



AGENDA  
7:30 P.M.

MARCH 19, 2018

COUNCIL MEETING

1. Approval of Agenda Items

2. Pledge of Allegiance

3. Roll Call

4. **PUBLIC HEARING:**

- a. Public Hearing to discuss The Transfer of Pennsylvania Liquor Control Board License R-10294 to 4350 Verona Road.

5. **MINUTES:**

- a. March 5, 2018 Council Meeting Minutes

6. **EXPENDITURES:**

**MARCH 19, 2018**

a. **Approval of Warrants**

Journal Vouchers	0	\$ 0.00
C.D. Requisitions	6	\$ 6,195.55
Master	40062 - 40187	\$1,757,195.79

**TOTAL**

**\$1,763,391.34**

7. **RESOLUTIONS:**

- a. **Resolution No. 2018 - 011** - approving The Transfer of Pennsylvania Liquor Control Board License No. R-10294 into The Municipality of Penn Hills from Baldwin, Allegheny County, Pennsylvania, to 4350 Verona Road, Penn Hills, PA.
- b. **Resolution No. 2018 - 012** - authorizing the Submittal of Joint Active Allegheny Grant Program Application to the Redevelopment Authority of Allegheny County for an Allegheny Riverfront to Boyce Park Trail Feasibility Study.
- c. **Resolution No. 2018 - 013** - authorizing The Submission of a Recycling Program Grant Application to The Department of Environmental Protection for The Purchase of Leaf Waste Recycling Collection Equipment.

- d. **Resolution No. 2018 - 014** - authorizing The Submittal of A Community Conservation Partnerships Program Grant Application to the Pennsylvania Department of Conservation and Natural Resources for Accessible Trail Improvements at Penn Hills Community Park.
- e. **Resolution No. 2018 - 015** - awarding a Contract to TC Services for The Senior Service Center Ramp Replacement Base Bid in The Total Amount of \$31,600.00.

8. **ITEMS FOR CONSIDERATION:**

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

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

11. **EXECUTIVE SESSION**

- a. Personnel Matters

12. **ADJOURNMENT**