



AGENDA
7:00 P.M.

JUNE 17, 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. May 20, 2019 Council Meeting Minutes

7. **EXPENDITURES:**

JUNE 17, 2019

a. Approval of Warrants		
Journal Vouchers	3	\$ 708,138.20
C.D. Requisitions	9	\$ 83,775.65
Master	43698 – 43928	\$1,842,185.28
	TOTAL	\$2,634,099.13

8. **ORDINANCES:**

- a. **ORDINANCE NO. 2648 OF 2019** – amending Chapter 888: Real Estate Tax, of The Code of The Municipality of Penn Hills to establish Installment Billing Procedures for Collection of Real Estate Taxes.
- b. **ORDINANCE NO. 2649 OF 2019** – authorizing the incurring of non-electoral debt and the purpose of providing funds for a refunding project and financing certain capital improvements by the issuance of general obligation bonds, on one or more series, in the aggregate principal amount not to exceed \$8,500,00.00.

9. **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019 – 026** – seeking Grant Funding under The Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of our Waterways (GROW) Program to Fund the Lime Hollow Sanitary Sewer Replacement Phase I Project.
- b. **RESOLUTION NO. 2019 – 027** – seeking Grant Funding under The Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of our Waterways (GROW) Program to Fund the Orin Street Sewer Lining Project.
- c. **RESOLUTION NO. 2019 – 028** – approving The Community Development Block Grant Program Action Plan, Home Program and Budget for 2019.
- d. **RESOLUTION NO. 2019 – 029** – approving The Acquisition and Subsequent Disposition of Vacant Property located at 2324 Main Street, 0635-G-00225-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that Acquisition is consistent with The Penn Hills Comprehensive Plan.
- e. **RESOLUTION NO. 2019 – 030** – approving the contract for Two (2) Years with Nick’s Automotive, Inc., for the Maintenance/Repair of Municipal Vehicles.

10. **AGREEMENT:**

- a. Approve Employment Agreement with Scott Andrejchak, with authorization for Mayor to sign.

11. **ITEMS FOR CONSIDERATION:**

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

13. **REPORTS:**

14. **CITIZENS TO ADDRESS COUNCIL:**

- a. Joanne Alexander – Monument Relocation Update
- b. Bill Moutz – Allegheny Blvd. Wall
- c. Elder Jim Balthrop – Issue of East Hills Drive – Tamion Enterprises
- d. Dina Hurt – Community Development Block Grant Program of 2019 and The Revitalization in Lincoln Pak and Dumping Problems.

15. **ADJOURNMENT:**