

JANUARY 22, 2013 COUNCIL MEETING MINUTES

The January 22, 2013 Council Meeting was called to order at 7:34 P.M. in Council Chambers at the Municipal Building.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca - We will call this meeting to order, the Citizen to Address Council will be deleted from the Agenda and the rest of the Agenda will stand as presented. Will you please stand for the Pledge of Allegiance?

ROLL CALL

**Mr. Underwood
Mayor DeLuca
Dr. Kincaid
Mr. Palumbo**

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

PRESENTATION

Mayor DeLuca – This check is proudly presented to the Penn Hills School District Nurses, Jody Rayan, Penn Hebron Elementary School, Debbie Travis, Forbes Elementary School and Deb Pavlock from Linton Middle School as a donation toward the Kim Griffith Scholarship Fund for Penn Hills High School Students pursuing a nursing degree. The Penn Hills Mayor and Council participated in a fund raising event sponsored by our Municipal Engineer – Gateway Engineers where all the proceeds were to be donated to a single charity. We are proud to present \$1,300 from our event to such a worthy cause. Also a donation of \$500.00 was made from the Penn Hills Police Helping People Daily Fund.

Deb Pavlock – Linton Middle School – I want to thank everyone for their generosity and what a wonderful cause this is for. It is for a yearly scholarship in Kim’s name and would be offered to any graduating student who is planning to go to school for nursing. This is what Kim would want. She was an excellent nurse, a dedicated mother and a wonderful friend. Thank you.

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve the Minutes of December 31, 2012 – Minutes for Special Meeting/Budget Adoption and January 7, 2013 Minutes.

Mr. Palumbo seconded the motion.

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

EXPENDITURES

Mr. Palumbo made a motion to approve the Expenditures of January 22, 2013 – Journal Vouchers – 0 - \$0.00, C.D. Requisitions – 14 - \$39,018.25, Master 23392 - 23493 - \$1,448,872.24 making a Grand Total of \$1,487,890.49.

Dr. Kincaid seconded the motion.

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

RESOLUTIONS

Mr. Underwood made a motion to approve Resolution No. 2013-002 authorizing the execution of a contract between The Municipality of Penn Hills and Hoffman’s Boarding Kennels for Animal Control Services for a Two-Year Period in the amount of \$30,000 Per Year.

Dr. Kincaid 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. 2013-003 approving The Community Development Application, Action Plan for 2013-2014, and The Home Program.

Mr. Underwood 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. 2013-004 approving Transfer of a Liquor License No. R-18804, LID-53969 into The Municipality of Penn Hills from West Mifflin Borough, to 540 Rodi Road, Penn Hills, PA.

Mr. Underwood 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. 2013-005 approving The Acquisition and Subsequent Disposition of Vacant Property in the vicinity of Tilford Road 634-P-302 in accordance with The Allegheny County Vacant Property Recovery Program and proving assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.

Mr. Underwood seconded the motion.

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

REPORTS

Mayor DeLuca – one report from Jody Rayan. A teacher from Penn Hebron was dizzy with blurred vision and some tingling in his left arm. The two paramedics who had the call she said were absolutely fantastic. Very personable. You usually hear about the bad and not the good. So this time she reported the very good. Please Moe let the EMS know a job well done.

Mr. Rayan – I will relay the message.

ADJOURNMENT

Mayor DeLuca entertained a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Palumbo seconded the motion.

The meeting was adjourned at 7:43 P.M.

DATE

**MAUREEN M. SORCE
MANAGER'S SECRETARY**