



## AGENDA

7:30 P.M.

JULY 17, 2017

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **OATHS OF OFFICE - SWEARING IN OF NEW POLICE OFFICERS:**
  - a. Steffan A. Shaw, Jr.
  - b. Louis Cuccaro
  - c. Christopher Frederick
  - d. Jared Rothert
  - e. George Daniels

5. **CITIZENS TO ADDRESS COUNCIL:**
  - a. Minister M. Dennis - MacFarlane Drive
  - b. James Beck - Datura Drive

6. **APPOINTMENTS** - Motion

7. **MINUTES:**

- a. June 12, 2017 Council Meeting Minutes

8. **EXPENDITURES:**

	<b><u>JUNE 26, 2017</u></b>	
a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	0	\$ 0.00
Master	37861 - 38031	\$1,489,897.33
	<b>TOTAL</b>	<b>\$1,489,897.33</b>

**EXPENDITURES (CONT.)**

**JULY 17, 2017**

<b>b. Approval of Warrants</b>		
<b>Journal Vouchers</b>	<b>0</b>	<b>\$ .00</b>
<b>C.D. Requisitions</b>	<b>15</b>	<b>\$ 67,947.99</b>
<b>Master</b>	<b>38032 - 38154</b>	<b>\$1,570,765.38</b>
	<b>TOTAL</b>	<b>\$1,638,713.37</b>

**9. ORDINANCES:**

- a. **Ordinance No. 2017 - 2598** - repealing **Ordinance 2308 of 1999** which amended Chapter 227 of The Codified Ordinances of the Municipality of Penn Hills.
- b. **Ordinance No. 2017 - 2599** - amending surveys and/or Ordinances relating only to **No Parking** on Faybern Drive (Ordinance 1393).
- c. **Ordinance No. 2017 - 2600** - amending surveys and/or Ordinances relating only to **Stop Signs** on Faybern Drive (Ordinance 1393).
- d. **Ordinance No. 2017 - 2601** - amending Ordinances and/or Resolutions relating only to **No Parking** on Collins Drive (Surveys 60-22, 61-25, 74-32, 65-13, 72-13, 69-38 - (Ordinances 765, 952, 1422, 1438).
- e. **Ordinance No. 2017 - 2602** - amending Surveys, Ordinances and/or Resolutions relating only to **Stop Signs** on Collins Drive (Resolution 11-1954).

**10. RESOLUTIONS:**

- a. **Resolution No. 2017- 044** - authorizing The Municipality of Penn Hills to enter into a Three Year Lease Agreement with Don Kuhn Auto Body for One-Half of the space at 229 Sandy Creek Road, Verona, Pennsylvania on a Yearly Basis at \$600.00 Per Month.
- b. **Resolution No. 2017-045** - repealing **Resolution 76 of 1976** which created a Citizens' Advisory Council on Community Development.
- c. **Resolution No. 2017-046** - confirming The Appointment of Dan Fitzhenry to The Zoning Hearing of The Municipality of Penn Hills for a Five-Year Term.
- d. **Resolution No. 2017-047** - confirming The Appointment of Joseph Capozli to The Zoning Hearing of The Municipality of Penn Hills for a Five-Year Term.

- e. **Resolution No. 2017-048** - confirming The Appointment of Marcia Cereza to The Zoning Hearing of The Municipality of Penn Hills for a Five-year Term.
- f. **Resolution No. 2017-049** - approving The Community Development Block Grant Program Action Plan, Home Program and Budget for 2017.
- g. **Resolution No. 2017-050** - amending The Five Year Consolidated Plan and Community Development Block Grant Budget Years 39 and 40.
- h. **Resolution No. 2017-051** - authorizing The Manager to Sign an Agreement to permit Geokinetics USA, Inc. to perform a Seismograph Survey of Penn Hills owned property.
- i. **Resolution No. 2017-052** - awarding a Contract to A. Liberoni, Inc. for The 2017 Penn Hills Capital Road Program in The Total Contract Amount of \$904,155.01.
- j. **Resolution No. 2017-053** - awarding a Three (3) Year Contract for Traffic Signal Maintenance and Repair to Traffic Control Equipment & Supplies Company, Inc., in The Total Annual Amount of \$11,064.00.

11. **ITEMS FOR CONSIDERATION:**

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

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

14. **EXECUTIVE SESSION**

- a. Personnel Matters

15. **ADJOURNMENT**