



AGENDA
7:30 P.M.
MAY 7, 2018 COUNCIL MEETING

1. Approval of Agenda Items

2. Pledge of Allegiance

3. Roll Call

4. **CITIZENS RECOGNITION**

a. Chief Howard Burton

5. **MINUTES:**

a. April 2, 2018 Council Meeting Minutes

b. April 16, 2018 Council Meeting Minutes

6. **EXPENDITURES:**

MAY 7, 2018

a. **Approval of Warrants**

| | | |
|-------------------|---------------|----------------|
| Journal Vouchers | 0 | \$ 0.00 |
| C.D. Requisitions | 11 | \$ 7,284.85 |
| Master | 40424 - 40601 | \$2,097,396.56 |

TOTAL \$2,104,681.41

7. **ORDINANCES**

a. **Ordinance No. 2625 of 2018** - amending Subsection 288.19 Deferred Compensation Plan of Chapter 288 of The Codified Ordinances of The Municipality of Penn Hills.

b. **Ordinance No. 2626 of 2018** - amending Ordinance No. 2420, The Municipality of Penn Hills Zoning Ordinance providing for a change in The Zoning District Category and Corresponding Zoning Map Change for the following Property described below. Said Property is currently Zoned B-2, Community Business. The Intent of this Ordinance is not to change The Zoning of the Parcel to R -1, Single Family Residential, for the purpose of converting the existing building to a Church to be located at 12012 Frankstown Road.

8. **RESOLUTIONS:**

- a. **Resolution No. 2018 - 019** - awarding a Contract to McShane Plumbing & Commercial Service, LLC, for Time and Material for plumbing work performed at various Municipal Owned Facilities.

9. **ITEMS FOR CONSIDERATION:**

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

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

12. **EXECUTIVE SESSION**

- a. Personnel Matters

13. **ADJOURNMENT**