



AGENDA
7:00 P.M.

APRIL 15, 2019

COUNCIL MEETING

1. Announcements
2. Mayor's FYI
3. Approval of Agenda Items
4. Pledge of Allegiance
5. Roll Call
6. **APPOINTMENTS:**
7. **PRESENTATIONS:**
 - a. Chain of Survival – EMS Director Diane Fitzhenry
8. **MINUTES:**
 - a. March 18, 2019 Council Meeting Minutes

9. **EXPENDITURES:**

APRIL 15, 2019

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	9	\$ 32,674.18
Master	43173 - 43397	\$1,550,291.47
	TOTAL	\$1,582,965.65

10. **ORDINANCES:**

- a. **ORDINANCE NO. 2643 OF 2019**- regulating and limiting parking on certain streets; providing for stop signs at certain street and highway intersections; establish speed limits on certain streets or highways; and otherwise providing generally for traffic regulations in the township, as well as, enforcement of same; and providing for penalties in connection with violations thereof.

11. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019 – 013** – awarding The 2019 Plum Creek Sewage Treatment Facility Upgrades Contract #1 – Digester Heat Exchanger Replacement to JP Environmental in The Total Amount of \$148,000.00
- b. **RESOLUTION NO. 2019-014** – awarding the 2019 Plum Creek Sewage Treatment Facility Upgrades Contract #2 – Clarifier Scraper Flight Replacement to JP Environmental for The Base Bid of \$69,500.00 and add Alternate #1 Bid of \$10,000.00 in The Total Amount of \$79,500.00.
- c. **RESOLUTION NO. 2019-015** – awarding The 2019 CCTV Inspection Contract A to AAA Advanced Plumbing and Drain in The Total Amount of \$242,738.00.
- d. **RESOLUTION NO. 2019-016** – amending The Five Year Consolidated Plan and Community Development Block Grant Budget Year 44.
- e. **RESOLUTION NO. 2019-017** – authorizing The Manager to be the Designated Official to Sign and Complete all Documents and Agreements with The Commonwealth Financing Authority for The Pennsylvania Department of Community and Economic Development Greenways, Trails and Recreation Program, (GTRP).
- f. **RESOLUTION NO. 2019-018** – approving The Acquisition and Subsequent Disposition of Vacant Property located at Morrow Drive, 0450-G-00137-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and Providing Assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- g. **RESOLUTION NO. 2019-019** –awarding a Contract to Kaczynski Window Cleaning for a One Year Window Cleaning at Various Municipal Facilities for a Total Amount of \$5,025.00.

12. **MOTION:**

- a. MOTION to reject bid for The 2019 Penn Hills CCTV Inspection Contract B. There were only two bids that were significantly higher than the project should cost. Gateway Engineers also recommends this contract rejection.

13. **ITEMS FOR CONSIDERATION:**

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

- a. Amendment to Ordinance 1235, Regulating Parking on Golden Gate Drive

15. **REPORTS:**

16. **CITIZENS TO ADDRESS COUNCIL:**

- a. Sara Snatchko – The Pennsylvania Sunshine Act
- b. William Matthews – Franco’s Pizza
- c. Andrea Getsey – 2019 Anti Litter Poster and Coloring Contest

17. **ADJOURNMENT:**