



AGENDA
7:30 P.M.

NOVEMBER 5, 2018

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Charles D. Tedesco – Sewer Line – Duff Road
 - b. Minister M. Dennis – Sports in our Community Streets

5. **MINUTES:**
 - a. October 15, 2018 Council Meeting Minutes

6. **EXPENDITURES:**

NOVEMBER 5, 2018

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	12	\$ 67,306.66
Master	41861 – 42052	\$1,421,592.07
	TOTAL	\$1,488,898.73

7. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2018-051** – awarding of the Demolition Round 12 Project to the two lowest bidders Lutterman Excavating and Jadell Minniefield Construction in the amount of \$75,280.00 for the demolition of all properties in The Demolition Round.

- b. **RESOLUTION NO. 2018-052** – (Tabled October 15, 2018) - awarding a Three 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.
- c. **RESOLUTION NO. 2018-053** – (Tabled September 10, 2018) - 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.
- d. **RESOLUTION NO. 2018-054** – awarding a Contract to Buzzard Electric for all Municipal Facilities and Grounds.
- e. **RESOLUTION NO. 2018-055** – approving the Acquisition and Subsequent Disposition of Vacant Property located at 511 Lime Hollow Road, 0367-P-00242-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing Assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- f. **RESOLUTION NO. 2018-056** – approving a Change Order to Merit Electric Group, Inc. Lincoln Park Community Center, Contract No. MP-2016-065 in the amount of \$22,264.74.

8. **ORDINANCES:**

- a. **ORDINANCE NO. 2635 OF 2018** – amending Ordinance Number 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 properties described below. Portions of said property are currently Zoned I-1 Light Industrial and R-1, Single Family Residential. The intent of this Ordinance is to Change The Zoning of the Parcels from R-1, Single Family Residential to I-1, Light Industrial, for the continued operation of a Dairy Processing Plant and Offices (Turner Dairy Farms, Inc.) Located at 1049 Jefferson Road, Lot and Block #0540-B-00195-00000-00 and #0540-F-00385-0000-00 in Penn Hills.

9. **ITEMS FOR CONSIDERATION:**

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

11. **REPORTS** – Mayor, Council, Manager, etc. – Chief Howard Burton received a Grant that he requested for \$8,649.50 from District Attorney Zappala. The Grant is for the purchase of a new Intoximeter which our Officers use for DUI arrests. Our current equipment is out dated and needed replaced. Chief Howard Burton submitted a request to District Attorney Zappala last week and received the check on October 22, 2018.

12. **EXECUTIVE SESSION**

- a. Personnel Matters

13. **ADJOURNMENT**