

SEPTEMBER 15, 2014 COUNCIL MEETING MINUTES

The September 15, 2014 Council Meeting was called to order at 7:33 P.M. in the 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
Dr. Kincaid
Mayor DeLuca
Mr. Underwood
Mr. Palumbo

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

OATH OF OFFICE

Mayor DeLuca – first we are going to have the Oath of Office for our new Officers. Chief do you want to bring them up here. First of all I want to welcome you to Penn Hills and I want to congratulate you and you will find that Penn Hills is a great Community and hopefully you will find your way to living in Penn Hills and just make sure you are safe out in the streets and you protect our residents. Council do you have anything?

Mrs. Kuhn – I met all four of the young men out in the corridor when I came in. Congratulated them and I congratulate you again and as I told you out there I do want you to be safe and you will find the residents of Penn Hills think very highly of our Police Department so I know that they will help you in any way that is necessary. If your families are in the audience I congratulate them for the service that you are going to give to our Community also. Thank you.

Dr. Kincaid – I just want to add welcome as well. All of you look very young as I said to the Chief earlier and being young you will be able to do a good job. We welcome you and remember to be safe and you made a good choice being so young and you chose the best to be part of the Penn Hills Police Force so welcome. Thank you.

Mayor DeLuca – and I also want to recognize our new Fire Marshal, Charles Miller so I also want to welcome you to Penn Hills.

Oath of Office – I, James Grill, Adam Quinn, Dennis Pape, Garret Lukacs (Police Officers) and Charles Miller as Fire Marshal do solemnly swear that I will support, obey and defend the Constitution of the United States of America, The Constitution of the Commonwealth of Pennsylvania and The Home Rule Charter and Ordinances of the Municipality of Penn Hills. I also swear that I will uphold, obey and enforce the law without consideration to a person’s race, color, sex, religious creed, sexual orientation, age, national origin, ancestry, handicap or disability. I will perform the duties of a Police Officer (Fire Marshal) for Charles Miller of the Municipality of Penn Hills, Allegheny County, Pennsylvania with honesty, integrity and fidelity, so help me God.

Mayor DeLuca – Congratulations. These are our new Police Officers and our new Fire Marshal.

APPOINTMENTS

Mayor DeLuca – now we have two appointments to the Recreation Board. I want to nominate Marlin Ferguson and Cory Glenn to the Recreation Board do I have a second?

Dr. Kincaid seconded the motion.

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

APPROVAL OF MINUTES

Mr. Underwood approved the Minutes of August 11, 2014.

Mrs. Kuhn seconded the motion.

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

EXPENDITURES

Dr. Kincaid made a motion to approve the Expenditures of September 15, 2014, Journal Vouchers – 0, C.D. Requisitions – 0, and the Master 28771 – 28891 \$1,344,741.05 makes a Grand Total of 1,344,741.05 and for the August 25, 2014 Expenditures, Journal Vouchers 0, C.D. Requisitions 5 - \$18,798.16, Master 28583 – 28770 - \$1,362,873.92 makes a Grand Total of \$1,381,672.08.

Mr. Underwood seconded the motion.

Mrs. Kuhn abstained from Check #28863 to Don Kuhn Auto Body for \$600.00 and yes to all others.

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

RESOLUTIONS

Mr. Underwood made a motion to approve **Resolution No. 2014-052** recommending Conditional Use Approval to Verizon Wireless for the Construction of a Telecommunications Tower in the vicinity of Fifth Street (LB 445-N-112).

Dr. Kincaid seconded the motion.

A court reporter was present during the discussion of **Resolution No. 2014-052**. After a discussion with Mayor & Council, Residents and Verizon Wireless the motion was passed.

There being no further discussion the motion was passed with a 5-0 vote.

Mrs. Kuhn made a motion to approve **Resolution 2014-053** approving The Acquisition and Subsequent Disposition of Vacant Property in the vicinity of 6750 Shore Avenue, 0365-B-00308-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing 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 5-0 vote.

Mr. Underwood made a motion to approve **Resolution No. 2014-054** exonerating The Penn Hills School District Tax Office from the collection of 2014 Real Estate Taxes.

Mr. Palumbo seconded the motion.

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

Dr. Kincaid made a motion to approve **Resolution 2014-055** awarding a contract to CWM Environmental, Inc., for the maintenance and repair of Sewage Pump Stations and Pump Stations EQ Tanks for a two year period.

Mr. Palumbo 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 2014-056** authorizing the Execution of a Natural Gas Transportation Agreement with Dominion Retail, Inc. at a Rate of \$0.12 per DTH for a four year period commencing August 1, 2014.

Dr. Kincaid seconded the motion.

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

Mayor DeLuca – we are going to have an Executive Session to discuss Personnel Matters, so do I have a motion for adjournment?

ADJOURNMENT

Mayor DeLuca entertained motion to adjourn.

Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion.

The meeting was adjourned at 8:58 P.M.

DATE

Maureen M. Sorce
Manager's Secretary