



AGENDA
7:30 PM

DECEMBER 3, 2018

Council Meeting

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

4. **EXPENDITURES:**

a.	Approval of Warrants -	December 3, 2018	
	Journal Vouchers	3	\$6,227,329.64
	C.D. Requisitions	6	\$ 3,300.34
	Master	42183 - 42275	<u>\$ 942,250.77</u>
	TOTAL		\$7,172,880.75

5. **RESOLUTIONS:**

- a. **Resolution No. 2018-062** – approving The Acquisition and Subsequent Disposition of Vacant Property located at 209 Clay Drive, 0239-E-00211-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and Providing Assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- b. **Resolution No. 2018-063** – indicating the intent of Municipality of Penn Hills to work along with Allegheny County to accomplish the Goals of the Live Well Allegheny Campaign.

6. **ITEMS FOR CONSIDERATION:**

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

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

9. **EXECUTIVE SESSION**

- a. Personnel Matters

10. **ADJOURNMENT**