

## **April 16, 2012 COUNCIL MEETING MINUTES**

The April 16, 2012 Council Meeting was called to order at 7:30 P.M. in Council Chambers at the Municipal Building. Mayor Anthony DeLuca presiding.

### **APPROVAL OF AGENDA ITEMS**

Under Presentations we are going to hold off on Donald Long's award. Under expenditures where it has EECBG Requisition where it has a zero it should be a one. The rest of the Agenda will stand as presented. Will you please stand for the Pledge of Allegiance.

### **ROLL CALL**

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

Also present were Manager Rayan, WPCD Director O'Grady, Gateway Engineer Minsterman, Solicitor Alexander, Finance Director Schrecengost, Lt Meyers, Chief Burton, Detective Christenson and Secretary Sorce.

### **PRESENTATION**

Mayor DeLuca - First item is our presentation and we have a very special one tonight. In 2010 Ellen Miller a 50 year some resident of Penn Hills noticed a suspicious person in her neighborhood who exited a vehicle then walked through a neighbor's yard. A short time later Police responded to an armed robbery a short distance from Mrs. Miller's home. While investigating the robbery Police came in contact with Mrs. Miller who provided Police with a description of a suspicious person she observed along with the description of the vehicle including its license plate number. This information was broadcast over the Police radio. Later that same evening a business in Oakmont was robbed. The suspect information in that robbery was found to be similar to that of the suspect in the Penn Hill's robbery. As a result of Mrs. Miller's detailed description, a Penn Hills Police Officer was able to locate the suspicious vehicle that Mrs. Miller had observed and apprehended the robbery suspect while fleeing the Oakmont incident. During the investigation that followed Police were able to link the suspect with the additional robbery. As a result of Mrs. Miller's efforts, the suspect was found guilty of all robberies that were charged. It is our great pleasure to honor Mrs. Miller this evening by recognizing her community awareness and her community service with this award. Mrs. Miller can you stand up.

Mrs. Miller – Well I thank everybody here in Penn Hills for this distinguished honor. I never expected this. My parents always taught me and my sister to be very observant. They always said you never know where you are going to go and you might

get lost. So I have always gone by that. I look out for different things. Maybe some people think I am sort of nebbly but I try and keep an eye on everybody. I have lived on my street since 1955 and my parents and I lived on McCutcheon Lane before that so I knew all the neighbors around and I can still name a lot of the people that have gone now but everybody has to be very vigilant and I should express to please keep their lawns cut, keep their hedges cut down and I know there are a lot of foreclosed houses here in Penn Hills and I know Chase Manhattan Bank they have groups of people come and cut the grass and things like that and they get paid for that and people have to take pictures to send back to Chase Manhattan Bank. If you go along Frankstown Road between Calvin and Frankstown by Bon Aire Council helped the neighborhood get three vacant lots that belonged to Swanson torn down in 2007 and my son that lives with me is taking care of those three lots and they were a mess and yesterday he was working out there and he cut some rebar that was sticking up and if somebody had gone through the lot they could have got skewered with those. He has trimmed the trees and it looks very nice and it keeps our part of the neighborhood looking nice so I would like for all of Penn Hills to start looking like that real nice. Thank you very much.

### **APPROVAL OF MINUTES**

Mr. Underwood made a motion to approve the Minutes for April 2, 2012.

Dr. Kincaid seconded the motion.

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

Mrs. Kuhn abstained because she was absent for these Minutes.

### **EXPENDITURES:**

Dr. Kincaid made a motion to approve the Expenditures: Approval of Warrants dated April 16, 2012. Journal Vouchers 0 in the amount of \$0; C.D. Requisitions 4 in the amount of \$15,377.00; EECBG Requisitions 1 in the amount of \$458.70; Master 20865-20961 in the amount of \$906,478.43; Grand Total \$922,314.13.

Mr. Underwood seconded the motion.

Mrs. Kuhn – On page two, Check No. 20929 it is for our salt. I was just wondering Moe I know I am assuming we have an abundance with the mild winter that we had.

Moe – yes we do and the purpose to purchase the additional 500 ton Mrs. Kuhn was to kind of exercise the same unit price that we have until the end of July. We were informed that the price will increase a couple dollars for the next snow season coming up if the vendor accepts the option to renew the contract for the SHACOG.

Mrs. Kuhn – and our salt mound down there we have more than enough room for it correct.

Moe – yes we have enough room to be able to house the entire 500 ton.

Mrs. Kuhn – oh that will be great and that will give us another boost of savings for next year so that was good Moe.

Moe – we are hoping for another winter like that.

Mrs. Kuhn – keep your fingers crossed. On page 5, Check No. 20878 to Gateway Engineers. I don't know if you want me to ask Rick this or who to go through but I do see there is a small amount for \$141.75 and it is for the Lime Hollow Analysis. I don't know I was riding down there a few days ago and I am sorry it was Coal Hollow I was riding down. I apologize because I was wondering Coal Hollow looks like it might be shifting again and I was thinking Lime Hollow and it is Coal Hollow that I am concerned about so this isn't what I was questioning. But I was wondering Moe does it appear that we are going to have another problem on Coal Hollow or is that just my imagination.

Moe – I haven't heard anything from the State Dept. rather Penn Dot that they are planning on doing any work on that sight they keep monitoring the situation over there as you are aware Penn Dot takes care of that but we can probably ask the questions and maybe mention your observation to them and see if they can take a look at it.

Mrs. Kuhn – I apologize for bringing it up when it isn't on the Agenda but like I said I was thinking of Lime Hollow when I saw it and the only reason I bring it up Moe when that road was closed that was a huge huge problem for everyone in Penn Hills and like I said I don't know it might just of been my imagination but it looked like it was coming in a little bit on the road so I was just wondering what the situation was and again I apologize.

Moe – not a problem. We will certainly take a look at it and advise Penn Dot with that.

Mrs. Kuhn – Moe also under there I see \$2,875.10 for Penn Hills/Wilkins/Lougeay. Is that Lougeay Road or is this something we are doing jointly with Wilkins? I don't know exactly what that cost was for.

Rick Minsterman – What that is is you have the Lougeay Pump Station that is at the top of Lougeay Road and we are looking at evaluating to close that pump station save the cost associated with operation and maintenance and then the idea is to use the Lougeay Road line that is owned and operated by Wilkins so we need that line and then at the base of Lougeay Road they need space in one of our lines. So we are sort of going back and forth in fact we are going to meet this week with the Manager and the

Director of Water Pollution Control to evaluate all the options and then go back to Wilkins and see what we can have done to save a substantial amount of money on closing that pump station.

Mrs. Kuhn – o.k. because I know that I have spoken to the Manager on this before because of the fact anytime I see anything with Wilkins and cost it is a red flag to me because of the fact years ago we went through so much trying to receive funding from Wilkins when the boundary dispute took place and we lost so many homes to them and we were looking for some type of reimbursement for the work that we did on the streets and the sewers and that they now are taking care of and I know it was before Moe was the Manager I believe it was Terry Van Horne at the time and I know that there were several meetings that were put into place and we would be on our way and they would cancel it and what have you and nothing was really resolved on it and it is really a sore spot with me because of the fact I don't think that they handled it at all in a professional way so when I see this come up like that I am of a concern because I want to know before I am paying any money to Wilkins I would like to know what Wilkins is doing about the money they owe Penn Hills.

Moe – actually now the table is turned around and Wilkins is coming to us wanting to purchase some type of space like Rick our Engineer was mentioning in our pipe to convey their sewage and so on and that's what we are doing we are doing the calculations to see how much they would have to pay us to be able to utilize the space in our pipe and also we were looking at eliminating the pump station as I mentioned in one of my reports what we are looking at and in the same token we were going to be looking at the funds that we didn't get since the day the boundary was changed up in the area of Ridgecrest and so on that you mentioned Mrs. Kuhn so we are looking at all of that and now that it is brought up to the surface we are going after it pretty strong. Rick mentioned that we are going to have a meeting the three of us to review what they did to date in terms of the cost and what we will be proposing to Wilkins if they choose that option to be paying Penn Hills and also bring the other stuff up, resurface up in terms of what they owe us, the whole thing, the whole paving the entire issue that took place back in 2001.

Mrs. Kuhn – o.k. Moe I do appreciate all the work that you will be doing and if you could keep me abreast because like I said it was really before your watch came in but when I spoke to you on the phone I know that you had some involvement in it because of the fact that I think that we had asked for a report from the Public Works so you are somewhat familiar with it but it is just they handled it very badly because of the fact we made so many attempts to resolve this and had meetings and like I said the Municipality would be on their way for a meeting and they would call and it was cancelled. So when I see that I just want to make sure.

Moe – we made notice of that to them and we told them they ignored that whole situation and it is now time for them to get back to the table and do it or we are going to have to go after them legally. That is down the road we will try to resolve this matter at least my level and at Tom's and the engineers at this point.

Mrs. Kuhn – o.k. thank you very much Moe I appreciate it.

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

## **ORDINANCES**

Mr. Underwood made a motion to approve **Ordinance 2544 of 2012** amending Part Two, Title Ten and Chapter 288 of the Codified Ordinances providing for a new Section 288.25 titled Social Media Policy of the Municipality of Penn Hills.

Dr. Kincaid seconded the motion.

Mrs. Kuhn - My board knows that as far as Social Media I am back in the stone ages with this but I did look over this and I did have just a few concerns. I did notice when we looked through here under policies it has this policy applies to both work and personal use of any form of Social Media or Social Networking and then it lists all of them and then under Prohibitions on Use of Social Media under B it has no employee may post information or images on Social Media on behalf of the Municipality without first obtaining written permission from the Manager. I just was wondering Moe once you get into Social Networking and Programming once they are out there they are out there and that is my concern and I know we are trying to with this Ordinance cross all the T's and dot all the I's but I do have a concern because of the fact like I said once something is out there on Face Book it is out there for millions to see and you can't pull it back in and when I go through there like under E it has when posting on Social Media information about the Municipality of any aspect of the Municipality's business, employees should clearly identify themselves as an employee of the Municipality and include a disclaimer well you know once all the information is out and you put a disclaimer at the very bottom sometimes that is not really paid much attention to and under the complaints that the employees who have seen and have legal access to posted information that violates the Municipality's Policy or any federal, state or local law should print the posting and prove a copy to the Manager that is all well and good but like I said if an employee sees something and even though he or she brings it to your attention it is already out there.

Moe – yes, it is too late.

Mrs. Kuhn - I am not an expert on this because of the fact that I don't use it but it just gives me a little concern and I am just hoping that there is some way that we are going to be able to police it for lack of another word.

Moe – well that was our thoughts Mrs. Kuhn of course at 4:30 or 3:30 when employees leave the building we don't have any control over what they put over the internet pertaining to the Municipality and that is why we wanted to put this in place that they just can't go home and maybe type I don't like the Manager or they did this or they did that and I know when that happens it is too late we should have some type of policy

in place just to talk to these employees and have them read it and sign it so they will be responsible. We want to make sure that they just have respect and be able that if they are going to put stuff on the internet it isn't harming the Municipality.

Mrs. Kuhn – Right and I do realize that we don't have control when they are outside and I am not asking that we would but it has here both at work and home and I was concerned about what all is going to be.

Mayor DeLuca – like on the smart phones they can access their Face Book account or they can access their Twitter account so they can do it before and after work.

Moe – also during their breaks or lunch time. If they are sitting in the lunch room working on their smart phones and so on technically we can't stop them from doing that that is their free time.

Mrs. Kuhn – right and I would never try to impose that. With this coming into the workplace I am wanting to make sure that things that are being done in the workplace are not going to be abusing the time that they are at work with using this.

Moe – that is correct. The IT Department is monitoring some of those activities on the internet e-mails and everything like that.

Mayor DeLuca – basically this policy just gives a tool to use if we have them sign this we can take disciplinary action and up to dismissal where before we probably couldn't have done that.

Moe – that is correct.

Mrs. Kuhn – this is basically making them aware of the fact that we can't control what they do outside but this is a tool to tell them they are not permitted to put information representing the Municipality. It really is a safe guard for us. Thank you.

Moe – that is correct.

Mrs. Kuhn – thank you.

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

## **RESOLUTIONS**

Dr. Kincaid made a motion to approve **Resolution No. 2012-021** authorizing a Change Order to Niando Construction, Inc. for Phase III 2011 Sanitary Sewer Repair Project in the amount of \$42,184.24.

Mr. Underwood seconded the motion.

Ed Zullo – 113 Elizabeth Drive – If this is in reference to this particular cost for this sewer work and subsequent cost coming up in the other Resolutions looks like you have about \$2,000,000.00 or two and ½ million dollars worth of sewer work this year. I thought when we went into the Consent Decree in 1993 and spent \$55,000,000 we might have had 70,000 people in Penn Hills. We did all that work we have been working a couple million a year for the past ten years my question is we are down to 42,000 people that is less sewage is there any light at the end of the tunnel or are we going to have to keep spending 2-1/2 million a year cause at this rate we can never pay it off so I was just wondering if anybody from the sewage department or engineer department could answer. Is this 2-1/2 million part of a ten million program that we are taking one phase at a time or is there any light at the end of the tunnel? Thank you.

Tom O'Grady – what we are doing now is we are televising all the sewers in Penn Hills and as we find problems we have to repair them. We are required to have all of the televising complete by the end of 2015 so we expect to have this kind of repairs at least through that time.

Rick Minsterman – one thing to add to back when Penn Hills was spending large amounts of money as a requirement of their Consent Decree with the Justice Department that was a larger scale project where you were repairing or installing equalization tanks which would capture the overflows when the system overflowed but there was no attention paid to the actual sewer lines that were already installed and operating so the focus went on to capturing all the stuff that was leaking out of the system when it rained and then after that was done then the focus attention went back on to the sewer lines themselves and unfortunately the amount of sewage in the line doesn't have any impact on the condition of the line. The condition is really governed by age so a lot of the sewers are older so if there is 50,000 people or 5,000 people the pipe is experiencing stress from the ground around it not from the sewage inside it so less sewage doesn't mean that it degenerates at a lesser rate. It is independent of the amount of sewage, it is more dependent on the age of the system.

Mayor DeLuca – The other thing to point out is with all these other repairs that are going on we are not floating any bond money to do it, our collections are up and that is how we are able to pay for these projects where before we would have to float bonds just to get this stuff done. The good news is we are paying for it ourselves.

Moe – Also, excuse me Mr. Mayor just to add something to what Ed said when the Municipality entered into the Consent Order with the Alcosan and so on and that

was part of the agreement. These are all set forth in the agreement and time lines by 2012 you do this, by 2013 you do that, by 2016 you complete that entire Consent Order that is supposed to be completed by 2016. So not just Penn Hills but all of the Municipalities of course the other Municipalities were fortunate enough not to experience what we experienced back in the 90's and so on but now we are out of that Federal Consent Decree and entered into a Consent Order with the DEP which is a lot lesser that what we were in before.

Mayor DeLuca – The best way to describe it the Federal Consent Order we were piece mailing our sanitary system now we are under administrative order and we are able to plan, we can replace an entire sanitary line instead of just one section of it.

Mickey O'Conner – 1095 Maple Avenue - I would like to thank Ed for bringing up the question he saved me the trouble of asking the question and now I heard the answer. \$2,248,000 of that those first two contracts are probably going to generate another million dollars worth of work. You go in there and take a picture of a sewer line you have to fix it.

Moe – and the issue with that Mickey not to interrupt you the DEP part of our Consent Order we are required to do the repairs within six months from the time it is televised, observed and repair procedure established.

Mickey – nobody said the DEP is under control yet.

Susan – May Street - I have lived in Penn Hills for 69 years. As we ride through Penn Hills I just see terrible litter everywhere. Which I can't understand. We come up to a fellow and the road crew is picking up the litter and I don't understand as I travel to my daughter's house in South Carolina I see a nice clean area and I see prisoners cleaning up instead of our road crew which I don't understand why this has to be because we pay so much for our road crew why can't the people in the jail clean this up instead of reading books, working out, I don't understand that.

Mayor DeLuca – unfortunately that is not our decision. It would be the County if they wanted to institute something like that or at the State level if they wanted prisoners.

Susan – does anybody ever bring that up?

Mrs. Kuhn – Sue this was brought up to our District Representative Lenny HRomyak probably ten years ago and I had asked him the same question. I said when you have even it is young people or whomever comes before you on the local level could you make their community service be that they have to clean the roadways up in the Municipality and he said that he was not able to do that because of the fact of the safety factor. How they do it in the South I don't know but I did bring it up to the District Justice and he said he could not do that because if they would get hurt while they were doing that then there would be liability against the Municipality. We did

ask that like I said it was a good ten years ago that we brought that up to the District Justice because we thought at his level he could maybe have that so that when they had community service that is what they would do clean up Rodi Road, Frankstown Road or what have you and he said at that point in time that he could not do that because of the insurance company and if someone would get hurt doing that. And I do know that they do do that in the South. How they do it and we can't do it up here I don't know.

Susan – another thing is the Code Enforcement. My neighbor and I we have tried and tried to clean up our neighborhood and we don't get anywhere. My taxes have gone up. I would like to show you a picture of my home and how the lawns don't get cut, there are so many empty houses, we just don't get anywhere.

Mayor DeLuca – have you called Code Enforcement?

Susan – yes we have called them several times.

Mayor DeLuca – if you can give us the address we can look into it and find out what is going on and leave your number and we will contact you.

Susan – o.k. I would appreciate it. Thank you.

Mrs. Kuhn – you know I always ask about change orders Moe and this one is questionable because I believe this original one the original cost if I am not mistaken was around \$500,000 and we already had one change order on it and at that time I think I questioned that and that was because of the emergency repairs that were done and it was I can't remember the location

Moe – Thompson Run

Mrs. Kuhn – yes, it was very expensive and that was why we had that change order but now this is the second change order for \$42,184.24 and I did read Gateway's reason for it and I did read the water pollution's reason for it. But it does have unanticipated emergency repairs on Universal Road and Hazel Road but then it has 5 manholes had to be raised to accommodate the sewer segment. I don't know is there a reason why that wouldn't have been noticed and before you answer I have another one the other was several of the repairs included contracts that exceeded their original scope so I am just asking how was that not incorporated that we missed it that it comes into a change order.

Mayor DeLuca – my question is from the time we televised it I guess we have six months, I was reading the line collapsed, was it unanticipated? So when we televised it it was in that condition and we didn't know?

Tom O'Grady – I don't believe we televised that segment yet.

Mayor DeLuca – Oh it wasn't.

Tom O'Grady – Then we got a call, a complaint.

Rick Minsterman – there are many areas that were not part of the contract that were brought to our attention as a result of a complaint. In tracking the complaints when the Water Pollution Control Department investigates the incident or the cause of the complaint then they find that a line has collapsed and some segment was only 50% complete of the televising in Penn Hills so there is another 50% that hasn't been viewed yet and these are all in areas that have not been viewed.

Mrs. Kuhn – so the answer when it says there that it was not anticipated that was just a little bit of a problem that it exceeded their original scope, I was wondering how that wasn't found in the original scope so you are saying it is because of the fact they weren't televised and so that is why you didn't realize that damage was there.

Rick Minsterman – Right, if we don't have the televising we don't know what the condition is. In this particular case we realized there was an excessive grade change at this location so you can't have vertical bends in pipes without manholes so now a manhole had to be installed to correct the incorrect design and installation procedure so the manhole was installed and the drop connection was made so once you find something wrong while we are there while it is excavated the other aspects of what you find wrong get corrected as well.

Mrs. Kuhn – I do realize that once you get into the work things come up, it is just that one says it exceeded their original scope was a little concerning and then the raising of the 5 manholes is there a reason that wasn't brought into the original cost.

Rick Minsterman – what ends up happening is that was from another contract that was for the lining contract so there were a couple manholes I am not sure where it says five

Mrs. Kuhn – second whereas down.

Rick Minsterman – what happens is some of the manholes are buried and so when the lining contractor needs both the upstream and downstream manhole in order to insert a liner into the manhole so in several cases he did not have access to the downstream manhole it was buried let's say under two inches of asphalt on a roadway that got paved over it could have been in someone's yard where they put topsoil over it and planted grass so those things were discovered back when the contract was developed and then when they went to do the work it was not. So the lining contractor doesn't have any mechanism to do any excavation. In the excavation contract there is an item for raising manholes. Usually they are only a couple inches sometimes there is pavement restoration or sometimes it is just excavating, raising the manhole, now that provides access for the lining contract to go in and make the required lining repairs that were identified.

Mrs. Kuhn – but there should be, correct me if I am wrong Tom, isn't there some plan that shows where the manholes are?

Tom – yes.

Rick Minsterman –and they are located and at the time we go to do the work they are not located they are buried.

Mrs. Kuhn –I realize when you get into a project that there is always some unanticipated cost to it and when you have an emergency such as we had that was a large portion too but the original contract was \$573,600 and we are now at \$859,600 plus the \$42,000 so we are like \$328,000 the change orders are almost close to 60% of what the original cost was. So I mean I am not saying that there are not emergencies but that really is very difficult for the Municipality to budget when you budget something and it comes in 60% higher. So I was just concerned the reason why because that is a huge change cost. That was my only concern and like I said I do understand some costs but some of the things I think like I said like the manholes being raised I don't know how much that was but the cost is just so exceeding what the original was and I would just hope that there would be some way to be more caution in the original bidding because that is a large change order almost 60% of the original cost.

Rick Minsterman – those are great points. Remember that the bidding side of things like the work that was predicted was done this was all work that wasn't predicted and so that is what the tough part of this is. Do we assume that we will have \$100,000 in emergencies or do you put \$250,000? We have never seen emergencies repairs like this before this is extremely unique.

Mrs. Kuhn – I hope we don't see them in the future either cause like I said when you are budgeting one amount and it comes in so much higher that is very difficult for the Municipality's budget. Thank you Mayor.

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

Mr. Underwood made a motion to approve **Resolution No. 2012-022** awarding the 2012 CCTV Inspection Contract A to Robinson Pipe Cleaning Company, Inc. in the total amount of \$175,205.00.

Dr. Kincaid seconded the motion.

Mrs. Kuhn – I know that we have this one and the next one that are basically very similar and I do want to make an acknowledgment that these are re-bids, am I correct?

Moe – correct.

Mrs. Kuhn – and the reason is the previous contracts are excessively high and if my math is right Moe by having the original bids re-bid we saved \$188,714 is that correct.

Moe – that is correct.

Mrs. Kuhn – I do want to congratulate I guess you Moe and I don't know who else was involved.

Moe – it was the entire team, the engineer, Tom and myself.

Mrs. Kuhn – I want to congratulate all of you because that was a huge savings for the Municipality and the taxpayers to save that much. With that being said I do have one question though. I have a question as to the terminology is showing the exact same 71,000 lineal feet of sanitary sewer and the other one is 70,000 lineal feet of sanitary sewer and it is cleaning, closed circuit and televising. Is there a reason why the one is \$175,205 and the other one is \$121,500?

Rick Minsterman – mainly they are all different locations so one contract might be a little harder as far as access and locations and spreading out of the work and those kinds of things.

Mrs. Kuhn – when it was the same type of work and the same lineal feet I was just wondering why there was such a difference but again congratulations that was a job well done.

Ed – I think it should be \$175,205.00.

Mrs. Kuhn – At the top of the Resolution it is \$175,205 and then if you look down at number one under the Now, Therefore it is only \$175,000 so I think we need to correct that.

Moe – that is correct.

Gary Underwood seconded the change.

Mayor DeLuca – that will be the correction \$175,205 under item one.

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

Mrs. Kuhn made a motion to approve **Resolution No. 2012-023** awarding the 2012 CCTV Inspection Contract B to Roto-Rooter Services Company, Inc. in the total amount of \$121,525.00.

Mr. Underwood seconded the motion.

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

Mrs. Kuhn – I just have one question. We did receive a letter Moe about the bonding was that corrected then.

Moe – I don't know Mrs. Kuhn if we got the response as of this point, Tom do you know?

Tom – yes we got their bond.

Moe – for the 15%.

Mrs. Kuhn – thank you.

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

Dr. Kincaid made a motion to approve **Resolution No. 2012-024** awarding Contract A of the Phase IV 2012 Sanitary Sewer Project to State Pipe Services, Inc. in the amount of \$927,710.00.

Mr. Underwood seconded the motion.

Mrs. Kuhn – Mr. Mayor I just want to elaborate a little bit on what Ed had said because of the fact these three Resolutions that we are going to be voting on right now we are spending \$1,952,000 on these repairs. So Ed just so you know we get an Annual Report from Gateway and when Mayor and Council received that Annual Report from Gateway we asked the exact same questions as you asked. We wanted to know being that we have gone through so many years of a large amount of treatment plants that have been put in and what have you - when are we going to start seeing a light at the end of the tunnel. Mayor and Council do address that on a regular basis and as the Mayor had stated this is more or less work that is done in process and we probably will be looking at this on a continued basis – am I right Moe because it is up keeping?

Moe - yes

Mrs. Kuhn – that is where we failed in the problem before is because of the fact the sewers weren't updated they weren't kept up and so unfortunately our community is an older community and the sewers and the piping were not what was needed and were never updated. So this is what we are doing now – even though it might not seem like it we are moving ahead because now we are being proactive instead of reacting. So that is where we are now and as the Mayor stated it is a lot of money but it is wonderful that our budget has been covered that we don't have to go into debt to cover this because that is a lot of repair that we are doing.

Moe – that is correct.

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

Mr. Underwood made a motion to approve **Resolution No. 2012-025** awarding Contract B of the Phase IV 2012 Sanitary Sewer Project to State Pipe Services, Inc. in the amount of \$894,005.00.

Dr. Kincaid seconded the motion.

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

Mr. Kuhn made a motion to approve **Resolution No. 2012-026** awarding Contract C of the Phase IV 2012 Sanitary Sewer Project to Fleming-Walker, Inc. in the total amount of \$130,309.00.

Dr. Kincaid seconded the motion

Mickey O'Conner – 1095 Maple Avenue - Is it possible to get a copy of this Consent Order.

Moe – sure.

Mickey O'Conner – can I request it now or do I have to do paperwork. I would like to purchase it.

Moe – yes you can stop in my office and get it.

Mickey O'Conner – thank you.

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

## **REPORTS**

Mrs. Kuhn – I just want to acknowledge the wonderful letter that was sent to Mayor and Council regarding the great service that was given by our Paramedics to a family in the Municipality. I won't read it all because it was two pages long. Like I always say we – Mayor and Council seem to always get comments when it is negative and it is so nice when we do receive comments where they actually take the time to tell us what a wonderful job that our services do and I do want to extend if you will Moe to the Paramedics that they served the Municipality very well and it is wonderful what they did for this family.

Moe – o.k. I will.

Mayor DeLuca – this Saturday, April 21 is Pride in Penn Hill’s Day where the University of Pitt is coming in to help clean up on our Road Ways and I believe the Crescent Hills Association will be leading that. So everyone is welcome to join so if interested just call the Parks and Recreation Department.

**ADJOURNMENT**

Mayor DeLuca entertained a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion.

Meeting adjourned at 8:21 P.M.

\_\_\_\_\_  
Maureen M. Sorce  
Manager’s Secretary

\_\_\_\_\_  
Date