



AGENDA  
7:30 P.M.

DECEMBER 5, 2016

Council Meeting

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

4. **MINUTES:**

- a. November 21, 2016 Council Meeting Minutes

5. **EXPENDITURES:**

a. Approval of Warrants	December 5, 2016	
Journal Vouchers	3	\$4,602,945.90
C.D. Requisitions	5	\$ 63,592.75
Master	36186 - 36307	\$1,115,763.88
<b>TOTAL</b>		<b>\$5,782,302.53</b>

6. **RESOLUTIONS:**

- a. **Resolution No. 2016-066** - authorizing The Proper Municipal Official to enter into An Agreement with The Municipal Authority of The Borough of Oakmont for Wastewater Billing and Collection Services for a Term of Three Years.
- b. **Resolution No. 2016-067** - approving The 2017 through 2019 Labor Agreement between The Municipality of Penn Hills and The Adult School Crossing Guards and authorizing The Proper Municipal Officials to Execute Same.

7. **ITEMS FOR CONSIDERATION:**
8. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.**
9. **REPORTS** – Mayor, Council, Manager, etc.
10. **EXECUTIVE SESSION**
  - a. Personnel Matters
11. **ADJOURNMENT**