



AGENDA
7:30 P.M.

APRIL 10, 2017

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **PRESENTATION**
 - a. Sudden Cardiac Arrest Association - Cheryl Rickens & Diane Fitzhenry
5. **CITIZENS TO ADDRESS COUNCIL**
 - a. Faith Milazzo - Litter (Concerns and Suggestions for Improvement)
6. **MINUTES:**
 - a. March 13, 2017 Council Meeting Minutes

7. **EXPENDITURES:**

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	12	\$ 16,423.73
Master	37118 - 37334	\$1,741,554.01
	TOTAL	\$1,757,977.74

8. **ORDINANCES:**

- a. **Ordinance No. 2017-2595** - amending Section 7 of Ordinance 2420, The Penn Hills Zoning Ordinance to Clarify Permitted Uses in The Industrial Zoning Districts.

9. **RESOLUTIONS:**

- a. **Resolution No. 2017-024** - authorizing The Municipal Manager to enter into a Line Extension Agreement with People's Natural Gas Company.
- b. **Resolution No. 2017-025** - renewing The Original Contract with Instant Electric Company, Inc. for Time and Material for Electrical Work for a One Year Period from April 1, 2017 through March 31, 2018.
- c. **Resolution No. 2017-026** - authorizing The Municipal Manager to execute and submit a Utility Reimbursement Agreement to the Pennsylvania Department of Transportation and authorizing the Director of The Water Pollution Control Department to attest to the Manager's Signature.
- d. **Resolution No. 2017-027** - awarding an Eighteen (18) Month Contract to Janitorial Services, Inc., for Janitorial Services to various Municipal Owned Facilities.
- e. **Resolution No. 2017-028** -awarding a Twenty-Four (24) Month Contract to Security Systems of America (SSA) for The Alarm Systems Monitoring and Maintenance Contract for Municipal Owned Facilities.

10. **ITEMS FOR CONSIDERATION:**

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

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

13. **EXECUTIVE SESSION**

- a. Personnel Matters

14. **ADJOURNMENT**