



AGENDA

7:30 P.M.

AUGUST 13, 2018

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Brittney Norris & Elizabeth Taylor – Hoffman Kennel's Contract
 - b. Loretta Warren – Code Enforcement
 - c. James Beck – Datura Drive (Frankstown Estates)
 - d. Mark Shuster – Turn Key Taxes

5. **EXPENDITURES:**

AUGUST 6, 2018

a. Approval of Warrants		
Journal Vouchers	1	\$ 636,525.01
C.D. Requisitions	0	\$ 0.00
Master	41107 - 41273	\$1,121,965.47
	TOTAL	\$1,758,490.48

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b. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	17	\$ 35,557.35
Master	41274 - 41358	\$ 641,314.47
	TOTAL	\$ 676,871.82

6. **RESOLUTIONS:**

- a. **Resolution No. 2018-037** – approving The Acquisition and Subsequent Disposition of Vacant Property located at Brushton Avenue, 0173-L-00207-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that acquisition is consistent with the Penn Hills Comprehensive Plan.

7. **MOTION TO RATIFY:**

- a. Memorandum of Understanding – This Agreement by and between the PENN HILLS SCHOOL DISTRICT having its principal offices at 260 Aster Street, Penn Hills, County of Allegheny and Commonwealth of Pennsylvania, hereinafter referred as to “PHSD” AND the MUNICIPALITY OF PENN HILLS, having its principal offices at 102 Duff Road, Pittsburgh, PA 15235, County of Allegheny and Commonwealth of Pennsylvania, hereinafter referred to as “Penn Hills”.

8. **ITEMS FOR CONSIDERATION:**

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

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

11. **EXECUTIVE SESSION**

- a. Personnel Matters

12. **ADJOURNMENT**