

DECEMBER 3, 2012 COUNCIL MEETING MINUTES

December 3, 2012 Council Meeting was called to order at 7:31 P.M. in Council Chambers at the Municipal Building.

Mayor DeLuca – Good Evening – we will call this meeting to order. The Agenda will stand as presented, will you please stand for the Pledge of Allegiance.

ROLL CALL

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

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

Mayor DeLuca – first we have a presentation to John Palmer Karp. We are presenting him with a citation; he just became an Eagle Scout on September 19, 2012. The Eagle Scout is the highest honor that a Boy Scout can achieve and it is a very rare achievement so I do want to congratulate you on that achievement and now I will come down and present award to you. (Mayor presented award to John Palmer Karp with pictures taken and then asked Mr. Karp to say a few words.

John Palmer Karp – In my process of making it to Eagle Scout there is a great number of things that had to be done first but one of the big things that all scouts have to do is an Eagle Scout Project and it is suppose to be something that can benefit the Community in one way or another. My project was I did a sidewalk at the Trinity Towers United Methodist Church across from Alcoma. It was a sidewalk that connects the church's parking lot and the pavilion that was just put up about I think a year ago. It is about 40 feet long, six feet wide, all concrete with brick inlaid pattern all the way down inside of it with three stones labeled Hope, Love and Peace. The project was not completely my idea, it was already sketched out by the Church but I took it upon myself to complete this and with little time as possible and so far I have heard nothing but good things about it.

Mayor DeLuca – thank you; let's give him a big round of applause. Good luck on your future endeavors.

Dr. Kincaid – I would just like to say to John I have already congratulated him and his Father this will carry you a long way in life and in the future. I too was an Eagle Scout. I cannot remember my project so don't ask, it has been too long but after age 16 because of the work of the Scouts and the values and morals and all that it teaches and

this is not to frighten you but I got called into the ministry the next month after I was an Eagle Scout. I have carried those principals with me through life and as you are getting ready to graduate from High School and go wherever you are going as I said to you earlier tonight you are going to remember the good teachings and principals and values of Boy Scout work really for the rest of your life so congratulations.

Mr. Karp – I don't know if you remember Mayor but you were Jack's baseball coach.

Mayor DeLuca – I thought I recognized the name.

Mr. Karp – so he had a wonderful experience in baseball with your coaching the team and that certainly is another thing that got him to where he is today.

Mayor DeLuca – thank you. Again Congratulations and I know Dad you are very happy and proud of him.

APPROVAL OF NOVEMBER 19, 2012 MINUTES

Mr. Underwood made a motion to approve the Minutes of November 19, 2012.

Mr. Palumbo seconded the motion.

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

EXPENDITURES

Dr. Kincaid made a motion to approve the Expenditures of December 3, 2012, Journal Vouchers is 0 - \$0.00, C.D. Requisitions – 5, \$17,843.36, Master 22976 – 23070 - \$630,161.03, this makes a Grand Total of \$648,004.39.

Mr. Underwood seconded the motion.

Mickey O'Conner – 1095 Maple Avenue – to start off I would like to thank the gentleman from Gateway, I needed that pop pretty bad and the cookie was pretty good too. On page two, Cargill – holy salt shaker, do you know something we don't know or do you just have to buy under the Contract?

Moe Rayan – That was the 1400 lb. that we didn't purchase and they allowed all the Municipalities up to the end of the year to purchase their allotment or what they contracted to the contracted amount so basically we had to buy to fulfill our estimated quantity that we submitted to Shacog at the beginning of the Contract. At the same price they agreed to sell it to us at the same price not just us all of the Municipalities otherwise it would have been an additional \$5 per ton if we didn't purchase before December 31.

Mickey O'Conner – very good, I see they have a new storage area down there.

Moe Rayan – right. It is stored outdoors right now, it is tarped and hopefully we can get rid of it.

Mickey O'Conner – and use that first.

Moe Rayan – yes.

Mickey O'Conner – we are not going to have a great big snowfall or nothing. You don't have any inside information?

Moe Rayan – no.

There being no further discussion the motion was approved by a 5-0 vote. Mrs. Kuhn abstained from Check No. 23059 to Don Kuhn Auto Body yes to all others.

RESOLUTION

Mr. Palumbo made a motion to approve **Resolution No. 2012-074** - A Resolution of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, adopting the Municipality of Penn Hills Cafeteria Plan.

Mr. Underwood seconded the motion.

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

ADJOURNMENT

Mayor DeLuca – we will break into an Executive Discussion for personnel matters. With that I will entertain a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion.

Meeting adjourned at 7:42 P.M.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY

