



AGENDA
7:00 P.M.

MARCH 18, 2019

COUNCIL MEETING

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **SWEARING IN OF NEW POLICE OFFICERS:**
 - a. AMANDA DUNCAN
 - b. KEVIN PERSICHETTI
 - c. JACOB SMITH
 - d. JAMES SPADE
5. **APPOINTMENTS:**
6. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Tori DeJohn – Penn Hills Shade Tree Commission
4th Quarter Report.
 - b. Sandra Feather – Penn Hills Shade Tree Commission
 - c. Joanne Alexander – Monument Relocation Update
 - d. Sara Snatchko – Bruce Dice & Associates
7. **MINUTES:**
 - a. January 21, 2019 Council Meeting Minutes
 - b. February 18, 2019 Council Meeting Minutes

8. **EXPENDITURES:**

MARCH 18, 2019

a. Approval of Warrants			
Journal Vouchers	0	\$	0.00
C.D. Requisitions		\$	
Master	5	\$	4,859.25
	42934 – 43172		\$2,453,748.99
	TOTAL		\$2,458,608.24

9. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019 – 009** – awarding a One Year Contract with Dr. David Sherer at Werntz Memorial Animal Hospital for Veterinary Services for the Municipal Canines.
- b. **RESOLUTION NO. 2019-010** – approving a Minor Budget Amendment to The Community Development Block Grant Budget for Years 40 and 43.
- c. **RESOLUTION NO. 2019-011** – awarding a Contract to Pampena Landscaping Company for The William McKinley Center Drainage Improvements Project including Alternate #1 for The Total Amount of \$85,035.00.
- d. **RESOLUTION NO. 2019-012** – approving The Acquisition and Subsequent Disposition of Vacant Property located at 128 MacFarlane Drive, 0369-G-00208-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.

10. **ITEMS FOR CONSIDERATION:**

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

12. **REPORTS:**

13. **EXECUTIVE SESSION:**

- a. Personnel Matters

14. **ADJOURNMENT:**