



AGENDA

7:30 P.M.

MAY 1, 2017

COUNCIL MEETING

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

4. **CITIZENS TO ADDRESS COUNCIL**

- a. Kathleen Raborn - Shade Tree Commission in Penn Hills

5. **MINUTES:**

- a. April 10, 2017 Council Meeting Minutes

6. **EXPENDITURES:**

	<u>MAY 31, 2017</u>	
a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	14	\$ 10,542.70
Master	37335 - 37502	\$1,089,772.99
	TOTAL	\$1,100,315.69

7. **RESOLUTIONS:**

- a. **Resolution No. 2017-029** - approving a Sewage Module for Plan Revision and New Land Development for 520 Rodi Road, Penn Hills, PA.
- b. **Resolution No. 2017-030** - awarding The Penn Hills 2017 CCTV Inspection Contract to State Pipe Services, Inc., in The Total Amount of \$208,362.50.

- c. **Resolution No. 2017-031** -awarding The Penn Hills Phase IX 2017 Sewer Repair Contract A -- Excavation Contract in The Total Amount of \$300,711.00.
- d. **Resolution No. 2017-032** - awarding The Penn Hills Phase IX 2017 Sewer Repair Contract B -- Lining -- In The Total Amount of \$321,075.00.
- e. **Resolution No. 2017-33** - awarding a Contract to State Pipe Services, Inc., for The Penn Hills Phase IX 2017 Sewer Repair Contract -- Contract C Spot Lining.

8. **ITEMS FOR CONSIDERATION:**

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

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

11. **EXECUTIVE SESSION**

- a. Personnel Matters
- b. Real Estate Matters

12. **ADJOURNMENT**