

PENN HILLS COUNCIL MEETING
AUGUST 17, 2020
7:00PM

Agenda Approval

The meeting was called to order at 7PM. Mayor Calabrese announced that Resolution 2020-045 to the Agenda Items.

Pledge of Allegiance

Mayor Calabrese led the Pledge of Allegiance.

Mayor Calabrese asked that roll call be taken. Mayor Calabrese, Councilman Petrucci and Councilman Getsy, Deputy Mayor Sapp and Councilman Pecora were present.

Approval of Minutes

Mayor Calabrese called for an approval of the July 20, 2020 Council Meeting Minutes. Deputy Mayor Sapp made the motion. Councilman Petrucci seconded the motion. Mayor Calabrese asked that the minutes reflect her comments on the police chief's contract. The minutes were approved unanimously.

Mayor Calabrese called for a motion to **Approve Expenditures**. Deputy Mayor Sapp made a motion to approve the warrants for 5 totaling \$1,711,995.65. Councilman Petrucci seconded the motion.

A roll call vote was taken to approve expenses. The motion was approved unanimously.

Public Comment

Mayor Calabrese asked for public comment on any Agenda items.

Emily Golling of 210 Marshall Drive, spoke in favor of the project at Churchill Country Club being done by Allegheny Land Trust.

There was no other public comment.

NEW BUSINESS:

Mayor Calabrese called for a motion to approve **Resolution No. 2020 – 042**, approving a Budget Amendment to the Community Development Block Grant Program Budget for Year 45 and CARES Act Funding. Councilman Pecora made the motion. Councilman Getsy made the second. Mayor Calabrese asked for Council comments.

Deputy Mayor Sapp asked for clarification on the resolution. Staff explained the resolution was related to supplemental CARES Act funding.

A roll call vote was taken. The motion to approve the resolution was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020- 043**, approving a Minor Budget Amendment to the Community Development Block Grant Program Budget for Year 45. Deputy Mayor Sapp made the motion. Councilman Getsy seconded the motion. Mayor Calabrese asked for Council comments.

The motion to approve Resolution No. 2020-043 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-044** – approving the Acquisition and Disposition of Vacant Property located at Brushton Avenue, Parcel Number 173-L-209 in accordance with the Allegheny County Vacant Property Recovery Program and Penn Hills Comprehensive Plan. Councilman Petrucci made the motion. Councilman Getsy made the second. Mayor Calabrese invited Council comments.

A roll call vote was taken. The motion to approve Resolution No 2020-044 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-045**, a Resolution of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, approving a Utility Relocation Reimbursement Agreement No 119896 with PENNDOT. Councilman Petrucci made a motion and Deputy Mayor Sapp seconded the motion. Mayor Calabrese called for council comment.

Councilman Petrucci sought clarification on the project scope. Staff explained the project scope.

A roll call vote was taken. Approval of Resolution 2020-035 was approved unanimously.

ORDINANCES

Mayor Calabrese called for a motion to approve **Ordinance No. 2020-2671** – an Ordinance of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, approving an intergovernmental agreement between the Municipality of Penn Hills and the Pennsylvania Water/Wastewater Agency Response Network and its member municipalities and authorities. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. Mayor Calabrese asked for Council Comments.

A roll call vote was taken. Ordinance 2020-2671 was approved unanimously.

Mayor Calabrese asked for **Items for Consideration**.

Council and Mayor discussed the number of Council meetings to be held.

Mayor Calabrese thanks the Shade Tree Committee for their work. The mayor said the commission was expanded to seven members in July and there would be appointments to the committee in September.

Mayor Calabrese called for an **adjournment**. The meeting was adjourned at 8:03PM.