



AGENDA

7:30 P.M.

JULY 16, 2018

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUCIL:**
 - a. Tori DeJohn – Penn Hills Shade Tree Commission – 2018 2nd Qtr. Report
 - b. Bob Briggs – Code Enforcement
 - c. Faith Milazzo – Keep Penn Hills Beautiful Litter Notice

5. **MINUTES:**

- a. June 4, 2018 Council Meeting Minutes

6. **EXPENDITURES:**

JULY 2, 2018

a. Approval of Warrants		
Journal Vouchers	2	\$1,612,141.32
C.D. Requisitions	0	\$ 0.00
Master	40814 - 41059	\$2,165,640.50

TOTAL

\$3,777,781.82

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b. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	17	\$ 57,176.12
Master	41060 – 41106	\$1,199,196.65

TOTAL

\$1,256,372.77

7. **RESOLUTIONS:**

- a. **Resolution No. 2018-028** – authorizing The Proper Municipal Officials to execute all Documents and Agreements with ALCOSAN for a Green Revitalization of our Waterways (GROW) Program Grant for The Churchill Country Club Sewer Lining Project.
- b. **Resolution No. 2018-029** – authorizing The Proper Municipal Officials to execute the attached Agreement Incident to Separation from Employment and to approve The Terms as stipulated within The Agreement.
- c. **Resolution No. 2018-030** – awarding a Contract to Jadell Minniefield Construction Services, Inc., for The Demolition of Certain Structures for The Penn Hills 2018 Demolition Package 11 for a Total Bid Award of \$32,340.00.
- d. **Resolution No. 2018-031** – awarding a Contract to A. Liberoni, Inc., for The 2018 Capital Road Paving Project in The Total Amount of \$622,591.50.
- e. **Resolution No. 2018-032** – awarding a Contract to Massarelli Excavating LLC for The Demolition of certain structures for The Penn Hills 2018 Demolition Package 11 for a Total Bid Award of \$19,149.00.
- f. **Resolution No. 2018-033** – awarding a Contract to Golon, Inc., for Base Bid One and Base Bid Two of The Multi-Purpose Center Interior UFAS Improvements Project for a Total Bid Amount of \$74,850.00.
- g. **Resolution No. 2018-034** – approving The Submittal of a Joint CFA Grant Application with The Borough of Oakmont to The Pennsylvania Department Of Community and Economic Development.
- h. **Resolution No. 2018-035** – adopting The National Incident Management System (NIMS).
- i. **Resolution No. 2018-036** – adopting and placing into immediate effect The Emergency Operations Plan of The Municipality of Penn Hills and providing for Periodic Review to conform to State and County Regulations.

8. **ITEMS FOR CONSIDERATION:**

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

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

11. **EXECUTIVE SESSION**

- a. Personnel Matters

12. **ADJOURNMENT**