



AGENDA

7:00 P.M.

OCTOBER 24, 2016

Special Voting Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **ORDINANCE:**
 - a. **Ordinance No. 2016-2489** - An Ordinance of Municipality of Penn Hills, of The County of Allegheny, Commonwealth of Pennsylvania, authorizing the incurring of Nonelectoral Debt for the purpose of providing Funds for financing certain Capital Improvements by The Issuance of General Obligation Bonds in The Aggregate Principal Amount not to exceed \$11,500,000.00; finding a sale by negotiation to be in the best interest of The Municipality; providing for Maturities, Interest Rates and Redemption Features; covenanting to pay Debt Service; pledging Full Faith, Credit and Taxing Power for the payment of the Bonds; appointing a Paying Agent, Registrar and Sinking Fund Depository; establishing a Sinking Fund; appropriating the Bond Proceeds; accepting a Proposal; ratifying prior Advertisement and directing further Advertisement; authorizing the Payment of Expenses; ratifying the Preliminary Official Statement; authorizing approval of the Final Official Statement; authorizing the Opening of a Clearing Fund; adopting a Form of Bond; authorizing the Execution and Delivery of a Disclosure Agreement; and repealing Inconsistent Ordinances.
5. **RESOLUTIONS:**
 - a. **Resolution No. 2016-059** - ratifying the Action of The Municipal Manager to enter into a Five-Year Lease Renewal Agreement with Toshiba Business Solutions to provide Ten (10) New, Upgraded Copiers to be delivered to various Departments of The Municipality of Penn Hills.
6. **ITEMS FOR CONSIDERATION:**
7. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.**
8. **ADJOURNMENT**