



AGENDA
7:30 P.M.

SEPTEMBER 11, 2017

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **Public Hearing and Discussion:**
 - a. 2017-2022 Capital Improvements Program
5. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Megan Sommers - Property concerns behind her home.
 - b. Kimberley A. Finch Robinson
 1. Why is it so hard for residents in Penn Hills to get employment opportunities within Penn Hills government?
 2. What is the plight of the old Church Hill Country Club?
 3. Why the Municipality has not established a payment plan for Municipality Taxes?

6. **MINUTES:**

- a. August 14, 2017

7. **EXPENDITURES:**

SEPTEMBER 11, 2017

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	15	\$ 20,142.64
Master	38394 - 38632	\$2,923,306.69

TOTAL \$2,943,449.33

8. **RESOLUTIONS:**

- a. **Resolution No. 2017-062** - adopting The 6-Year Capital Improvements Program of 2017-2022.
- b. **Resolution No. 2017-063** - ratifying the action of The Municipal Manager or his designee to dispose of bids received through The Municibid On-Line Program for Obsolete and Outmoded Vehicles.
- c. **Resolution No. 2017-064** - awarding a Contract to Strongland Roofing Systems for The Penn Hills Service Association Roof Replacement Project in The Total Bid Amount of \$52,540.00.
- d. **Resolution No. 2017-065** - rejecting The Bids received on May 9, 2017 for The Milltown Park Sewer Project.
- e. **Resolution No. 2017-066** - approving the Acquisition and Subsequent Disposition of Vacant Property located at 7217 Brushton Avenue, 0173-G-00285-0000-00 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. 2017-067** - approving the Acquisition and Subsequent Disposition of Vacant Property located at 1208 White Oak Drive, 0367-A-00247-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- g. **Resolution No. 2017-068** - approving the Acquisition and Subsequent Disposition of Vacant Property located at Earlwood Road, 0448-J-00172-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- h. **Resolution No. 2017-069** - 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. 2017-070** - awarding a One-Year Contract to Reinhart Food Service, LLC for Food Products for The Home Delivered Meals Program through The Senior Services Center.

9. **ITEMS FOR CONSIDERATION:**

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

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

12. **EXECUTIVE SESSION**

a. Personnel Matters

13. **ADJOURNMENT**