

DECEMBER 2, 2013 COUNCIL MEETING MINUTES

The December 2, 2013 Council Meeting was called to order at 8:36 P.M. in the Council Chambers at the Municipal Building.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca – Good evening we will start the regular meeting. The Agenda will stand as presented. Will you please stand for the Pledge of Allegiance?

ROLL CALL

**Dr. Kincaid
Mrs. Kuhn – Absent (Emergency)
Mr. Palumbo
Mr. Underwood
Mayor DeLuca**

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

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve the Minutes of November 18, 2013.

Mr. Palumbo 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 of December 2, 2013. Journal Vouchers, 11 - \$4,176,047.53, C.D.

Requisitions, 7 - \$3,821.58, Checks – 26244 – 26370 - \$1,146,835.79 making a grand total of \$5,326,704.90.

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

RESOLUTIONS

Mr. Underwood made a motion to approve Resolution 2013-065 authorizing destruction of certain Municipal Records in accordance with Pennsylvania Municipal Records Manual.

Mr. Palumbo 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. 2013-066 authorizing The Execution of a Contract with Gateway Engineers for Professional Engineering Services related to The Penn Hills Community Development Program.

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. 2013-067 ratifying the action of The Municipal Manager or his designee to dispose of bids received through The Municibid On-Line Program for Obsolete and Outmoded Vehicles.

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. 2013-068 authorizing a Change Order in the amount of \$949.37 to A. Folino Construction, Inc. for The 2013 Municipal Paving Project, Contract No. 2013-46.

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. 2013-069 adopting The Municipality of Penn Hills Cafeteria Plan.

Mr. Underwood seconded the motion.

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

ITEMS FOR CONSIDERATION

Dr. Kincaid – Mr. Mayor this is not an Item for Consideration but I would like to just ask a question if I could get the answer from the Manager relevant to the new Police Cars. I realize the Chief is not here. The question is a simple one. We have the new Police Cars this year that we purchased. I have noticed and I guess everyone has that several of them are driving at night with lights out, are we having any problem with that and is the warranty taking care of that, or are you aware of that?

Mr. Rayan – the headlights? I am not aware of it but we can have them checked. Normally the Officers check it at the beginning of their shifts and if there is any malfunction or anything wrong with their vehicles they report it to the Shift Commanders and they reassign them another vehicle. I can check on that. Is there a specific car number?

Dr. Kincaid – I am sorry I should have taken down a car number because I have seen more than one but I have spoken to an Officer, I

have flagged down as a matter of fact to let them know that their light was out and they said they were aware of it and I wondered why they would leave the station with the light out if there were aware of it or maybe it went out as they were driving on that shift.

Mr. Rayan – I can't answer that but I will look into it.

Dr. Kincaid – o.k. thank you.

Mr. Rayan – do you have an Officer's name?

Dr. Kincaid – I do not have an Officer's name, I am very sorry I did not get the name.

Mr. Rayan – I will follow up.

Dr. Kincaid – I just know that they are under warranty and I know that problems do happen with new vehicles but I have seen more than one of the vans a couple of nights because I am out a lot at night.

Mr. Rayan – I will follow up.

Howard Davidson – Mayor is everyone aware that Light-Up Night is Thursday and everyone is invited and Meg has a nice evening planned.

Mayor DeLuca – yes everyone had a letter.

Dr. Kincaid – yes they got the information out as far as I am concerned to our churches and through the mail.

ADJOURNMENT

Mayor DeLuca entertained a motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion.

The Meeting was adjourned at 8:45 P.M.

DATE

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