



AGENDA  
7:30 P.M.

NOVEMBER 19, 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. **AGREEMENT:**

- a. Ratify Agreement with Municipality of Penn Hills (henceforth “the Municipality”) and the Penn Hills Monument Fund & Committee (henceforth “the Committee”).

7. **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

<b>TOTAL</b>		<b>\$1,488,898.73</b>
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**NOVEMBER 19, 2018**

**a. Approval of Warrants**

Journal Vouchers	0	\$ 0.00
C.D. Requisitions	8	\$ 28,177.35
Master	42053 – 42182	\$1,174,998.03

**TOTAL** **\$1,203,175.38**

**8. 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.
- g. **RESOLUTION NO. 2018-057** – authorizing The Municipality of Penn Hills and Penn Hills Police Department to enter into an Agreement with X32 Temple Canine Training LLC (“X32”) for a Term of One (1) Year.
- h. **RESOLUTION NO. 2018-058** – extending Quality Services, Inc. Contract for Janitorial Services at Municipal Facilities for a period of (3) Three Months at a Total Cost of \$14,355.00.

- i. **RESOLUTION NO. 2018-059** – granting Conditional Use Approval to The Monroeville Assembly of God Church for the purpose of operating a Church to be located at 11817 Frankstown Road, Lot Block #449-G-355 and #449-F-339.
- j. **RESOLUTION NO. 2018-060** – authorizing the Manager to be the designated official to sign and complete all documents and agreements with the Pennsylvania Department of Transportation Multimodal Transportation Fund Grant Application.

9. **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.

10. **ITEMS FOR CONSIDERATION:**

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

12. **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.

13. **EXECUTIVE SESSION**

- a. Personnel Matters

14. **ADJOURNMENT**