



# AGENDA

7:30 P.M.

SEPTEMBER 10, 2018

COUNCIL MEETING

- 1. Approval of Agenda Items
- 2. Pledge of Allegiance
- 3. Roll Call

4. **APPOINTMENTS:**

- a. Municipal Manager

5. **CITIZENS TO ADDRESS COUNCIL:**

- a. Lucille Hopson – Water/Sewage Bills
- b. Dorothy Coates – Fire Lanterns (Fire Hazards)
- c. Kathleen Kazcha – President – Penn Hills Community Development Corp.  
Presentation - Annual Report
- d. John Vaccarello - Senior Center

6. **MINUTES:**

- a. August 13, 2018 Council Meeting Minutes

7. **EXPENDITURES:**

**SEPTEMBER 10, 2018**

a. **Approval of Warrants**

<b>Journal Vouchers</b>	<b>0</b>	<b>\$ 0.00</b>
<b>C.D. Requisitions</b>	<b>17</b>	<b>\$ 20,784.37</b>
<b>Master</b>	<b>41359 - 41577</b>	<b>\$1,848,938.42</b>

**TOTAL**

**\$1,869,722.79**

8. **MOTION:**

- a. Motion to reject the bids for the 2018 Penn Hills WPCD Facilities Equipment Upgrade Contract #2 and #3, Jade Drive Pump Station Generator Replacement and Lincoln Road WWTP Generator Replacement. The low bidder did not properly acknowledge Addendum #2 in their bid package. Water Pollution Control Department plans to rebid the two contracts. Gateway Engineers also recommends these contract rejections.

9. **RESOLUTIONS:**

- a. **Resolution No. 2018-038** – authorizing the exercising of entering into a Third Year Option (10-1-18 to 9-30-19) with CWM Environmental, Inc. for the Maintenance/Repair of Sewage Pump Stations.
- b. **Resolution No. 2018-039** – exercising the option to renew the contract for One (1) Year with Nick’s Automotive, Inc., for the Maintenance/Repair of Municipal Vehicles.
- c. **Resolution No. 2018-040** – authorizing the Proper Municipal Official to enter into a Five (5) Year Agreement with Axion Enterprise, Inc. for Five (5) Years for the First Year commencing September, 2018.
- d. **Resolution No. 2018-041** – awarding The 2018 Penn Hills WPCD Facilities Equipment Upgrade Contract #4 – Plum Creek Utility Water Pump in The Total Amount of \$11,390.00.
- e. **Resolution No. 2018-042** – awarding The 2018 Penn Hills WPCD Facilities Equipment Upgrade Contract #5 – Long Road Pump Station Pump in The Total Amount of \$37,547.00.
- f. **Resolution No. 2018-043** – awarding a Contract to A. Liberoni, Inc. for The 2018 CDBG Street Reconstruction Program in The Total Amount of \$286,945.40.
- g. **Resolution No. 2018-044** – adopting The 6-Year Capital Improvements Program of 2018-2023.
- h. **Resolution No. 2018-045** – authorizing The Municipality’s Participation in The Allegheny County Home Consortium Program and approving The Execution of a Cooperation Agreement for The Administration of The Homebuyer Assistance Program Project.

10. **ITEMS FOR CONSIDERATION:**

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

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

13. **EXECUTIVE SESSION**

- a. Personnel Matters

14. **ADJOURNMENT**

MUNICIPALITY OF PENN HILLS  
SEPTEMBER 10, 2018  
COUNCIL MEETING  
7:30 P.M.  
102 DUFF ROAD

APPOINTMENT: NEW MUNICIPAL MANAGER

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MAUREEN M. SORCE  
MANAGER'S SECRETARY

1/T/9/7/2018