



AGENDA
7:30 P.M.

SEPTEMBER 12, 2016

Council Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Jim Carnahan - Penn Hills Senior Center
 - b. Jerry Donovan - Police Appreciation Day

5. **MINUTES:**
 - a. August 22, 2016 Council Meeting Minutes

6. **EXPENDITURES:**

a. Approval of Warrants	August 29, 2016	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	16	\$ 34,424.80
Master	35255-35423	\$1,329,649.34
	TOTAL	\$1,364,074.14
b. Approval of Warrants	September 12, 2016	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	8	\$ 56,227.00
Master	35424 - 35508	\$ 529,456.16
	TOTAL	\$ 585,683.16

7. **RESOLUTIONS:**

- a. **Resolution No. 2016-045** - authorizing The Municipal Manager to enter into a Lease Agreement between The Municipality Penn Hills, as Lessor, and Penn Hills Baseball Association, as Lessee, for The Concession Stand #1 located at Turner-Friendship Park.
- b. **Resolution No. 2016-046** - authorizing The Municipal Manager to enter into a Lease Agreement between The Municipality of Penn Hills, as Lessor, and Penn Hills Girls' Softball Association, as Lessee, for The Concession Stand located at Penn Hills Park.
- c. **Resolution No. 2016-047** - authorizing The Municipal Manager to enter into a Lease Agreement between The Municipality of Penn Hills, as Lessor, and Penn Hills Youth Football Association, as Lessee, for Concession Stand #2 located at Turner-Friendship Park.
- d. **Resolution No. 2016-048** - authorizing an Agreement with Simon Schutzman for Construction within A Sanitary Sewer Easement at 54 North Joslyn Drive.
- e. **Resolution No. 2016-049** - approving the Acquisition and Subsequent Disposition of Vacant Property located at 7258 Shannon Road, 0365-H-00238-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- f. **Resolution No. 2016-050** - awarding the 2016 Community Development Paving Program in the Amount of \$189,215.35 to A. Liberoni, Inc.
- g. **Resolution No. 2016-051** - awarding a Two-Year Contract to CWM Environmental, Inc., for The Maintenance/Repair of Sewage Pump Stations and Pump Stations EQ Tanks.
- h. **Resolution No. 2016-052** - awarding a Contract to Pampena Landscape/Construction, Inc., for The Multi-Purpose Center Uniform Federal Accessibility Standards (UFAS) Improvements in the Total Amount of \$61,200.00.

8. **ORDINANCES:**

- a. **Ordinance No. 2016-2588** - amending Section 3.2 of Ordinance 2420, The Penn Hills Zoning Ordinance, and Chapter 612 of The Codified Ordinances authorizing the keeping of Chickens.

9. **ITEMS FOR CONSIDERATION:**

10. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.**

11. **REPORTS** – Mayor, Council, Manager, etc.
12. **EXECUTIVE SESSION**
 - a. Personnel Matters
13. **ADJOURNMENT**