



AGENDA  
7:00 P.M.

FEBRUARY 18, 2019

COUNCIL MEETING

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

4. **PRESENTATION:**

- a. Allegheny County Health Department – Live Well Allegheny

5. **MINUTES:**

- a. December 17, 2018 Council Meeting Minutes

6. **EXPENDITURES:**

**FEBRUARY 18, 2019**

a. **Approval of Warrants**

Journal Vouchers	0	\$ 0.00
C.D. Requisitions	11	\$ 80,617.26
Master	42687 - 42933	\$2,317,635.41

**TOTAL** **\$2,398,252.67**

7. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019 - 004** – authorizing Cooperative and Comprehensive Conservation of Public Lands within The Municipality with the assistance of The Allegheny Land Trust, a Non-Profit Organization whose Goal is to Conserve and Protect Green Space in The Allegheny County Area.

- b. **RESOLUTION NO. 2019 – 005** – granting Conditional Use Approval to A.M. Rodriguez Associates/CMS Housing for The Construction of a 52 Unit Apartment Building for Senior Housing to be located at 5785 Saltsburg Road, (Lot Block #447-P-182).
  - c. **RESOLUTION NO. 2019-006** – approving updated Cell Phone Policy for Non-Police Personnel.
  - d. **RESOLUTION NO. 2019-007** – accepting a Recommendation from Gateway Engineers regarding parking on Golden Gate Drive to be adopted.
  - e. **RESOLUTION NO. 2019-008** – appointing CIM Investment Management, Inc. as Investment Advisor for The Non-Uniform Pension Fund, and authorizing Municipal Manager to Transfer Fund Assets.
8. **ITEMS FOR CONSIDERATION:**
9. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.:**
10. **REPORTS:**
11. **EXECUTIVE SESSION:**
  - a. Personnel Matters
12. **ADJOURNMENT:**