



AGENDA
7:30 P.M.

OCTOBER 15, 2018

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Christian Sansone – Driveway Safety Zone
 - b. Sharon Lowell – Fourth Street
 - c. Mr. Ron Makay and Mrs. Iolanda Makay – Animals at large in Neighborhoods
5. **MINUTES:**
 - a. September 10, 2018 Council Meeting Minutes
 - b. September 10, 2018 Public Hearing Minutes (Capital Improvements Program)

6. **EXPENDITURES:**

OCTOBER 1, 2018

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	4	\$ 83,696.75
Master	41578 - 41732	\$1,456,264.59
	TOTAL	\$1,539,961.34

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b. Approval of Warrants	1	\$3,156,657.00
Journal Vouchers	14	\$ 440,123.86
C.D. Requisitions	41733 – 41860	\$1,991,472.22
Master		
	TOTAL	\$5,588,253.08

7. **MOTION:** - to reject bid for the 2018 Penn Hills WPCD Facilities Equipment Upgrade Re-Bid Contract #1, Sandy Creek Air Handler/Heater Replacement. There was only one bid for \$125,000.00 which is significantly higher than the project should cost. Gateway Engineers also recommends this contract rejection.

8. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2018-046** – awarding a Three (3) Year Contract for the collection and disposal of residential garbage, rubbish, and recycling to Greenridge Waste Services, LLC D.B.A. Republic Services of Scottsdale.
- b. **RESOLUTION NO. 2018-047** – awarding The 2018 WPCD Facilities Equipment Upgrade Contract #2 – Re-Bid – Jade Drive Pump Station Generator Replacement to Merit Electrical Group in the Total Amount of \$62,970.00
- c. **RESOLUTION NO. 2018-048** – awarding The 2018 WPCD Facilities Equipment Upgrade Contract #3 - Re-Bid – Lincoln Road WWTP Generator Replacement in The Total Amount of \$40,700.00.
- d. **RESOLUTION NO. 2018-049** – granting Conditional Use Approval to The Catholic Cemeteries Association of The Diocese of Pittsburgh for The Construction of an addition to The Existing Mausoleum to be located at The Mt. Carmel Cemetery, 7601 Mount Carmel Road, (Lot Block #230-K-102, 230-E-6 and 230-J-292).
- e. **RESOLUTION NO. 2018-050** – authorizing The Designated Official to Sign and Complete The Grant Agreement with The Pennsylvania Department of Transportation Green Light-Go Pennsylvania’s Municipal Partnership Program.

9. **ORDINANCES:**

- a. **ORDINANCE NO. 2634 OF 2018** – An Ordinance of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, No Parking on Highland Road.

10. **ITEMS FOR CONSIDERATION:**

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

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

13. **EXECUTIVE SESSION**

- a. Personnel Matters

14. **ADJOURNMENT**