



AGENDA  
7:30 P.M.

MARCH 13, 2017

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:**
  - a. Appoint Maher Duessel - Certified Public Accounts as Auditors for Years 2017, 2018 and 2019 for The Municipality of Penn Hills.
5. **CITIZENS TO ADDRESS COUNCIL:**
  - a. Mr. Moses Simpkins - Faybern Court
6. **MINUTES:**
  - a. February 6, 2017 Council Meeting Minutes
7. **EXPENDITURES:**

<b>a. Approval of Warrants</b>	<b>February 20, 2017</b>	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	0	\$ 0.00
Master	36811 - 36937	\$1,061,350.05
	<b>TOTAL</b>	<b>\$1,061,350.05</b>

<b>b. Approval of Warrants</b>	<b>March 6, 2017</b>	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	14	\$ 7,842.88
Master	36938 - 37050	\$ 940,612.98
	<b>TOTAL</b>	<b>\$ 948,455.86</b>

<b>c. Approval of Warrants</b>	<b>March 13, 2017</b>	<b>\$</b>	
<b>Journal Vouchers</b>	<b>0</b>	<b>\$</b>	<b>0.00</b>
<b>CD Requisitions</b>	<b>0</b>	<b>\$</b>	<b>0.00</b>
<b>Master</b>	<b>37051 - 37117</b>	<b>\$</b>	<b>312,554.72</b>
	<b>TOTAL</b>	<b>\$</b>	<b>312,554.72</b>

8. **ORDINANCES:**

- a. **Ordinance No. 2017-2594** - amending Ordinance Number 2420, The Municipality of Penn Hills Zoning Ordinance providing for a change in The Zoning District Category and Corresponding Zoning Map Change for the following property described below. Said property is currently Zoned R-2, Single Family Residential. The intent of this Ordinance is to change The Zoning of The Parcel to B-2, Community Business for the purpose of constructing a building for The Retail Sale of Auto Parts to be located at 7190 Saltsburg Road, Lot and Block #0634-L-00111-0000-00 in Penn Hills.

9. **RESOLUTIONS:**

- a. **Resolution No. 2017-019** - authorizing The Municipal Manager to execute a Corrective Quit Claim Deed between The Municipality and The Penn Hills Chamber Community Development Corporation, Inc.
- b. **Resolution No. 2017-020** - authorizing destruction of certain Municipal Records in Accordance with The Pennsylvania Municipal Records Manual.
- c. **Resolution No. 2017-021** - approving The Fiscal Year 2015 and 2016 Home Consortium Grant Amount of \$171,597.00 authorizing The Municipality's participation in The Allegheny County Home Consortium Program, and approving the execution of a Cooperation Agreement for The Administration of The Homebuyer Assistance Program Project.
- d. **Resolution No. 2017-022** - approving The Acquisition and Subsequent Disposition on of Vacant Property located at 4678 Verona Road, 0367-J-00182-0000-00 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. 2017-023** - approving The Transfer of Pennsylvania Liquor Control Board License No. R-12343 into The Municipality of Penn Hills from North Versailles Township.

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