



AGENDA  
7:00 P.M.

MAY 20, 2019

COUNCIL MEETING

1. Announcements
2. Mayor's F.Y.I.
3. Approval of Agenda Items
4. Pledge of Allegiance
5. Roll Call
6. **MINUTES:**
  - a. April 15, 2019 Council Meeting Minutes

7. **EXPENDITURES:**

MAY 20, 2019

a. Approval of Warrants		
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	12	\$ 100,007.32
Master	43398 – 43697	\$3,370,075.44
	<b>TOTAL</b>	<b>\$3,470,082.76</b>

8. **ORDINANCES:**

- a. **ORDINANCE NO. 2643 OF 2019** – amending Chapter 1042 of The Codified Ordinances of The Municipality of Penn Hills, establishing a revised rate schedule for Sewer Usage Services and The Customer Service Charge.

- b. **ORDINANCE NO. 2644 OF 2019** – amending Ordinance No. 2103 of 1992 prohibiting the accumulation, burying, and burning of garbage and other refuse materials upon private property in said Municipality, except in accordance with the provisions of the Ordinance; conveyed to a transportation, processing or disposal facility designated by The Municipal Officials; regulating the care and removal of garbage, rubbish and other refuse materials and providing for the collection of garbage, rubbish and refuse materials only by licensed collectors in said Municipality; and providing penalties for the violation of the Ordinance.
- c. **ORDINANCE NO. 2645 OF 2019** – amending Ordinance No. 1235 of 1969 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.
- d. **ORDINANCE NO. 2646 OF 2019** – authorizing a Three Month (3) Lease and Agreement by and between The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania as Lessor and Manhunt Productions, Inc., as Lessee for Municipal Property located at 12245 Frankstown Road.
- e. **ORDINANCE NO. 2647 OF 2019** – amending Ordinance No. 2172 of 1994 prohibiting smoking and the carrying of lighted objects in buildings owned, leased or occupied by the Municipality and, in certain circumstances, Municipal Vehicles.

9. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019 – 020** – awarding a contract to Ferraco Landscaping, Inc. for The Penn Hills Service Association New Loading Dock with ADA Ramp in The Total Amount of \$61,700.00.
- b. **RESOLUTION NO. 2019 – 021** – adopting a Nepotism Policy.
- c. **RESOLUTION NO. 2019-022** – awarding The Phase XI 2019 Sewer Repair Contract B-Lining Contract in The Total Amount of \$288,200.00.
- d. **RESOLUTION NO. 2019-023** – awarding The Phase XI 2019 Sewer Repair Contract A – Excavation Contract in the Total Amount of \$582,990.00.
- e. **RESOLUTION NO. 2019-024** – awarding The Locker Room Trailer Contract to Williams Scotsman, Inc. (WILLSCOT) in The Total Amount of \$62,050.02.

10. **AGREEMENTS:**

- a. Approval of Lease Agreement between Penn Hills Municipality and Manhunt Production, Inc. for a Term of Three Months.
- b. Approve a Billing and Services Agreement with Quick Med Claims for a Term of Three (3) Years.
- c. Approve an Agreement between Penn Hills Municipality and Service Line Warranties of America for a Term of Three (3) Years.

11. **ITEMS FOR CONSIDERATION:**

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

- a. Approving The Community Development Block Grant Program Action Plan, Home Program and Budget for 2019.

13. **REPORTS:**

14. **CITIZENS TO ADDRESS COUNCIL:**

- a. Joanne Alexander – Monument Relocation Update

15. **ADJOURNMENT:**