



Minutes

DECEMBER 30, 2019, 3:00 P.M.

The meeting was called to order at 3:02PM by Deputy Mayor Sapp

1. Approval of Agenda Items

Deputy Mayor Catherine Sapp said there were no changes to the agenda.

2. Pledge of Allegiance

Deputy Mayor Catherine Sapp led the Pledge of Allegiance. She called for a moment of silence for the United States, and asked for a healthy new year.

3. Roll Call

Roll was called by Maureen Sorce. Present were Deputy Mayor Sapp, Councilman Underwood, Councilman Brodnicki and Councilman Petrucci.

4. **EXPENDITURES:**

Deputy Mayor Sapp called for a motion to approve the expenditures in the amount of \$2,302,499.63. The motion was made by Councilman Brodnicki. The motion was seconded by Councilman Underwood. A vote was called. The motion was approved unanimously.

5. **ORDINANCES:**

- a. **Ordinance No. 2658 of 2019** – establishing the millage and tax rates for Fiscal Year 2020

Deputy Mayor Catherine Sapp introduced Ordinance 2658 of 2019. Councilman Petrucci said that the budget should be passed, so long as there is a hiring freeze and pay freeze. Deputy Mayor Sapp said she was withholding comment at this time. Deputy Mayor Sapp called for a motion. The motion was made by Councilman Gary Underwood. The motion was seconded by Councilman Brodnicki. Deputy Mayor called for questions from the public. Deputy Mayor called for questions from Council. Councilman Brodnicki said that he hoped future councils would consider a new way of paying for

garbage service in Penn Hills. Councilman Petrucci said he agreed with Councilman Brodnicki. A vote was called. The motion was unanimously approved.

- b. **Ordinance No. 2659 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

Deputy Mayor Sapp called for a motion to approve Ordinance 2659. Councilman Gary Underwood made the motion. The motion was seconded by Councilman Brodnicki. Deputy Mayor Sapp called for questions from the public and council. A vote was called. The motion was unanimously approved.

- c. **Ordinance No. 2660 of 2019** – an Ordinance establishing a \$5 Stormwater Fee and Flood Control Fund

Deputy Mayor Sapp called for a motion to approve Ordinance 2660. The motion was made by Councilman Petrucci. The motion was seconded by Councilman Underwood. Deputy Mayor Sapp called for questions from the public and council. A vote was called. The motion was approved unanimously.

- d. **Ordinance No. 2661 of 2019** – an Ordinance adopting the 2020 Operating Budgets for General Fund, Sewer Fund, Liquid Fuels Fund and Flood Control Fund

Deputy Mayor Sapp called for a motion to approve Ordinance 2661. The motion was made by Councilman Brodnicki. The motion was seconded by Councilman Underwood. Deputy Mayor Sapp called for questions from the public and council. A vote was called. The motion was approved unanimously.

6. **RESOLUTIONS**

- a. **Resolution 2019-53** – Authorizing a Reimbursement Agreement with Pennsylvania Department of Transportation for Projects on Lime Hollow and Verona Roads.

Deputy Mayor Sapp called for a motion to approve Resolution 2019-53. Councilman Petrucci made the motion. Councilman Underwood seconded the motion. Deputy Mayor Sapp called for questions from the public. Resident Jim Getsy, 151 Crescent Hills Road, asked what projects the resolution related to. The Municipal Manager, Scott Andrejchak, said that the resolution related to state projects on Verona and Lime Hollow Roads. He said that if PennDOT had to relocate or impact any of Penn Hills utilities on those roads, the municipality would be eligible for reimbursement up to 75%. A vote was called. The motion was approved unanimously.

7. Approval Calendar of Meetings for 2020

Deputy Mayor Sapp called for a motion to approve the 2020 Calendar of Meetings. The motion was made by Councilman Brodnicki. The motion was

seconded by Councilman Underwood. Deputy Mayor Sapp called for questions from the public and council. A vote was called. The motion was approved unanimously.

8. **ADJOURNMENT**

Deputy Mayor Sapp said that Penn Hills was blessed with many good things. She said all area communities have issues, and that Penn Hills unfairly gets a bad image. She called for a motion to adjourn. The motion to adjourn was made by Councilman Petrucci. The motion was seconded by Councilman Underwood. A vote was called. The motion carried unanimously.

The meeting was adjourned at 3:15PM.