

## **MARCH 18, 2013 COUNCIL MEETING MINUTES**

**The March 18, 2013 Council Meeting was called to order at 7:37 P.M. in Council Chambers at the Municipal Building.**

### **APPROVAL OF AGENDA ITEMS**

**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**

**Mrs. Kuhn**

**Mr. Palumbo**

**Mr. Underwood**

**Mayor DeLuca**

**Dr. Kincaid**

**Also present were Manager Rayan, Purchasing Secretary Davis, Planning Director Davidson, Engineer Minsterman, Solicitor Alexander and Finance Director Schrecengost.**

**Mayor DeLuca – first up we have a Certificate of Recognition. A while back The Penn Hills Community Development Corporation did a contest where it was shop locally in Penn Hills and we would like to recognize the person that helped organize it. Ed why don't you come up here and introduce your board, the people from the Community.**

**Ed Zulo – 113 Elizabeth Drive – Member of the Community Development Corporation. The Shop Local Contest was primarily, most of the leg work was done by Sandy Sikora so I would like to honor Sandy Sikora.**

**Mayor DeLuca – Sandy we have a certificate of recognition for you so I would like to read it for you.**

**WHEREAS, The Penn Hills Community wishes to recognize the continuing Community Service efforts of the Penn Hills Community Development Corporation and particularly Sandy Sikora, 247 McKenzie Drive and,**

**WHEREAS, Sandy Sikora and The Penn Hills CDC have recently completed a “Shop Local” Program in an effort to bring attention to local Penn Hills businesses and stimulate the local economy in Penn Hills; and,**

**WHEREAS, Sandy Sikora has served the local Community with countless hours of volunteer work and has spearheaded efforts to involve local Penn Hills businesses and organize the Shop Local Program; and,**

**WHEREAS, these efforts have led to an increased awareness in the Penn Hills Community to support our local businesses, to shop here in our own Community, and to be proud of the services that our businesses offer; and,**

**WHEREAS, Sandy Sikora and the Penn Hills CDC plan to continue the Shop Local Program in future years, now**

**THEREFORE, I, ANTHONY L. DELUCA, Mayor of the Municipality of Penn Hills, on behalf of the Penn Hills Community, express our sincere and heartfelt appreciation to Sandy Sikora and the Penn Hills CDC for dedicated service to the residents of Penn Hills and further express our best wishes for continuing success.**

**FURTHER, that a copy of the Certificate shall be delivered to Sandy Sikora and the Penn Hills Community Development Corporation with our sincere thank you and best wishes for Sandy Sikora and all Penn Hills CDC members.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF THE MUNICIPALITY OF PENN HILLS ON THIS 18<sup>TH</sup> DAY OF MARCH, 2013, A.D.**

**Thank you Sandy.**

**Mayor DeLuca – I do want to thank the Penn Hills Community Development Corporation for everything they have done. I know they are just getting started and I hope to hear some more good things. Every time I do walk Jefferson Road I see that the Community Garden is getting bigger and bigger and hopefully get more involvement and I just see a lot of good things coming out of the Community Development Corporation.**

### **APPROVAL OF MINUTES**

**Mr. Underwood made a motion to approve the Minutes of March 4, 2013.**

**Dr. Kincaid seconded the motion.**

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

**Mr. Underwood abstained, he was absent.**

### **EXPENDITURES**

**Dr. Kincaid made a motion to approve the Expenditures of March 18, 2013, C.D. Requisitions – 6 - \$4,605.90, Master 23822-23993 - \$883,587.41 making a grand total of \$888,193.31.**

**Mr. Underwood seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**Mrs. Kuhn abstained on Check #23878 to Don Kuhn Auto Body for \$850.00 and yes to all others.**

**There being no further discussion the motion was approved by a 5-0 vote.**

## **RESOLUTIONS**

**Mr. Palumbo made a motion to approve RESOLUTION No. 2013-010 a Resolution of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, amending The Five Year Consolidated Plan and Community Development Budget Years 37 and 38.**

**Mr. Underwood seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**Mr. Underwood made a motion to approve RESOLUTION NO. 2013-011 a Resolution of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, approving the sale of The Municipality's 1997 Case Front-End Loader and authorizing the proper Municipal Officials to execute the same.**

**Dr. Kincaid seconded the motion.**

**Mrs. Kuhn – I just want to congratulate the Manager and also I would like to extend it to Gerry Nosal also. We did have in the budget \$128,000 for the purchase of a new front-end loader. This one came in at \$125,390 but they were only giving us \$16,000 for a trade in and by selling it outright we received \$28,602 so that means that the Municipality received \$12,602 more than what the trade-in was. So, I appreciate the diligences in both from your office and from the Public Works. So if you could extend that to them I would appreciate that Moe.**

**Moe Rayan – I will. Thank you.**

**Mayor DeLuca – same for me Moe that was a great deal for the residents.**

**There being no further discussion the Motion was approved by a 5-0 vote.**

**Mr. Underwood made a motion to approve RESOLUTION NO. 2013-012 a Resolution of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, awarding a Contract to McRandal Company, Inc. for The Senior Services Center Fire Flow Service Upgrades at a total cost of \$9,400.00.**

**Mr. Palumbo seconded the motion.**

**There being no further discussion, the motion was approved by a 5-0 vote.**

**Mrs. Kuhn made a motion to approve RESOLUTION NO. 2013-013 a Resolution of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania awarding a Contract to Professional Mechanical Sales & Services, Inc., for the installation of a Rooftop HVAC Unit for The Senior Services Center in the Total Amount of \$10,240.00.**

**Mr. Underwood seconded the motion.**

**There being no further discussion, the motion was approved by a 5-0 vote.**

**Mr. Palumbo made a motion to approve RESOLUTION NO. 2013-014 a Resolution of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania awarding a Contract to Robinson Pipe Cleaning Company, Inc., for The 2013 CCTV Inspections Contract A and Contract B in the total amount of \$242,650.00.**

**Dr. Kincaid seconded the motion.**

**Mrs. Kuhn – I would like to ask the Manager I see that this funding is coming out of the Operating Budget from the Consent**

**Decree Compliance so I am assuming Moe that we are on the right time frame for this for under our Consent Decree, is that correct?**

**Moe Rayan – that is correct. I believe that is the six year, every year we have to do 1/8<sup>th</sup> of the amount of sewer within the network within the Municipality and this is year number six I believe started back in 2008 and we are about 75% complete to date and we still have two years to go.**

**Mrs. Kuhn – thanks Moe that is really good to know that we are ahead with the Consent Decree Order. Thank you.**

**Moe Rayan – thank you.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**Mr. Underwood made a motion to approve RESOLUTION NO. 2013-015 – a Resolution of The Municipality of Penn Hills County of Allegheny, Commonwealth of Pennsylvania awarding a Contract to McRandal Company, Inc. for the purchase and installation of a Water Pump for The Municipal Building for a total cost of \$15,000.00.**

**Dr. Kincaid seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

## **REPORTS**

**Dr. Kincaid – I want to report in regards to the CDC and the Planning Committee they met jointly in the neighborhood Town Hall Meeting on March 12 at Laketon Heights Church better known as Frankstown West. It was a very productive meeting, several people in the Community came out and there is a follow-up meeting for this particular Town Hall event to take place on April 19 and I wanted to thank Howard and both committees for the good work that they did in making future plans to revitalize and improve the Community. The**

**best way I can say so people can understand is around what use to be the Swanson Property is now known as the Solid Rock Property and the Laketon Heights Church up to Graham Boulevard and back to maybe Beulah Road that is the area that they are concentrating on. Thank you.**

**Mayor DeLuca – thank you.**

**Mrs. Kuhn – Mr. Mayor – I did want to comment Moe that I did receive I am sure Mayor & Council did also, the letter from Keystone in regards to the income for less than \$2,000.00. I know that was discussed at our last meeting and to me that is very important because of the fact that that was put into place as I had said at the last meeting because young people who might just be working in the summer time and they would not have to pay it. I see that they did not make any real commitment to it but at least they are asking for the Ordinance and I am assuming they are going to read over it and then come back to us is that where we stand at this point?**

**Moe Rayan – I believe they did recognize at the bottom of this letter Mrs. Kuhn there is a P.S. and they did receive the Ordinance and that we did forward that to them. I didn't hear from them and they agreed with our opinion and our solicitor's opinion and that was that.**

**Mrs. Kuhn – So then it is resolved?**

**Moe Rayan – yes.**

**Mrs. Kuhn – o.k. because as it said they were asking for the Ordinance and then I did see that we did send it but I didn't see that they had said definitely that they were in agreement. Is that correct?**

**Moe Rayan – that is my take of this letter at this point and that is how we are going to move forward.**

**Mrs. Kuhn – o.k. I do apologize I misplaced the memos that you had sent also in regards to two of our Officers, I know one of them was**

**Sergeant Patrick Manning and I apologize I don't recall the second officer's name.**

**Moe Ryan – I believe it was Officer Junod.**

**Mrs. Kuhn – o.k. I mean it was so nice to receive such a nice letter and I mean for them to go to that extent to help someone at the airport and in North Carolina that had nothing to do with Penn Hills but because of the fact it was a Penn Hill's resident for them to go beyond their call and help them to retrieve their stolen property, please extend my appreciation to them and I mean it was so wonderful to hear such a wonderful report about our Police Department and we also got a raving report about our Public Works and the wonderful work that they do in clearing our streets so I appreciate that too. I always say it is so nice that our residents take the time to write something kind in a service that we give to them so if you could extend my appreciation I would appreciate it.**

**Moe Rayan – I will on behalf of Mayor & Council.**

**Mayor DeLuca – Those were going to be my two reports. So please make sure you pass that on to both of the Police Officers and our Public Works group on what a great job. The e-mail was from Mariam Freeman she said those guys totally rock.**

**Moe Rayan – they did so good I had to send them a letter myself.**

**Mayor DeLuca – we will now go into an Executive Session for personnel matters.**

**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 7:56 p.m.**

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**DATE**

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