

PENN HILLS COUNCIL MEETING MINUTES
March 15, 2021

1. Pledge of Allegiance

Mayor Calabrese led the pledge of allegiance. Mayor Calabrese announced that the Mayor and Council met in executive session on March 10, 2021 to discuss personnel matters pursuant to the Sunshine Act.

2. Approval of Agenda Items

Mayor Calabrese announced that items 7(d), 7(e), 8(b), 8(c) were added to this agenda.

3. Roll Call

Roll was called. Mayor Calabrese, Deputy Mayor Sapp and Councilors Getsy, Petrucci and Pecora were present.

4. Presentations & Proclamations

Faith Milazzo presented the recipient of Clean Sweep Initiative to Griff's Grounds. Mayor Calabrese presented Frank Allison with a proclamation declaring March 16, 2021 as Frank Allison Day for his clean up of litter in Penn Hills. County Councilor Futules presented Frank Allison a recognition from Allegheny County.

5. Approval of Minutes

Mayor Calabrese called for a motion to approve the February 15, 2021 council minutes. Councilman Petrucci made the motion. Deputy Mayor Sapp seconded the motion. Roll was called. The minutes were approved unanimously.

6. Ratification of Expenditures

a. Approval of Warrants – March 15, 2021

| | | | |
|------------------|-------------|----|--------------|
| Journal Vouchers | 1 | \$ | 8,248.88 |
| CD Requisitions | 8 | \$ | 12,449.68 |
| Checks | 48527-48756 | \$ | 2,761,769.87 |

| | | | |
|-------|--|----|--------------|
| TOTAL | | \$ | 2,782,468.43 |
|-------|--|----|--------------|

Mayor Calabrese called for public comment on the expenses. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. Roll was called. The expenses were approved unanimously.

7. **APPROVALS:**

a) Approve Agreement with PFM Financial Advisors for Phase 1 Sewer System Valuation. Mayor Calabrese called for the motion to approve the item. Councilman Petrucci made the motion. Councilman Pecora seconded the motion. Mayor Calabrese called for public comment. Resident Bill Moutz spoke in opposition to the proposal. Mayor Calabrese called for council comment. Roll was called. Councilors Petrucci,

Getsy and Deputy Mayor Sapp voted yes. Mayor Calabrese and Councilman Pecora voted no.

b) Approve Tentative Agreement with Professional Association of Paramedics IAFF, Local 5167. Mayor Calabrese called for the motion to approve the item. Councilman Petrucci made the motion. Councilman Getsy made the second. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. Deputy Mayor Sapp, Councilors Pecora, Petrucci, Getsy voted yes. Mayor Calabrese voted no.

c) Approve Option Year with CWM Environmental Inc. for 10/1/21 – 9/20/22. Mayor Calabrese called for the motion to approve the item. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was approved unanimously.

d) Approve Change Order #1 for 2020 Plum Creek Equalization Control Upgrade. Mayor Calabrese called for a motion to approve the item. Deputy Mayor Sapp made the motion. Councilman Petrucci seconded the motion. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was approved unanimously.

e) Approve Change Order #2 with JP Environmental for Methane Piping Replacement in the amount of \$83,000. Mayor Calabrese called for the motion to approve the item. Deputy Mayor made the motion. It was seconded by Councilman Petrucci. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was unanimously approved.

8. **RESOLUTIONS:**

a) Resolution 2021-08, Awarding Sludge Hauling and Landfill Disposal Services to Westmoreland Sanitary Landfill. Mayor Calabrese called for a motion to approve the resolution. Councilman Petrucci made the motion. Councilman Pecora seconded the motion. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was approved unanimously.

b) Resolution 2021-9, Awarding the 2021 CCTV Inspection Contracts A and B to State Pipe Services, Inc. in the total amount of \$288,690. Mayor Calabrese called for a motion to approve the resolution. Councilman Petrucci made the motion. Deputy Mayor Sapp seconded the motion. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was approved unanimously.

c) Resolution 2021-10, Awarding the 2021 Penn Hills WPC Facilities Equipment Upgrade Contract 1 to Frankel Electric in the Amount of \$41,805, Contract #2 to Westmoreland Electrical Services in the amount of \$36,200, Contract #3 to Westmoreland Electrical Services in the amount of \$49,900, Contract #4 to Total Equipment in the amount of \$17,325 and Contract #5 to JP Environmental in the amount of \$200,000. Mayor Calabrese called for a motion to approve the resolution with the exception of Contract #2. Councilman Petrucci made a motion. Deputy Mayor Sapp seconded the motion. Mayor Calabrese called for public comment. Mayor Calabrese called for Council comment. Roll was called. The item was approved unanimously.

9. **ORDINANCES:**

a) Ordinance 2682-2021, Approving No Parking on May Street from House Number 2201 to 2326. The Mayor made a motion to table the item. Deputy Mayor seconded the motion. Roll was called. The item was tabled unanimously.

10. **ITEMS FOR CONSIDERATION**

Mayor Calabrese called for items for consideration. Councilman Getsy commented on the budget. Councilman Petrucci asked about meetings for the Library and Fire Study. Deputy Mayor commented about the staff being available for budget questions from the public and council, and commended the staff. Mayor Calabrese said there were multiple budget meetings and staff was available to answer any questions. Mayor Calabrese spoke against lifting residency and conducting the sewer appraisal.

11. **MAYOR AND COUNCIL REPORTS**

Deputy Mayor Sapp mentioned the Easter Egg Hunt on April 3rd and the Parks are opening on April 12th. She also mentioned an anonymous Police Tip Line (412) 342-0922. The Mayor announced the parks were opened.

12. **ADJOURNMENT**

The meeting was adjourned at 8:30PM.