

## **MARCH 5, 2012 COUNCIL MEETING MINUTES**

The March 5, 2012 Council Meeting was called to order at 7:36 P.M. in Council Chambers at the Municipal Building, Mayor Anthony DeLuca presiding.

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**

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

Mr. Underwood was not present.

Also present were Manager Rayan, Solicitor Alexander, Controller Futules and Secretary Sorce.

### **APPROVAL OF MINUTES**

Mr. Palumbo made a motion to approve minutes for February 20, 2012.

Dr. Kincaid seconded the motion.

Mrs. Kuhn abstained for the minutes for February 20, 2012.

There being no further discussion the motion was approved by a 3-0 vote.

### **EXPENDITURES**

Dr. Kincaid made a motion to approve the Expenditures and Approval of Warrants dated March 5, 2012. Journal Vouchers 0, \$0.00, CD Requisitions 4 - \$1,908.32, EECBG Requisitions 0 - \$0.00, Master 20467 – 20604 - \$1,250,662.60, making a grand total of \$1,252,570.92.

Mr. Palumbo seconded the motion.

Mrs. Kuhn abstained from check numbers 20558 and 20559 to Don Kuhn Auto Body, yes to all others.

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

## **RESOLUTIONS**

Mrs. Kuhn made a motion to approve **Resolution No. 2012-013** authorizing the execution of a Natural Gas Transportation Agreement with the Peoples Natural Gas Company d/b/a Dominion Peoples at a rate of \$1.68 per mcf for various municipal facilities, for a five-year period commencing February, 2012.

Dr. Kincaid seconded the motion.

Mrs. Kuhn – I just want to make a note on this that we all received from the Manager’s Report of February 24, 2012 that initially if I am not mistaken, Moe the increase was suppose to be a 13% increase –

Moe Rayan – Correct.

Mrs. Kuhn – which would be \$1.90 mcf over our current rate of \$1.68 and I do appreciate and want to thank you and your staff for negotiating to get it down to \$1.68 which is what we are paying now, and I did notice too back and forth in the e-mails Moe that at the \$1.90 that was for a three-year term –

Moe Rayan – Correct.

Mrs. Kuhn – even though we are into a five-year we would have been in a three-year at \$1.90 anyhow so I do appreciate it and I wanted to acknowledge the good work on your behalf and your staff for getting it to that rate that we are at now. Thank you very much.

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

Mr. Palumbo made a motion to approve **Resolution 2012-014** authorizing the adoption of the County 2011 Hazard Mitigation Plan.

Dr. Kincaid seconded the motion.

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

Dr. Kincaid made a motion to approve **Resolution No. 2012-015** exonerating The Penn Hills School District Tax Office from the collection of 2011 Real Estate Taxes.

Mr. Palumbo seconded the motion.

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

## **REPORTS**

Mrs. Kuhn – I see Ms. Nesbitt in the audience tonight and she did call me this week and we were playing telephone tag there for awhile but we did speak this morning and I did want to tell Ms. Nesbitt that I did speak to Howard Davidson and I don't know if you got in touch with him or not but the information I gave you this morning was accurate. Lincoln Park is part of the LERTA Program and as for any developer or any individual who would want to build a new home or they would put an addition on their home they would be part of the LERTA Program. So I did tell him that is what I said to you so I just wanted to make sure that I was correct in what I answered and I did not know if he was coming tonight and that is why I told you if you wanted to come tonight you could ask him but I did ask him that and he said that is accurate. Thank you very much.

Mayor DeLuca – I just have a quick one. This past Sunday I went to the Fire Essay Contest Winners held at Thaddeus Stevens. There were sixteen winners, out of the sixteen from Penn Hills thirteen won at the Western. So that is very good for Penn Hills and I would like to congratulate those kids on their hard work and dedication. That is really good. With that we will go to Executive Session for Personnel Matters.

## **ADJOURNMENTS**

Mayor DeLuca entertained a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Palumbo seconded the motion.

Meeting adjourned at 7:45 P.M.

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MAUREEN M. SORCE  
MANAGER'S SECRETARY

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DATE