We are now going to go into Executive Session to discuss contract and personnel matters.

ADJOURNMENT

Mayor Deluca entertained motion to adjourn.

Mr. Palumbo made a motion to adjourn.

Mr. Underwood seconded the motion.

Meeting adjourned at 7:44 P.M.

MAUREEN M. SORCE
MANAGER'S SECRETARY

DATE