



AGENDA
7:30 P.M.

DECEMBER 19, 2016

Council Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **MINUTES:**
 - a. November 21, 2016 Council Meeting Minutes
 - b. December 5, 2016 1st Budget Hearing 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
	TOTAL	\$5,782,302.53
b. Approval of Warrants	December 19, 2016	
Journal Vouchers	3	\$12,585,419.52
C.D Requisitions	8	\$ 14,933.50
Master	36308 - 36451	\$ 1,245,287.66
	TOTAL	\$13,845,640.68

6. **ORDINANCES:**

- a. **Ordinance No. 2016-2492** - An Ordinance amending Ordinance 2581, adopting The 2016 Capital Programs Budget - Municipal Government Center.
- b. **Ordinance No. 2016-2493** - decertifying Universal Volunteer Fire Department amending Chapter 1070 of The Codified Ordinances Titled Volunteer Fire Companies by The Municipality of Penn Hills for Emergency Response including, appointing North Bessemer Volunteer Fire Department and Penn 7 Volunteer Fire Department as The Fire Protection and Emergency Service Provider for The Universal 226 Fire District.

7. **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.
- c. **Resolution No. 2016-068** - awarding a Contract to John Capone for The Senior Services Center Handrail Program not to exceed \$10,000.00.
- d. **Resolution No. 2016-069** - approving The Acquisition and Subsequent Disposition of Vacant property located at 7942 Lincoln Road, 0229-1-00195-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that acquisition is consistent with The Penn Hills Comprehensive Plan.
- e. **Resolution No. 2016-070** - approving The Acquisition and Subsequent Disposition of Vacant Property located at 7490 Chadwick Street, 0173-M-00280-0000-00 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. 2016-071** - authorizing The North Bessemer Volunteer Fire Department Station 223 and Penn 7 Volunteer Fire Department Station 227 to consolidate The Universal 226 Fire District.
- g. **Resolution No. 2016-072** - authorizing The Decertification of Universal Fire Department Station 226.
- h. **Resolution No. 2016-073** - authorizing Fedele Insurance Services Inc. to bind The Municipality's 2017 Insurance Coverage.

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