

May 21, 2012 COUNCIL MEETING MINUTES

The May 21, 2012 Council Meeting was called to order at 7:34 P.M. in Council Chambers at the Municipal Building. Deputy Mayor Sara Kuhn presiding.

APPROVAL OF AGENDA ITEMS

The Agenda will stand as presented. Will you please stand for the Pledge of Allegiance.

ROLL CALL

Present: Mrs. Kuhn
Mr. Palumbo
Mr. Underwood
Dr. Kincaid

Mayor DeLuca had another engagement as did the Manager so they both called me and said they were unable to attend.

Also present were Secretary Sorce, Solicitor Alexander, Engineer Minsterman, Senior Service Director Zarotney and Finance Director Schrecengost.

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve the **Minutes for May 7, 2012**.

Dr. Kincaid seconded the motion.

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

EXPENDITURES

Dr. Kincaid made a motion to approve the Expenditures: Approval of Warrants dated May 21, 2012. Journal Vouchers 0 - \$0.00, C.D. Requisitions 10 - \$5,789.00, EECBG Requisitions 0 - \$0.00, Master 21162 – 21311 in the amount of \$613,517.33, Grant Total \$619,306.33.

Mr. Underwood seconded the motion.

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

ORDINANCES

Mr. Underwood made a motion to approve **Ordinance No. 2546 of 2012** amending Section 464.04 of The Codified Ordinances to prohibit vehicles blocking the egress from a residential property at the end of the sidewalk entering the street.

Mr. Palumbo seconded the motion.

Mrs. Kuhn – I don't know how much back up material you have in the audience but if you do look at Section 3 the penalty is the first offense the owner of the vehicle will be given a verbal warning, the second offense will be a \$30.00 fine and the third offense will be a \$50.00 fine and removal of the vehicle at the owner's expense.

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

RESOLUTIONS

Dr. Kincaid made a motion to approve **Resolution No. 2012-034** awarding a contract contingent upon final approval by The Pennsylvania Department of Environmental Protection to Gregori Construction and Engineering, Inc. in the amount of \$65,775.00 for The Poketa and Rockcliff Sewer Rehabilitation Contract.

Mr. Underwood seconded the motion.

Mrs. Kuhn – I have a few comments Rick I was going to ask the Manager but maybe you can help me out with this. I do see in the notice to the bidders in the fifth paragraph it has partial funding from the United States Environmental Protection but if you look over on the amount being paid out it has that it is being paid by the Pennsylvania Department of Environmental Protection is that one in the same?

Rick Minsterman – yes.

Mrs. Kuhn – o.k. and they are paying 55% of it, is that correct?

Rick Minsterman – reimbursed.

Mrs. Kuhn – so we will be getting reimbursed 55%?

Rick Minsterman – yes.

Mrs. Kuhn – well it is much needed. I don't know how many people are familiar but I am very familiar, I pass it every day, so I am glad that it is being done and I am certain all the residents down there are glad to see that it is done too.

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

Mr. Underwood made a motion to approve **Resolution No. 2012-035** authorizing the Proper Municipal Officials to enter into a One Year Lease Agreement with Donald L. Kuhn, doing business as Don Kuhn Auto body, for space at 229 Sandy Creek Road for the storage of vehicles to be processed for criminal investigation and authorizing the monthly rental fee of six hundred (\$600.00) dollars.

Dr. Kincaid seconded the motion.

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

Mrs. Kuhn abstained.

Mr. Palumbo made a motion to approve **Resolution No. 2012-036** authorizing the execution of Agreement(s) with The Allegheny County Department of Human Services/Area Agency on Aging for The Municipality of Penn Hills to provide services and programs to Senior Citizens in the total amount of \$201,473.00 for the period July 1, 2012 through June 30, 2013.

Mr. Underwood seconded the motion.

Mrs. Kuhn - Ron I do see on here when you read through this it states here that the State has not approved their budget for this, is that correct? So there are two different areas where they are not sure of the funding, am I correct on that until the budget actually comes through but they are proceeding with the payment on these unless they hear otherwise, is that correct?

Ron – correct. The amount hasn't been increased.

Mrs. Kuhn – right, the amount hasn't been increased but I think that it had said that they weren't sure what the State was going to do as far as any cuts, is that correct?

Ron – it is not finalized.

Mrs. Kuhn – it is not finalized but we are suppose to just proceed with it as assuming it is the same as it was last year, am I correct?

Ron – right.

Mrs. Kuhn – o.k. and again I want to acknowledge our Senior Center and Ron and his staff for the wonderful services that they give to the Community no matter where we go everyone mentions in the County about Penn Hills and our Senior Center and what a good job they do so Ron please relay that to your staff.

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

ITEMS FOR CONDISERATION

Mrs. Kuhn – the Mayor did give me his list for appointments. We have three appointments tonight the first appointment I will ask for is for Planning and the Mayor has appointed a Ronald Sapp. I did give you his resume, I know Ron myself personally and I think he is a wonderful choice and I don't think the Mayor could have done any better with putting him on. I know he will be a big asset to Planning. Planning is very important to me because that is where I started. So I don't know Craig do I just ask for a Roll Call on this.

Craig Alexander – that will be fine.

Mrs. Kuhn – O.K. we will have a roll call on this.

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

Mrs. Kuhn – o.k. the other two are for our Library Board. Do I do them individually or can I do them together?

Craig Alexander – you can do them collectively.

Mrs. Kuhn – we have two positions for the Library Board and we have two candidates. The Mayor's appointments are Linda Moliterno and Betty Wade.

There being no further discussion the appointments were approved by a 4-0 vote.

Mrs. Kuhn – and Maureen I am assuming we will notify them of the positions.

Maureen Sorce – yes.

REPORTS

Mrs. Kuhn – I just have two brief reports. We attended the 90 celebration for the Seniors this year which was remarkable. I think Ron what was the number, it was well over

Ron Zarotney – close to 200

Mrs. Kuhn – right isn't that remarkable. When they started out Ron it was much smaller but each year it increases and to have over 200 people celebrating 90+ and we did have someone there who was 100 years, is that correct?

Ron Zarotney – 101

Mrs. Kuhn – 101 so I mean that is remarkable and it was a wonderful celebration and they had great pictures and everyone had a good time so I did want to make that comment and Saturday there was the March for Peace at the Lincoln Park Community Center which was a great success too and that is a good word to put out for the Youth of Penn Hills so we hope that some good comes from that too.

Mrs. Kuhn – we did have an Executive Session scheduled but without the Mayor and the Manager I would ask Craig if we could have that in the next meeting?

Craig Alexander – the Manager called so my recommendation would be to hold until next meeting.

Mrs. Kuhn – I would prefer to do that also.

ADJOURNMENT

Mrs. Kuhn entertained a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion

Meeting adjourned at 7:46 p.m.

Maureen M. Sorce
Manager's Secretary

Date