



AGENDA
7:30 P.M.

OCTOBER 3, 2016

Council Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call

4. **APPOINTMENTS**

5. **CITIZENS TO ADDRESS COUNCIL:**

- a. Dr. Sheila Johnson - Western Penn Hills Community Action Youth Employment Program

6. **PROCLAMATION:**

- a. Richard Grove

7. **MINUTES:**

- a. September 12, 2016 Council Meeting Minutes

8. **EXPENDITURES:**

a. Approval of Warrants	October 3, 2016	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	6	\$ 2,302.02
Master	35509 - 35682	\$1,298,009.43
	TOTAL	\$1,300,311.45

9. **PUBLIC HEARING & DISCUSSION:**

- a. 2016-2021 Capital Program

10. **RESOLUTIONS:**

- a. **Resolution No. 2016-053** - authorizing the filing of a PA Small Water and Sewer Program Grant in the amount of \$418,200.00 from The Commonwealth Financing Authority and Designating The Proper Municipal Officials to execute all Documents and Agreements.
- b. **Resolution No. 2016-054** - approving The Transfer of Pennsylvania Liquor Control Board License No. R-3498 into The Municipality of Penn Hills from Sharpsburg, Allegheny County, Pennsylvania, to 280 Hulton Road, Penn Hills, Pennsylvania.

11. **ITEMS FOR CONSIDERATION:**

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

13. **REPORTS** – Mayor, Council, Manager, etc.

14. **EXECUTIVE SESSION**

- a. Personnel Matters

15. **ADJOURNMENT**