

BEFORE THE MAYOR AND COUNCIL
OF PENN HILLS

* * * * *

BEFORE: CATHERINE R. SAPP, Deputy
Mayor, Chair
Mark A. Brodnicki, Member
Gary N. Underwood, Member
Scott Andrejchak, Municipal
Manager
Rick Ministerman, Engineer
Chris G. Blackwell, Planning
Director
Maureen Sorce, Manager's
Secretary

HEARING: May 20, 2019
7:04 p.m.

LOCATION: Municipal Building
102 Duff Road
Penn Hills, PA 15235

Reporter: Valerie Gregory

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A P P E A R A N C E S

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P R O C E E D I N G S

CHAIR:

It being 7:04 p.m. I'm going to call our meeting to order. So I'd first like to apologize for being a few minutes late. We had a presentation prior to this meeting and our Mayor will not be in today.

At the last meeting, she was not feeling well. As of today, she has not yet fully recovered. So it is with regret that our Mayor will not be in tonight's meeting.

At this time, our agenda is going to be amended. We have two resolutions that we will be adding to the agenda on this evening. And when it comes to that time I'm going to ask that the business manager would introduce those two resolutions.

So at this time would we all stand to say the Pledge of Allegiance?
PLEADE OF ALLEGIANCE WAS RECITED

MS. SORCE:

1 Roll call, Mr.
2 Brodnicki?

3 MR. BRODNICKI:

4 Here.

5 MS. SORCE:

6 Deputy Mayor Sapp?

7 CHAIR:

8 Present.

9 MS. SORCE:

10 Mr. Underwood?

11 MR. UNDERWOOD:

12 Here.

13 MS. SORCE:

14 Mr. Petrucci?

15 Mayor Kuhn?

16 CHAIR:

17 Thank you, Maureen.

18 MS. SORCE:

19 Uh-huh (yes).

20 CHAIR:

21 And at this time do I
22 have a motion to accept the minutes
23 from the April 15th, 2019 Council
24 meeting?

25 MR. UNDERWOOD:

1 Deputy Mayor?

2 CHAIR:

3 Yes, Councilman

4 Underwood?

5 MR. UNDERWOOD:

6 I'd like to make a
7 motion to approve the minutes of April
8 15th, 2019. That is the Council
9 meeting minutes.

10 CHAIR:

11 Do I have a second?

12 MR. BRODNICKI:

13 Second.

14 CHAIR:

15 We have a motion to
16 second that we receive the April 15,
17 2019 Council meeting minutes.

18 Do I have any questions
19 from the audience?

20 MS. MELONSO:

21 Faith Melonso, 121
22 Council Drive. I'm just wondering if
23 going forward --- the minutes I think
24 are scanned pages. And you can no
25 longer search anything on them like

1 say all the minutes prior to this
2 hearing, if you want to search on a
3 word like sewage or just anywhere
4 you'd want to search you can. But I
5 guess now these are like actually
6 pictures. I think they're JPEGs.

7 So is that how it's
8 going to be going forward? Do you
9 know?

10 CHAIR:

11 Scott?

12 MR. ANDREJCHNK:

13 I would tell you if what
14 you're looking for is a Word document
15 or like a search for a PDF, we could
16 --- we could probably find out if
17 that's possible.

18 I think when we're
19 getting them, it's becoming Word. So
20 it could be a searchable document.

21 MS. MELONSO:

22 Okay. Thank you.

23 CHAIR:

24 Any other questions from
25 the audience?

1 Any question from
2 Council?

3 All right. Roll call,
4 please.

5 MS. SORCE:

6 Deputy Mayor Sapp?

7 CHAIR:

8 Yes.

9 MS. SORCE:

10 Mr. Underwood?

11 MR. UNDERWOOD:

12 Yes.

13 MS. SORCE:

14 Mr. Brodnicki?

15 MR. BRODNICKI:

16 Yes.

17 CHAIR:

18 Next on the agenda, do I
19 have a motion to accept expenditures?

20 MR. BRODNICKI:

21 Deputy Mayor Sapp?

22 CHAIR:

23 Yes, Councilman

24 Brodnicki?

25 MR. BRODNICKI:

1 I'd make a motion to
2 accept the expenditures for May 20th,
3 2019.

4 The C.D. Requisitions,
5 there's 12 for \$100,007.32. And the
6 Master of 43398 to 43697 for
7 \$3,370,075.44 for a total of
8 \$3,470,082.76.

9 CHAIR:

10 Do I have a second?

11 MR. UNDERWOOD:

12 Second.

13 CHAIR:

14 Any questions from the
15 audience?

16 Any questions from
17 Council?

18 I have some questions
19 before we move onto roll call and
20 accepting the expenditures.

21 On page four --- Scott,
22 if you could just follow me. On page
23 four, line item two --- and let's see
24 here. Can you just give me a clearer
25 definition of what that is exactly?

1 MR. ANDREJCHAK:

2 Well ---.

3 CHAIR:

4 Okay.

5 We're just going to
6 table that expense until I get a
7 little further information.

8 And then on page seven
9 please, line item --- on the third
10 line. And that would be 85333. There
11 is a small amount on that item but it
12 just ---. It was just miscellaneous
13 and I wasn't quite sure.

14 MR. ANDREJCHAK:

15 Okay.

16 CHAIR:

17 Yes, why it was coming
18 in that way. Is that just something
19 that we ---?

20 MR. ANDREJCHAK:

21 We --- we --- we made
22 that decision to put miscellaneous
23 ---.

24 CHAIR:

25 Okay.

1 I'm just going to
2 request that in the future if we could
3 instead of using the word
4 miscellaneous just give a brief
5 description instead of using that
6 vocabulary. Thank you.

7 And then I just have one
8 more and that would be on page 15.
9 And it's also just a small amount, but
10 I just wanted to --- you to explain
11 just a little bit, if you could.

12 MR. ANDREJCHAK:

13 This is related to the
14 ---.

15 CHAIR:

16 Okay.

17 MR. ANDREJCHAK:

18 It's used by ---.

19 CHAIR:

20 It's just sometimes
21 whenever the writing of the
22 expenditures it's what they do all
23 day. So just for us lay people, you
24 know, when you don't have a --- a
25 whole description of what it actually

1 is, you don't really know. So just
2 for the clarification, thank you so
3 much for that.

4 All right. We're ready
5 to roll call please.

6 MS. SORCE:

7 Mr. Underwood?

8 MR. UNDERWOOD:

9 Yes.

10 MS. SORCE:

11 Mr. Brodnicki?

12 MR. BRODNICKI:

13 Yes.

14 MS. SORCE:

15 Deputy Mayor Sapp?

16 CHAIR:

17 Yes.

18 All right. Next on the
19 agenda, we have our ordinances.

20 Do I have a motion to
21 accept Ordinance Number 2643 of 2019?

22 MR. BRODNICKI:

23 Mayor Sapp?

24 CHAIR:

25 Yes?

1 MR. BRODNICKI:

2 I move that we accept
3 the Ordinance Number 2643 of 2019, an
4 ordinance of the municipality of Penn
5 Hills, County of Allegheny,
6 Commonwealth of Pennsylvania, amending
7 Chapter 1042 of the Codified
8 Ordinances of the municipality of Penn
9 Hills, establishing a revised rate
10 schedule for sewer usage services and
11 the customer service charge.

12 CHAIR:

13 Okay.

14 And do I have a second?

15 MR. UNDERWOOD:

16 Second.

17 CHAIR:

18 Any questions from the
19 audience?

20 Any questions from
21 Council?

22 MR. UNDERWOOD:

23 No.

24 CHAIR:

25 Roll call, please.

1 MS. SORCE:

2 Mr. Brodnicki?

3 MR. BRODNICKI:

4 Yes.

5 MS. SORCE:

6 Deputy Mayor Sapp?

7 CHAIR:

8 Yes.

9 MS. SORCE:

10 Mr. Underwood?

11 MR. UNDERWOOD:

12 Yes.

13 CHAIR:

14 Okay.

15 Next on the agenda, do I

16 have a motion for Ordinance Number

17 2644 of 2019?

18 MR. BRODNICKI:

19 Mayor Sapp?

20 CHAIR:

21 Councilman Brodnicki?

22 MR. BRODNICKI:

23 I would make a motion

24 that we accept Ordinance Number 2644

25 of 2019, an ordinance amending

1 Ordinance Number 2013 of 1991 of the
2 municipality of Penn Hills, County of
3 Allegheny, Pennsylvania, prohibiting
4 the accumulation, burying and burning
5 of garbage and/or other refuse
6 materials upon private property in
7 said municipality, except in
8 accordance with the provisions of the
9 ordinance, requiring that all garbage,
10 rubbish and other refuse be conveyed
11 to a transportation, processing or
12 disposal facility designated by the
13 municipal officials; regulating the
14 care and removal of garbage, rubbish
15 and other refuse materials and
16 providing for the collection of
17 garbage, rubbish and other refuse
18 materials only by licensed collectors
19 in said municipality; and providing
20 penalties for the violation of this
21 ordinance.

22 CHAIR:

23 Do I have a second?

24 MR. UNDERWOOD:

25 Second.

1 CHAIR:

2 Any questions from the
3 audience?

4 Any questions from
5 Council?

6 MR. BRODNICKI:

7 Deputy Mayor Sapp?

8 CHAIR:

9 Yes, Councilman
10 Brodnicki?

11 MR. BRODNICKI:

12 Could Scott explain why
13 we're doing this?

14 CHAIR:

15 Yes, absolutely.

16 Scott?

17 MR. ANDREJCHAK:

18 Sure.

19 What this is --- we're
20 amending a rubbish ordinance which was
21 amended --- it was amended twice. So
22 the last time it was amended it was in
23 2013.

24 And it's a great
25 comprehensive ordinance. It basically

1 says what you as a resident have to do
2 in order to legally dispose of waste.
3 And the part of it that we're amending
4 appears on the last page. We're
5 amending the penalties related to
6 dumping, illegal dumping.

7 The old ordinance ----
8 or I should say the one that exists
9 now, it sets a fine --- a minimum of
10 \$15 a maximum of \$500. So we're
11 moving that to a minimum of \$500 and a
12 maximum of \$2,000 plus cleanup costs.

13 Now that's not related
14 to littering, that's related to
15 dumping.

16 MR. BRODNICKI:

17 And if I was to dump
18 something on the side of the road ---?

19 MR. ANDREJCHAK:

20 Yeah, this would be the
21 egregious --- what we see in some
22 parts of town where someone
23 essentially pulls up a truck, unloads
24 it. This isn't throwing a piece of
25 paper on the ground.

1 MR. BRODNICKI:

2 No.

3 MR. ANDREJCHAK:

4 That would be littering.

5 That's a little different than this.

6 MR. BRODNICKI:

7 Okay.

8 Thank you very much.

9 MR. ANDREJCHAK:

10 You're welcome.

11 CHAIR:

12 Thank you, Scott.

13 Maureen, roll call?

14 MS. SORCE:

15 Mr. Brodnicki?

16 MR. BRODNICKI:

17 Yes.

18 MS. SORCE:

19 Deputy Mayor Sapp?

20 CHAIR:

21 Yes.

22 MS. SORCE:

23 Mr. Underwood?

24 MS. UNDERWOOD:

25 Yes, but may I ask a

1 question?

2 MS. SORCE:

3 Yes.

4 CHAIR:

5 Sure.

6 MR. UNDERWOOD:

7 Okay.

8 Is it really 2013 of
9 1991 or is it '92?

10 MR. ANDREJCHAK:

11 I mean the ordinance is
12 correct. The blurb in the agenda is
13 incorrect. It's transposed. It's
14 '91.

15 MR. UNDERWOOD:

16 '91. Thank you.

17 CHAIR:

18 All right.

19 Can we make sure that
20 that gets notated please?

21 Thank you, Councilman
22 Underwood. Maureen, roll call.

23 MR. UNDERWOOD:

24 Yes.

25 CHAIR:

1 Thank you.

2 MS. SORCE:

3 Mr. Brodnicki?

4 MR. BRODNICKI:

5 Yes.

6 MS. SORCE:

7 We already did the roll
8 call.

9 CHAIR:

10 Thank you. All right.

11 Do I have a motion to
12 accept Ordinance Number 2545 of 2019?

13 MR. UNDERWOOD:

14 Deputy Mayor?

15 CHAIR:

16 Councilman?

17 MR. UNDERWOOD:

18 I'd like to make a
19 motion to approve Ordinance Number
20 2645 of 2019, amending Ordinance
21 Number 1235 of 1969 regarding (sic)
22 and limited parking on certain
23 streets; providing for stop sign at
24 certain highways --- streets and
25 highway intersections; establish speed

1 limits on certain streets or highways;
2 and otherwise providing generally for
3 traffic regulations in the township,
4 as well as enforcing (sic) of same;
5 and providing for penalties in
6 connection with violations thereof.

7 CHAIR:

8 Do I have a second?

9 MR. BRODNICKI:

10 Second.

11 CHAIR:

12 Any questions from the
13 audience?

14 Any questions from
15 Council?

16 Maureen?

17 MS. SORCE:

18 Mr. Brodnicki?

19 MR. BRODNICKI:

20 Yes.

21 MS. SORCE:

22 Deputy Mayor Sapp?

23 CHAIR:

24 Yes.

25 MS. SORCE:

1 Mr. Underwood?

2 MR. UNDERWOOD:

3 Yes.

4 CHAIR:

5 Next on the agenda ---
6 and I have an Ordinance --- a motion
7 to receive Ordinance Number 2646 of
8 2019.

9 MR. BRODNICKI:

10 Mayor Sapp?

11 CHAIR:

12 Councilman Brodnicki?

13 MR. BRODNICKI:

14 I make a motion we
15 accept Ordinance Number 2646 or 2019,
16 an ordinance authorizing a three month
17 lease and agreement by and between the
18 municipality of Penn Hills, County of
19 Allegheny, Commonwealth of
20 Pennsylvania, as lessor and Manhunt
21 Productions, Incorporated as lessee
22 for a municipal property located at
23 12245 Frankstown Road.

24 CHAIR:

25 Do I have a second?

1 MR. UNDERWOOD:

2 Second.

3 CHAIR:

4 Any questions from the
5 audience?

6 Any questions from
7 Council?

8 Maureen?

9 MS. SORCE:

10 Deputy Mayor Sapp?

11 CHAIR:

12 Yes.

13 MS. SORCE:

14 Mr. Underwood?

15 MR. UNDERWOOD:

16 Yes.

17 MS. SORCE:

18 Mr. Brodnicki?

19 MR. BRODNICKI:

20 Yes.

21 CHAIR:

22 Do I have a motion to
23 receive Ordinance Number 2647 or 2019?

24 MR. BRODNICKI:

25 Deputy Mayor Sapp?

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CHAIR:

Councilman Brodniki?

MR. BRODNICKI:

I make a motion that we approve Ordinance Number 2647 of 2019, an ordinance of the municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Number 2172 of 1994, prohibiting smoking and carrying of lighted objects in buildings owned, leased or occupied by the municipality and, in certain circumstances, municipal vehicles.

CHAIR:

Do I have a second?

MR. UNDERWOOD:

Second.

CHAIR:

Any questions from the audience?

Any questions from Council?

Maureen, roll call.

MS. SORCE:

1 Mr. Underwood?

2 MR. UNDERWOOD:

3 Yes.

4 MS. SORCE:

5 Mr. Brodnicki?

6 CHAIR:

7 I'm sorry, Maureen.

8 Excuse me.

9 Councilman Brodnicki ---
10 I didn't hear you speak. Do you have
11 a question?

12 MR. BRODNICKI:

13 Yes, just a quick
14 question. Can Scott speak on this one
15 too?

16 MR. ANDREJCHAK:

17 Sure.

18 The ordinance that we
19 have in place now allows smoking in
20 municipal vehicles in limited
21 circumstances. So what's happening is
22 we're amending the ordinance to
23 prohibit smoking in municipal
24 vehicles.

25 MR. BRODNICKI:

1 Thank you very much.

2 CHAIR:

3 Okay.

4 Now, Maureen.

5 MS. SORCE:

6 Okay.

7 Mr. Brodnicki?

8 MR. BRODNICKI:

9 Yes.

10 MS. SORCE:

11 Deputy Mayor Sapp?

12 CHAIR:

13 Yes.

14 Next on the agenda,
15 we're moving onto resolutions. Do I
16 have a motion to accept Resolution
17 Number 2019-020?

18 MR. UNDERWOOD:

19 Deputy Mayor?

20 CHAIR:

21 Councilman Underwood?

22 MR. UNDERWOOD:

23 I'd like to make a
24 motion to approve Resolution Number
25 2019-020, awarding a contract Ferraco

1 --- if I pronounciate (sic) that
2 wrong, I apologize --- Landscaping,
3 Incorporated for the Penn Hills Senior
4 (sic) Service Association new loading
5 dock with ADA ramp in the total amount
6 of \$61,700.

7 CHAIR:

8 Councilman, may I ask
9 you to read that again, just the part
10 before the Penn Hills Service
11 Association --- not senior.

12 MR. UNDERWOOD:

13 Penn Hills Service. I'm
14 sorry, Service Association. I
15 apologize.

16 CHAIR:

17 That's okay. Thank you.
18 Do I have a second?

19 MR. BRODNICKI:

20 Second.

21 CHAIR:

22 Any questions from the
23 audience?

24 Any questions from
25 Council?

1 Maureen, roll call.

2 MS. SORCE:

3 Mr. Brodnicki?

4 MR. BRODNICKI:

5 Yes.

6 MS. SORCE:

7 Deputy Mayor Sapp?

8 CHAIR:

9 Yes.

10 MS. SORCE:

11 Mr. Underwood?

12 MR. UNDERWOOD:

13 Yes.

14 CHAIR:

15 Next on the agenda, do I
16 have a motion to receive Resolution
17 Number 2019-021?

18 MR. UNDERWOOD:

19 Deputy Mayor?

20 CHAIR:

21 Councilman Underwood?

22 MR. UNDERWOOD:

23 I'd like to make a
24 motion to approve Resolution Number
25 2019-020 --- oh, I'm sorry. I

1 apologize. Resolution Number 2019-
2 021, adopting a nepotism policy.

3 CHAIR:

4 Do I have a second?

5 MR. BRODNICKI:

6 Second.

7 CHAIR:

8 It's been motioned and
9 seconded. Are there any questions
10 from the audience?

11 MS. MELOSA:

12 Faith Melosa, 121 Casa
13 Drive. Just for my understanding,
14 this applies to municipal employees.

15 Correct? This isn't
16 Council or Mayor?

17 Is that correct?

18 CHAIR:

19 That's correct. Yes,
20 just the employees of the
21 municipality.

22 MS. MELOSA:

23 Okay. Thank you.

24 CHAIR:

25 You're so welcome.

1 Are there any questions
2 from Council?

3 MS. SORCE:

4 Mr. Brodnicki?

5 MR. BRODNICKI:

6 Yes.

7 MS. SORCE:

8 Deputy Mayor Sapp?

9 CHAIR:

10 Yes.

11 MS. SORCE:

12 Mr. Underwood?

13 MR. UNDERWOOD:

14 Yes.

15 CHAIR:

16 Next on the agenda, do I
17 have a motion for Resolution Number
18 2019-022?

19 MR. BRODNICKI:

20 Deputy Mayor Sapp?

21 CHAIR:

22 Councilman Brodnicki?

23 MR. BRODNICKI:

24 I'd like to make a
25 motion that we approve Resolution

1 Number 2019-022, a resolution of the
2 Municipality of Penn Hills, County of
3 Allegheny, Commonwealth of
4 Pennsylvania, awarding the Phase XI
5 2019 Sewer Repair Contract B-Lining
6 Contract in the total amount of
7 \$288,200.

8 CHAIR:

9 Do I have a second?

10 MR. UNDERWOOD:

11 Second.

12 CHAIR:

13 Any questions from the
14 audience?

15 Any questions from
16 Council?

17 MR. BRODNICKI:

18 Deputy Mayor Sapp?

19 CHAIR:

20 Councilman Brodnicki?

21 MR. BRODNICKI:

22 Could we quickly go over
23 what the lining is?

24 MR. ANDREJCHAK:

25 Yes, this is a contract

1 to conduct approximately 30 segments
2 of sewer lining --- installing a liner
3 from manhole to manhole, which
4 eliminates all the defects within the
5 subject pipe.

6 That contract is up for the low
7 bid with the contractor to conduct
8 that work.

9 MR. BRODNICKI:

10 Thank you.

11 CHAIR:

12 Any other questions from
13 Council?

14 Maureen, roll call.

15 MS. SORCE:

16 Mr. Brodnicki?

17 MR. BRODNICKI:

18 Yes.

19 MS. SORCE:

20 Deputy Mayor Sapp?

21 CHAIR:

22 Yes.

23 MS. SORCE:

24 Mr. Underwood?

25 MR. UNDERWOOD:

1 Yes.

2 CHAIR:

3 Next on the agenda, do I
4 have a motion to receive Resolution
5 2019-024 (sic)?

6 MR. BRODNICKI:

7 Mayor Sapp?

8 MS. SORCE:

9 023.

10 CHAIR:

11 I'm sorry. I'm sorry.

12 Retract that.

13 Resolution Number 2019-
14 023.

15 MR. BRODNICKI:

16 Deputy Mayor Sapp?

17 CHAIR:

18 Yes, Councilman?

19 MR. BRODNICKI:

20 I'd like to make a
21 motion that we approve Resolution
22 Number 2019-023, a resolution of the
23 municipality of Penn Hills, Allegheny
24 County, Commonwealth of Pennsylvania,
25 awarding Phase XI Sewer --- 2019 Sewer

1 Repair Contract A-Excavation Contract
2 in the total amount of \$582,990.00.

3 CHAIR:

4 Do I have a second?

5 MR. UNDERWOOD:

6 Second.

7 CHAIR:

8 Any questions from the
9 audience?

10 Any questions from
11 Council?

12 Maureen?

13 MS. SORCE:

14 Deputy Mayor Sapp?

15 CHAIR:

16 Yes.

17 MS. SORCE:

18 Mr. Underwood?

19 MR. UNDERWOOD:

20 Yes.

21 MS. SORCE:

22 Mr. Brodnicki?

23 MR. BRODNICKI:

24 Yes.

25 CHAIR:

1 Okay.

2 Now moving onto
3 Resolution Number 2019-024. Do I have
4 a motion to accept Resolution Number
5 2019-024?

6 MR. BRODNICKI:

7 Deputy Mayor Sapp?

8 CHAIR:

9 Councilman Brodnicki?

10 MR. BRODNICKI:

11 I'd like to make a
12 motion we accept Resolution Number
13 2019-024, a resolution of the
14 municipality of Penn Hills, County of
15 Allegheny, Commonwealth of
16 Pennsylvania awarding the locker room
17 trailer contract to Williams Scotsman,
18 Incorporated, as Willscot, in the
19 total amount of \$62,050.02.

20 CHAIR:

21 Do I have a second?

22 MR. UNDERWOOD:

23 Second.

24 CHAIR:

25 Do I have any questions

1 from the audience?

2 Any from Council?

3 MR. BRODNICKI:

4 Deputy Mayor Sapp?

5 CHAIR:

6 Yes, Councilman

7 Brodnicki?

8 MR. BRODNICKI:

9 Could Scott explain the
10 resolution?

11 CHAIR:

12 Yes, he can.

13 MR. ANDREJCHAK:

14 So this --- this is
15 related to the locker facilities down
16 at Sandy Creek. I don't know who may
17 have been there to see that. They're
18 --- they're really in need of repair.
19 I would say they're in disrepair
20 actually to be honest with you.

21 Working with the staff and
22 working with Gateway, this is --- this
23 is the most cost effective solution to
24 improving that, short of essentially
25 renovating the building.

1 There's heating issues in the
2 winter. It's --- it's really --- if
3 it's not --- let me rephrase it. I
4 think --- I think to --- to do nothing
5 with it it's probably inviting
6 probably some violations somewhere
7 quite honestly from --- from an
8 agency.

9 So, you know, when we looked at
10 it this is the best solution. It's a
11 permanent solution in the sense that
12 we own it and it's --- and obviously
13 it's not an issue we're dealing with
14 --- it's going to go a long way for, I
15 think, you can say ---.

16 MR. BRODNICKI:

17 Thank you.

18 CHAIR:

19 Any other questions from
20 Council?

21 Maureen, roll call
22 please.

23 MS. SORCE:

24 Mr. Underwood?

25 MR. UNDERWOOD:

1 Yes.

2 MS. SORCE:

3 Mr. Brodnicki?

4 MR. BRODNICKI:

5 Yes.

6 MS. SORCE:

7 Deputy Mayor Sapp?

8 CHAIR:

9 Yes.

10 At this time the next
11 resolution --- the next two
12 resolutions on the agenda I'm going to
13 turn them over to our business
14 manager, Scott Andrejchak, to
15 introduce the next two resolutions.

16 Scott, please?

17 MR. ANDREJCHAK:

18 Thank you.

19 We have two resolutions
20 that are time sensitive so they didn't
21 make the agenda. First is a
22 resolution that would authorize Penn
23 Hills to explore refunding two of its
24 bonds.

25 The professionals that

1 underwrite some debt belonging to Penn
2 Hills approached the municipality with
3 some potential savings based on what
4 the market looks like. So the first
5 resolution is essentially giving them
6 the go ahead to start delving into
7 that more and exploring that and
8 appoints them as the underwriter. And
9 then they'd be coming back to the
10 municipality.

11 We have an idea of what
12 we'd save, which could be like the
13 general fund and the store fund. But
14 it's authorizing them to move ahead.

15 So I would ask that you approve
16 the resolution of inducement --- the
17 inducement resolution of the
18 municipality of Penn Hills, Allegheny
19 County, Pennsylvania, to declare the
20 municipality's intent to undertake a
21 refunding project to refund its
22 currently outstanding general
23 obligation bonds, refunding Series B
24 of 2011. And it's federally taxable
25 general obligation of Series A of

1 2010.

2 CHAIR:

3 Do I have a motion to
4 accept the resolution?

5 MR. BRODNICKI:

6 That's me.

7 CHAIR:

8 Do we have a second?

9 MR. UNDERWOOD:

10 Second.

11 CHAIR:

12 Thank you.

13 Any questions from the
14 audience?

15 Any further questions
16 from Council?

17 Maureen, roll call
18 please.

19 MS. SORCE:

20 Mr. Underwood?

21 MR. UNDERWOOD:

22 Yes.

23 MS. SORCE:

24 Mr. Brodnicki?

25 MR. BRODNICKI:

1 Yes.

2 MS. SORCE:

3 Deputy Mayor Sapp?

4 CHAIR:

5 Yes.

6 MR. ANDREJCHAK:

7 The other resolution
8 that of course didn't make the agenda
9 is a resolution that designates me as
10 the agent to sign certain paperwork
11 related to FEMA --- FEMA grant.

12 Staff right now is
13 diligently working on meeting the
14 Friday deadline to apply for federal
15 funding that would essentially be
16 related to some homes in Penn Hills
17 that were affected by landslides, many
18 of which are actually vacant and give
19 us the ability to demolish those
20 houses.

21 So this --- this money
22 essentially would come to Penn Hills.
23 There is no local match. I think
24 we're asking for about \$1 million, if
25 I'm not mistaken.

1 So this resolution is
2 authorizing me to sign certain
3 documents related to the application.
4 It's a --- it's a resolution of Mayor
5 and Council of the municipality of
6 Penn Hills designating municipal
7 manager to execute documents on this
8 known path.

9 CHAIR:

10 Do I have a motion to
11 accept this resolution?

12 MR. UNDERWOOD:

13 Make a motion to
14 approve.

15 CHAIR:

16 Thank you, Councilman
17 Underwood.

18 Do I have a second?

19 MR. BRODNICKI:

20 Second.

21 CHAIR:

22 Thank you, Councilman
23 Brodnicki.

24 Any questions from the
25 audience?

1 Any questions from
2 Council?

3 Maureen?

4 MS. SORCE:

5 Mr. Brodnicki?

6 MR. BRODNICKI:

7 Yes?

8 MS. SORCE:

9 Deputy Mayor Sapp?

10 CHAIR:

11 Yes.

12 MS. SORCE:

13 Mr. Underwood?

14 MR. UNDERWOOD:

15 Yes.

16 CHAIR:

17 Next on the agenda, do I
18 have a motion to receive --- to accept
19 the agreement on approval of the lease
20 agreement between Penn Hills
21 Municipality and Manhunt Productions,
22 Incorporated for a term of three
23 months?

24 MR. BRODNICKI:

25 Deputy Mayor Sapp?

1 CHAIR:

2 Yes?

3 MR. BRODNICKI:

4 I'd like to make a
5 motion we accept this agreement, to
6 approve a lease agreement between Penn
7 Hills Municipality and Manhunt
8 Productions for a term of three
9 months.

10 CHAIR:

11 Do I have a second?

12 MR. UNDERWOOD:

13 I'll second that. Yes,
14 second.

15 CHAIR:

16 Are there any questions
17 from the audience at all?

18 Any questions from
19 Council?

20 MR. BRODNICKI:

21 Yes, Deputy Sapp?

22 CHAIR:

23 Council Brodnicki?

24 MR. BRODNICKI:

25 Scott, could you explain

1 this? Because this looks kind of
2 interesting.

3 MR. ANDREJCAK:

4 Yes, sir.

5 Earlier in the agenda,
6 there was an ordinance authorizing a
7 lease that the charter requires that
8 any lease of municipal property be
9 authorized by ordinance.

10 So the ordinance
11 authorizes the lease. And then this
12 is actually the lease agreement
13 between the municipality and the
14 production company. We were
15 approached by a film company that's
16 interested in the --- in the old
17 municipal building.

18 They're filming a movie
19 in the Pittsburgh area in several
20 locations. They probably won't be
21 there every day during June, July and
22 August. I think they're talking about
23 a few days a month.

24 And they're not making
25 any permanent alterations to the

1 building. They're fully insured.
2 They gave us all the boiler plate
3 language you would expect from a lease
4 of this type. And they're going to
5 pay the municipality \$3,500 a month to
6 do it.

7 So I think --- I think
8 when we looked at it --- when I looked
9 at the staff it seemed like a pretty
10 good deal for three months.

11 MR. BRODNICKI:

12 Sounds pretty exciting.

13 MR. ANDREJECHAK:

14 Thank you. It's a
15 Discovery Channel show, so ---.

16 CHAIR:

17 Scott, will this in any
18 way interfere with anyone who is
19 interested in looking at the building?

20 MR. ANDREJCHAK:

21 No, it wouldn't. And I
22 talked to our realtor about it, too.
23 Obviously I don't know the --- we
24 haven't had a whole lot of --- we
25 haven't had a whole lot of business to

1 go in. I don't know if it comes with
2 it. I'm surprised to say that.

3 But obviously if we had
4 interest in the building or we wanted
5 to --- to show the building we'd have
6 to coordinate that.

7 Even if we were
8 fortunate enough to find a buyer for
9 the building tomorrow, you know, it's
10 likely that the closing would be
11 several months away. So this wouldn't
12 interfere with the marketing of the
13 building.

14 And other than storing
15 some equipment in there on an ongoing
16 basis I don't think that it's going to
17 impact the marketing of the building.
18 I've spoken to the realtor about it.
19 There's one --- there was a --- it a
20 concern that we --- we had.

21 CHAIR:

22 Okay.

23 So my other concern
24 would be would we be able to put that
25 --- like a little clause in the

1 agreement, to say that if someone was
2 interested in looking at the building
3 that we would be able to on their off
4 filming day?

5 MR. ANDREJCHAK:

6 Yeah, and we have a
7 pretty good relationship with these
8 folks. Our staff many times has had
9 to let them into the building. We've
10 a pretty good report with them.

11 So they're fully aware
12 we're trying to sell the building. I
13 tried to sell the building to them.

14 CHAIR:

15 Good job.

16 MR. ANDREJCHAK:

17 They weren't interested
18 in buying it. They're only interested
19 in leasing it.

20 So they're aware that
21 we're trying to market it. And they
22 know that if we have a buyer that
23 wanted to --- to look at it that ---
24 that that's going to take precedence.

25 But what they --- they

1 told me is that they were really
2 talking about a few days a month,
3 maybe three days a month.

4 CHAIR:

5 No problem.

6 MR. ANDREJCHAK:

7 It wouldn't be that they
8 would be in there every day.

9 CHAIR:

10 Okay.

11 I think that that's just
12 dealing with Hollywood. I think that
13 that's just something that should be
14 written.

15 MR. ANDREJCHAK:

16 We can add that --- we
17 can add that if it's not already in
18 there ---

19 CHAIR:

20 Okay. Thank you.

21 MR. ANDREJCHAK:

22 --- when they sign the
23 lease on it.

24 CHAIR:

25 I don't think it'll be a

1 problem at all, but when you're
2 dealing with Hollywood, you never
3 know.

4 So how exciting for Penn
5 Hills? We'll be able to watch TV and
6 --- and see our own municipality and
7 some parts of our building on ---.

8 MR. BRODNICKI:

9 It was interesting.

10 CHAIR:

11 Yeah, so we'll all be
12 sitting there saying, oh, that
13 building. That was filmed right at
14 home. Okay.

15 Next on the --- I'm
16 sorry. Maureen, roll call?

17 MS. SORCE:

18 Mr. Brodnicki?

19 MR. BRODNICKI:

20 Yes.

21 MS. SORCE:

22 Deputy Mayor Sapp?

23 CHAIR:

24 Yes.

25 MS. SORCE:

1 Mr. Underwood?

2 MR. UNDERWOOD:

3 Yes.

4 CHAIR:

5 All right.

6 Next on the agenda, do I
7 have a motion to approve the agreement
8 approving a billing and service
9 agreement with Quick Med Claims for a
10 term of three years?

11 MR. UNDERWOOD:

12 Deputy Mayor?

13 CHAIR:

14 Yes, Councilman?

15 MR. UNDERWOOD:

16 I'd like to make a
17 motion to approve --- the agreement B,
18 approving a billing and service
19 agreement with Quick Med Claims for a
20 --- a term of three years.

21 CHAIR:

22 Do I have a second?

23 MR. BRODNICKI:

24 Second.

25 CHAIR:

1 Any questions from the
2 audience?

3 Any questions from
4 Council?

5 MS. SORCE:

6 Mr. Brodnicki?

7 MR. BRODNICKI:

8 Yes.

9 MS. SORCE:

10 Deputy Mayor Sapp?

11 CHAIR:

12 Yes.

13 MS. SORCE:

14 Mr. Underwood?

15 MR. UNDERWOOD:

16 Yes.

17 CHAIR:

18 Next on the agenda, do I
19 have a motion to receive the agreement
20 approval --- I'm sorry --- approve an
21 agreement between Penn Hills
22 municipality and Service Line
23 Warranties of America for a term of
24 three years?

25 MR. BRODNICKI:

1 Deputy Mayor Sapp?

2 CHAIR:

3 Yes, Councilman

4 Brodnicki?

5 CHAIR:

6 I move that we approve
7 this agreement between the
8 municipality of Penn Hills and Service
9 Line Warranties for a term of three
10 years.

11 MR. UNDERWOOD:

12 I'll second that.

13 CHAIR:

14 Any questions from the
15 audience?

16 Any questions from

17 Council?

18 MR. BRODNICKI:

19 Deputy Mayor Sapp?

20 CHAIR:

21 Yes, Councilman

22 Brodnicki?

23 MR. BRODNICKI:

24 Could Scott explain this
25 one too?

1 MR. ANDREJCHAK:

2 Sure.

3 There's a company called
4 Service Line Warranties. And what
5 they do is they approach water
6 authorities and sewer authorities.
7 And essentially what they are doing is
8 they are selling insurance to
9 residents for their lateral.

10 So in our case they
11 would --- we would be giving them
12 permission to --- to reach out to our
13 residents. We would be sort of
14 putting a stamp of approval that this
15 is a legitimate program. It's being
16 done in other places in the state.

17 And they would be able
18 to sell you insurance for your lateral
19 lines. So your lateral --- if your
20 sewer would collapse, this insurance
21 policy would pay to repair it.

22 And then the
23 municipality gets some residual
24 revenue from --- from that. It's not
25 big enough, but for every policy that

1 they may sell, the municipality gets
2 some revenue back.

3 So it's actually ---
4 it's a program that doesn't exist in
5 Penn Hills. We have a lot of sewer
6 line issues, as you know. A lot of
7 the lateral lines are just as old.

8 So --- so it's --- it's
9 a --- it's a good program and it's ---
10 it's being --- it's being --- it's
11 being employed in other --- other
12 places as well, sewer and water
13 authorities.

14 MR. UNDERWOOD:

15 So the people don't
16 really have to buy this ---?

17 MR. ANDREJCHAK:

18 No, you don't have to
19 --- and I don't know that --- I don't
20 know if you could just go off the
21 shelf and you can buy this now.

22 MR. UNDERWOOD:

23 Okay.

24 MR. ANDREJCHAK:

25 It's more or less

1 they're partnering --- they try to
2 partner with the municipality. So it
3 gives the residents some assurance
4 that it's a bonafide company, that
5 they're going do what they say they're
6 going do if your lateral collapses or
7 has a problem and all those kinds of
8 things.

9 And all we're really
10 doing is sort of allowing them to
11 operate in Penn Hills, if you will.

12 MR. BRODNICKI:

13 Thank you.

14 MR. ANDREJCHAK:

15 But it's not --- it's
16 not mandatory that you have ----.

17 MR. UNDERWOOD:

18 I don't really have ---.

19 CHAIR:

20 Well, Scott, how will
21 they advertise that?

22 MR. ANDREJCHAK:

23 They would --- they
24 would through direct mail mainly. But
25 it would show the municipality ---

1 under the agreement, the municipality
2 has the right to see what the resident
3 is going to get before it goes out so
4 we can see what it says.

5 They've shared with us
6 what they have used in other
7 municipalities. It's essentially
8 direct mailing.

9 It wouldn't be from the
10 municipality. It may use our logo if
11 we allow it. And it would basically
12 say that, you know, they partnered
13 with the municipality of Penn Hills on
14 this insurance program. We're sort of
15 giving it a stamp of approval.

16 We have the right to see
17 what they would send the residents
18 before it went out.

19 CHAIR:

20 Do you have a projected
21 date to when you will receive this
22 information?

23 MR. ANDREJCHAK:

24 Once --- once we sign
25 the agreement and it gets back to

1 them, it would be a matter of how long
2 it takes them to turn it around.

3 I don't think it would
4 take them that long because I suspect
5 that probably what they do from
6 community to community probably
7 doesn't vary a whole lot.

8 But before any of you
9 would go out, we would need to see it
10 and I'll show you at a Mayor Council
11 before it goes out. What they've done
12 in other communities was essentially
13 direct mail.

14 CHAIR:

15 Do you know of any
16 municipalities they have solicited?

17 MR. ANDREJCHAK:

18 Yeah, actually a whole
19 bunch. There's some big authorities
20 out east that are in it, even the
21 Water Authority of Altoona is in it.

22 I talked to a city
23 manager in northwestern Pennsylvania
24 who I know very well. He said that
25 there was one in his community that he

1 paid the premium for one month and
2 then he had a catastrophic failure.
3 They covered that.

4 Ingram is one community
5 locally. There's a list of
6 municipalities. I would say across
7 the Commonwealth --- I would say it
8 would be about 25 communities. Not
9 all of them are in Allegheny County
10 but some are.

11 CHAIR:

12 So I would assume that
13 you are going to be calling these
14 references and background checks and
15 calling the Better Business Bureau,
16 things of that nature and also getting
17 references from other municipalities
18 that they may have been associated?

19 Okay. Thank you.

20 Maureen?

21 MS. SORCE:

22 Mr. Brodnicki?

23 MR. BRODNICKI:

24 Yes.

25 MS. SORCE:

1 Deputy Mayor Sapp?

2 CHAIR:

3 Yes.

4 MS. SORCE:

5 Mr. Underwood?

6 MR. UDNERWOOD:

7 Yes.

8 CHAIR:

9 Next on the agenda,
10 items for consideration. Are there
11 any items for consideration this
12 evening?

13 NO RESPONSE

14 CHAIR:

15 No items for
16 consideration? May I have the items
17 for consideration for this evening?
18 No items for consideration?

19 Next on the agenda,
20 introduction of ordinances,
21 resolution, et cetera.

22 MR. BLACKWELL:

23 Do you see that on
24 there? I don't know if you need the
25 same thing. I have the Community

1 Development Block Grant Program for
2 year 45.

3 CHAIR:

4 Yes, I'm waiting for you
5 to speak.

6 MR. BLACKWELL:

7 Deputy Mayor, I put this
8 before you --- be aware that we are a
9 CBG entitlement community. We get
10 community block grant funds from HUD
11 each year. And we have to submit
12 application by August 16th.

13 Due to a delay in the
14 allocation from HUD from Washington,
15 it really confused our dates and
16 schedules. So we a have a first
17 public hearing --- we had it in ---
18 March --- March 28th before the
19 Planning Commission. And the second
20 public hearing was to take place this
21 Friday --- I'm sorry, this Thursday on
22 May 23rd.

23 And what happened is
24 this is the result of during the
25 comment period, we were unable to

1 place it on your agenda for tonight.

2 So I did some --- I'm
3 using this as an opportunity to --- to
4 give to you --- it's going to be
5 before you for adoption on June 17th.
6 But I just felt that this was an
7 opportunity for you to get it in your
8 packet, see it --- be able to see it.
9 Then the residents also tonight have
10 their --- have the information that I
11 gave you so that they could see it
12 also.

13 I don't think I have any
14 other questions about it.

15 CHAIR:

16 Are there any questions
17 from the audience? Any questions
18 about that?

19 MR. BLACKWELL:

20 So some of the
21 highlights might be that we did
22 receive additional funding --- a small
23 amount of additional funding. It
24 brought our budget up to \$749,000,
25 about an \$11,000 increase.

1 And we are using those
2 funds and the funds from the YMCA to
3 fund the Lincoln Park Community
4 Center, increase their food pantry
5 funding. And also we're doing some
6 work as you saw as you passed the
7 resolution tonight for improvements in
8 the Penn Hills Service Association.

9 Otherwise the agenda ---
10 I'm sorry. Otherwise the budget
11 pretty much is similar to previous
12 years, \$200,000 is for a variety of
13 food pantries and a variety of
14 projects throughout the municipality.

15 CHAIR:

16 And that will be ---
17 will be adopted at the hearing on
18 5/23?

19 MR. BLACKWELL:

20 No, I'm sorry. The
21 public hearing will be 5/23. You'll
22 adopt it at the June 17 Council
23 meeting.

24 It just would not have
25 given you enough time to really review

1 it. So I wanted to give you
2 additional time.

3 CHAIR:

4 Okay.

5 So that'll go on budget
6 June 17?

7 MR. BLACKWELL:

8 June 17th, yes. And
9 it's due to HUD on the --- due to the
10 County on June 19th, so we're ---
11 we're going to get it signed and out
12 the door.

13 CHAIR:

14 Well, you're very good
15 at expediting those. Thank you.

16 MR. BLACKWELL:

17 Uh-huh (yes).

18 CHAIR:

19 Any questions from
20 Council?

21 Next on the agenda,
22 reports. Do I have any reports this
23 evening?

24 MR. BRODNICKI:

25 No.

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CHAIR:

Councilman Underwood?

MR. UNDERWOOD:

No.

CHAIR:

Nothing to report?

I'd like to just remind everybody about our Memorial Day Parade coming up. So we look forward to that happening.

We know that we have a --- a new route this year, so that'll be exciting and interesting to --- to see and walk for those who are walking. I guess you'll be very happy that you don't have to walk as far. But I do look forward to seeing everyone at the Memorial Day Parade.

It's going to be a lot fun in the next year. Because of the new route next year we are going to --- we're going to look at it this year and we look to just expand it next year as far as our festivities and activities. So this year will be

1 this year, unless this --- you know,
2 learning our new route and what we're
3 going to be doing. But next year look
4 forward to more festivities and some
5 more exciting things to be happening
6 during our Memorial Day Parade.

7 Next on the agenda, we
8 have no other reports.

9 Citizens to address
10 Council? Please state your name and
11 address.

12 MS. ALEXANDER:

13 Joanne Alexander, 225
14 Elton Road. We're here tonight to
15 present a novel concept for you.

16 CHAIR:

17 Can you speak up, Ms.
18 Alexander? I can't hear you that
19 well.

20 MS. ALEXANDER:

21 We are here tonight to
22 present a novel concept to you for
23 Phase Two and Phase Three of the
24 projects which includes the firemans,
25 the veterans and the K-9 plaque.

1 I'm going to pass out a
2 packet to you. Please bear with us.
3 They are not professional drawings.
4 They are my drawings. They --- I also
5 drew them on a cut and paste just to
6 give you an idea of what our thoughts
7 are.

8 And they're not totally
9 final yet. But we'd like to be able
10 to move forward as we need to raise
11 additional money for some of these
12 projects. And we can't until we do
13 have approval because they've done so
14 many times.

15 CHAIR:

16 Okay.

17 MS. ALEXANDER:

18 So in your packet, the
19 first drawing you're going to see is
20 the drawing that the engineers ---.

21 CHAIR:

22 Give us one second to
23 get our packets so we can follow along
24 with you.

25 MS. ALEXANDER:

1 Okay.

2 So anyway, the revised
3 drawing shows the firemen's memorial
4 going on the existing foundation, the
5 center of the site, the veterans are
6 going to the far right. There is a
7 small plaque to the right of the
8 police monument for a K-9 dog.

9 The second page is a
10 proposed for the K-9. It's just a
11 small stone, 28 inches by 12 inches by
12 six inches. It allows right now for
13 Joker's podium to go on there and also
14 allows for expansion should we ever
15 lose another dog in the line of duty.

16 The third drawing, it
17 shows the two side plaques and the
18 center plaque at the top, which is
19 basically the layout of both the
20 fireman and the veterans.

21 The gun plaque --- the
22 front elevation plaque here that shows
23 a square plaque are sizes of the side
24 plaques for the firemen.

25 The third comes to my

1 artwork --- next one is my artwork
2 showing the firemen's and veterans
3 plaques side by side. They are not to
4 scale by any means. It's just I had
5 to use the pictures that I found on
6 the internet.

7 The next one that we presented
8 for the fire department as part of
9 their --- the center part of their
10 monument. The next one would be the
11 fireman's prayer on the rear.

12 The final one is going
13 to be --- part of this is showing what
14 the veteran's monument will look like,
15 two equal side plaques on each side of
16 the top ---.

17 The sides will be
18 rounded because this is going a four
19 sided monument --- because the bricks
20 will go around it maybe just put
21 plaques on and also put an etching on
22 the front and a saying or a prayer on
23 something for the veterans.

24 So that's basically what
25 I'm --- Bernadette Rose is going to

1 come up and talk to you about what the
2 firemen plan to do. And then John
3 DioGuardi will come up and talk about
4 the veterans. And we'll take any
5 questions from you after that.

6 Rose, you want ---?

7 MS. ROSE:

8 Bernadette Rose, 518
9 South Avenue.

10 We also gave you guys a
11 little packet of the drawings on the
12 firemen's monument that would be on
13 the existing foundation that's already
14 out there that was needing to be
15 replaced. And it kind of gives you
16 the dimensions that were designed by
17 John and the Memorial Committee.

18 So the front of it would
19 have --- the center would be fire
20 engine red, as we were described it.
21 And in the top portion would be
22 engraved a firefighter. Below that
23 would be a Maltese Cross and then a
24 dedication to the Penn Hills fire
25 departments, which is typed up for you

1 --- the wording that we were hoping to
2 use if approved.

3 And then on the back of
4 this one would be the angel with a
5 fireman over his shoulder --- or the
6 fireman with the angel over his
7 shoulder and the fireman's prayer on
8 the back in the center of the red one.

9 And then on each side of
10 this would be a gray stone that would
11 have Ms. Maheidish's plaque who was
12 killed in the line of duty and the
13 other side would have --- would be for
14 additional fallen firemen with their
15 company, their name and their date of
16 death.

17 And then the backs would
18 be open again if we'd ever have to use
19 them in the future if somebody would
20 lose their life in the line of duty.

21 CHAIR:

22 Thank you.

23 John Dioguardi?

24 MR. DIOGUARDI:

25 My name is John

1 Dioguardi. I'm from Beaver,
2 Pennsylvania, 1501 Corporation Street.

3 A little before I get
4 into the veterans memorial, keep in
5 mind you have an outstanding memorial
6 currently there for the police,
7 probably valued over \$50,000.

8 So what we're trying to
9 do unfortunately is somewhat repeat
10 and try to make sure that the
11 firefighters and the veterans are
12 going to have something very
13 different, unique but yet can look
14 good on that particular spot.

15 The design of the K-9
16 dog has been moderated because it's a
17 dog. Even though he's an officer, it
18 was felt by the Committee he should be
19 just relegated to a little softer
20 presentation.

21 There is room, as Joanne
22 stated, that if, God forbid, another
23 dog is killed, that memorial can take
24 another plaque a bronze plaque of his
25 image and perpetuate that memorial,

1 that you have something moving
2 forward.

3 The firefighter's
4 memorial has longevity built into it
5 that it will be there, it can be used
6 for --- until we all pass away --- and
7 grandchildren and so forth. It will
8 go hundreds of years because there's
9 definitely a lot of room there.

10 Unfortunately our
11 policemen's memorial has been pretty
12 much at this time designed that it
13 would need to have --- need more room
14 to add other names.

15 So with that in mind,
16 the veteran's memorial is going to be
17 the same height as the firefighter's
18 memorial, roughly ten feet. But it's
19 going to take a different shape than
20 theirs in that their memorial will go
21 straight across parallel, the middle
22 piece with the two side pieces being
23 parallel.

24 As Joanne was very
25 accurate in telling you, the sides

1 will be rounded. The particular piece
2 that you see that she gave you, that
3 would likely ---- what they need to
4 walk around in order to see the back.
5 Because different than the
6 firefighters, that memorial's a multi-
7 sided memorial.

8 Plenty of room that ---
9 to bear the plaques that we currently
10 have in our possession, that they
11 could be mounted there and look ---
12 look outstanding.

13 Both the firefighter's
14 is going to utilize sculpture work
15 while the veteran's memorial will
16 allow it to have etches that are yet
17 to be determined because we need to
18 interact better with the veteran's
19 group. It's a little vague there.

20 But it's all different
21 techniques that every one is going to
22 be unique. No one is going to look as
23 if there's something second rate to
24 the outstanding memorial you currently
25 have.

1 The color of the
2 veteran's memorial will be a dark
3 shiny black. The K-9 memorial will
4 match the police memorial, which is
5 the black for Pennsylvania, which has
6 some veining running through it.

7 Other than that, I guess
8 Joanne's ready for any questions that
9 you might have.

10 CHAIR:

11 Thank you.

12 Anything --- John, what
13 was your last name again?

14 MR. DIOGUARDI:

15 Dioguardi.

16 CHAIR:

17 Dioguardi.

18 And can you just tell me
19 one more time where you're from? I'm
20 sure you they picked it up. But I
21 don't ---.

22 MR. DIOGUARDI:

23 Beaver, Pennsylvania.

24 CHAIR:

25 Okay.

1 And your --- and your
2 role?

3 MS. ALEXANDER:

4 He's the one designing
5 everything for the firemen's memorial.

6 CHAIR:

7 Okay.

8 Well, I'd like to just
9 say that, one, thank you so much for
10 your presentation. But if I could
11 just say to you that you're certainly
12 here at Penn Hills, not competing fire
13 versus police or any other emergency
14 service person who has lost lives in
15 the line of duty. So it's not a
16 competition to --- one memorial looks
17 better than another. We want the
18 memorial to be beautiful, serene and
19 certainly a place of comfort for all
20 who come to pay tribute to those
21 fallen officers who lost their lives
22 in the line of duty.

23 So one, let's clarify
24 that we're not competing.

25 MS. ALEXANDER:

1 And we don't want any
2 competition.

3 CHAIR:

4 That's right. It is not
5 a competition.

6 MS. ALEXANDER:

7 Yes.

8 CHAIR:

9 Those people lost their
10 lives in the line of duty protecting
11 us, so it's one memorial honoring the
12 different services.

13 And so I thank you for
14 all the presentations. It's so
15 overwhelming for me to look at
16 everything. I have all of your
17 drawings. I have what was presented
18 from the fire department.

19 I would like to just
20 say, Joanne, first, thank you so much
21 for taking this on, being a
22 spokesperson. Because it is something
23 that definitely I feel is needed. Out
24 there right now, it looks incomplete.

25 So Mayor and Council, we

1 are really looking to move forward
2 with a revision and with all of your
3 visions. Because it's incomplete
4 right now. And I'm looking forward to
5 it being completed so that it can be
6 beautiful and people can have a place
7 to come. I'm sorry that it's not done
8 for Memorial Day.

9 MS. ALEXANDER:

10 It's going to take us
11 some ---

12 CHAIR:

13 It's going to take some
14 time.

15 MS. ALEXANDER:

16 --- four to six months
17 for this ---.

18 CHAIR:

19 Yes, this is beautiful
20 and you're really putting a lot into
21 it. So what I'm going to just ask is,
22 one, you would just give us some time
23 to look over all of these drawings.

24 I'm not asking you for a
25 lot of time. But one, we don't have a

1 full Council this evening. Anyway I
2 wouldn't want to cheat you or make it
3 a disservice that we would just make
4 it a decision without a full Council.

5 I'm really in support of
6 what you are doing and definitely the
7 whole memorial. And I want it to be
8 beautiful. I want it to be a
9 beautiful tribute to our fallen
10 officers and the emergency persons who
11 have lost their lives and their
12 families as well as the residents who
13 knew those people.

14 So if you just give us
15 some time to look these over because
16 some of handwritten and some are ---.

17 MS. ALEXANDER:

18 I'm sorry. Like I said,
19 I'm no artist. Part of the one
20 drawing was done by a local artist.
21 Of course I cut some things out and
22 pasted over his drawing.

23 CHAIR:

24 Yeah.

25 MS. ALEXANDER:

1 But we wanted to give
2 you an idea of what we were looking
3 at. And so we we're trying to make it
4 a beautiful site, something that
5 people can come and remember ---
6 anybody if they lost in their family
7 or the community.

8 So again, the sooner we
9 get approval from you, the sooner we
10 can get the project moving.

11 CHAIR:

12 And let me just clarify
13 something --- and maybe perhaps it's
14 just for me --- in conducting the
15 meeting this evening. Are you the
16 spokesperson for the entire memorial?

17 MS. ALEXANDER:

18 We're working together.

19 CHAIR:

20 Okay.

21 So you have a Committee?

22 MS. ALEXANDER:

23 Yes.

24 CHAIR:

25 Are you the spokesperson

1 for the Committee?

2 MS. ALEXANDER:

3 Most of the time. I'm
4 the one that has the biggest mouth, I
5 guess.

6 CHAIR:

7 Okay. Well, that works.

8 Okay. So I would like
9 to get with you and maybe set a time
10 that we can sit down and look at the
11 drawings together. Because what I may
12 interpret and what you're trying to
13 convey to me may be two different
14 interpretations.

15 And then Mayor and
16 Council can take it and look at it and
17 maybe even take an actual walk out to
18 the site and take the drawings with us
19 and get a clear visual of what you are
20 asking and what the Committee is
21 asking.

22 So that way it won't be
23 like overcrowded. It won't be
24 overbearing. We want it to be
25 beautiful. We want it to be elegant,

1 because that's what those --- the
2 people who lost their lives, that's
3 what they were. And we want it
4 definitely to be embellishing to the
5 community as well as a comforting
6 place to come and pay tribute to those
7 officers. Okay?

8 So I mean, because there
9 was a lot going on. You know, you got
10 the plaques that were going to be
11 printed on both places. You got room
12 for more. You got a wall coming up
13 here, a walkway up here --- it's just
14 like --- there's a lot.

15 MS. ALEXANDER:

16 There is a lot.

17 CHAIR:

18 It's a lot.

19 So if you would not
20 mind, you and the rest of the
21 Committee, to give us that time to
22 look these over, get with you, have a
23 meeting, take a walk out there. And
24 let's get this together together.

25 MS. ALEXANDER:

1 I appreciate ---.

2 CHAIR:

3 Would you be okay with
4 that?

5 MS. ALEXANDER:

6 Thank you so much for
7 taking the ---.

8 CHAIR:

9 And I would say this
10 next week is not going to be a good
11 week because my husband's having
12 surgery next week. So after next
13 week, we'll maybe get together.

14 CHAIR:

15 Okay.

16 MS. ALEXANDER:

17 But we need to do it
18 sooner or something, the Committee
19 would be happy because they're always
20 --- we all have the same opinion.

21 CHAIR:

22 I won't ask you to make
23 your telephone number public. But
24 after the meeting ---.

25 MS. ALEXANDER:

1 Maureen has it.

2 CHAIR:

3 Maureen has it. Okay.

4 Well, if you could just
5 come up after the meeting and just
6 give me your telephone number, I'd
7 greatly appreciate that. And then
8 we'll give you phone call.

9 We can look at the
10 calendar and we can go out and take a
11 walk together.

12 MS. ALEXANDER:

13 I appreciate it. Thank
14 you.

15 CHAIR:

16 Thank you so much.

17 Okay. Next on the
18 agenda, we have a Bill Wilks to speak
19 this evening. Is Bill in the
20 audience?

21 Okay. Bill's not here
22 so we'll move right along.

23 That's it. So do I have
24 motion to adjourn this meeting for
25 this evening?

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MR. UNDERWOOD:

Deputy Mayor?

CHAIR:

Yes, Councilman?

MR. UNDERWOOD:

I'd like to make a motion to adjourn this meeting.

CHAIR:

Do I have a second?

MR. BRODNICKI:

Second.

CHAIR:

All in favor say aye.

AYES RESPOND

CHAIR:

Good job. Penn Hills, thank you for coming out. Have a wonderful rest of your week. God bless you.

* * * * *

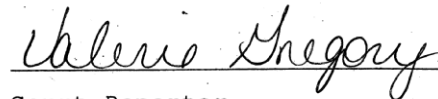
HEARING CONCLUDED AT 8:02 P.M.

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CERTIFICATE

I hereby certify, as the stenographic reporter, that the foregoing proceedings were taken stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability.

Dated the 7th day of June, 2019



Court Reporter

Valerie Gregory