

PENN HILLS COUNCIL
August 16, 2021
7:00PM

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes
 - May 24, 2021
 - July 19, 2021

3. Ratification of Expenditures

Approval of Warrants –

Journal Vouchers	1	\$	701,400.00
CD Requisitions	0	\$	0.00
Checks	49951-50163	\$	1,653,642.19
	Total	\$	<u>2,355,042.19</u>

4. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - Erin Vecchio – Code Enforcement

5. **RESOLUTIONS, ORDINANCES AND APPROVALS**
 - a) Resolution 2021-32, Approving a Temporary Construction Easement and Permanent Utility Easement with David and Nadine Phillips

 - b) Resolution 2021-33, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 634 Twin Oak Drive in Accordance with the Vacant Property Recovery Program

 - c) Resolution 2021-34, Awarding a Contract to Sunrise Commercial Contracting for the William McKinley Center Interior UFAS Improvements Project in the Amount of \$33,190

 - d) Resolution 2021-35, Awarding a Contract to Sunrise Commercial Contracting for the Penn Hills Municipal Building Main Entrance Upgrade for a Total Contract Amount of \$45,230

 - e) Approve Lease with Maintenance Agreement with Toshiba Business Solutions for ten (10) replacement Multi-Function Printers/Copiers

ORDINANCES

- a) Ordinance 2685, Authorizing the Conveyance of a Former Railroad Right of Way Known as 631-K-300 to the Municipality of Penn Hills for Use and Development as a Recreational Trail

6. **ITEMS FOR CONSIDERATION**

7. **MAYOR AND COUNCIL REPORTS**

8. **ADJOURNMENT**

PENN HILLS COUNCIL MINUTES

August 16, 2021

7:00PM

Pledge of Allegiance

Mayor Calabrese asked for a moment of silence after the Pledge of Allegiance for State Representative Tony Deluca's wife that passed away.

Roll Call

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

The Manager announced that Resolution 2021-36 was being added to the agenda. The Manager also announced that an additional \$51,000 of funding be approved for the methane project at the Plum Creek Sewage Plant.

Mayor Calabrese called for a motion to approve the minutes of Approval of May 24, 2021 and July 19, 2021. Councilman Petrucci made the motion. Councilman Pecora seconded the motion. Roll was called. The minutes were approved with the mayor abstaining because she was not present at the May 24, 2021 meeting.

Ratification of Expenditures

The mayor called for a motion to approve the expenses. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. The expenses were approved unanimously.

Public Comment on Non-Agenda Items

Erin Vecchio 231 Garlow Drive addressed council about code enforcement matters and the agenda preparation.

RESOLUTIONS, ORDINANCES AND APPROVALS

The mayor called for a motion Resolution 2021-32, Approving a Temporary Construction Easement and Permanent Utility Easement with David and Nadine Phillips. Councilman Petrucci made a motion to approve Resolution 2021-32. Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. The motion was approved unanimously.

The mayor called for a motion to approve Resolution 2021-33, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 634 Twin Oak Drive in Accordance with the Vacant Property Recovery Program. Councilman Petrucci made a motion to approve Resolution 2021-33. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment.

Councilman Petrucci said he was glad to see this project and made comments about rehabilitating houses. Roll was called. Resolution 2021-33 was approved unanimously.

The mayor called for a motion to approve Resolution 2021-34, Awarding a Contract to Sunrise Commercial Contracting for the William McKinley Center Interior UFAS Improvements Project in the Amount of \$33,190. Councilman Petrucci made a motion to approve Resolution 2021-34. Councilman Pecora seconded the motion. The mayor called for public comment. Resident Erin Vecchio inquired about the nature of the improvements. The staff explained the improvements were ADA building improvements. The mayor called for council comment. Councilman Petrucci asked about the nature of the improvements. Roll was called. Resolution 2021-34 was approved unanimously.

The mayor called for a motion to approve Resolution 2021-35, Awarding a Contract to Sunrise Commercial Contracting for the Penn Hills Municipal Building Main Entrance Upgrade for a Total Contract Amount of \$45,230. Councilman Petrucci made a motion to approve Resolution 2021-35. Councilman Pecora seconded the motion. The mayor called for public comment. Bill Moutz of Maple Avenue questioned the project. The manager explained that the project was related to improvements in the entrance that allowed for public access during the pandemic. The mayor called for Council comments. Roll was called. Resolution 2021-35 was approved unanimously.

The mayor called for a motion to Approve Lease with Maintenance Agreement with Toshiba Business Solutions for Ten (10) replacement Multi-Function Printers/Copiers. Councilman Petrucci made a motion to approve the item. Councilman Pecora seconded the motion. The mayor called for public comments. The mayor called for Council comments. Roll was called. The item was approved unanimously.

The mayor called for a motion to approve Resolution 2021-36, Recognizing the Penn Hills Rotary as a Civic and/or Service Association under the Local Options Small Games of Chance Act as Amended. Councilman Petrucci made a motion to approve Resolution 2021-36. Councilman Getsy seconded the motion. Roll was called. The mayor called for public comment. The mayor called for council comments. Deputy Mayor Sapp asked for additional explanation on the item. Councilman Petrucci explained why the Rotary was seeking the resolution. The solicitor explained that some groups ignore the requirement, and that in order for the county to issue a small games permit, a local resolution is needed. Roll was called. The item was approved unanimously.

The mayor called for a motion to Approve additional work at the Plum Creek Sewage Facility, Related to the Methane Project in the Amount of \$51,000. Councilman Petrucci made a motion to approve the item. Councilman Getsy seconded the motion. The mayor called for public comment. Resident Betty Arenth of Highland Road asked for additional information regarding the item. The manager and engineer provided additional information about the project. Resident Faith Milazzo asked if the expense was reimbursable through the stimulus. The staff said that it was reimbursable. The mayor called for public comment. Roll was called. The item was approved unanimously.

The mayor called for a motion to approve Ordinance 2685, Authorizing the Conveyance of a Former Railroad Right of Way Known as 631-K-300 to the Municipality of Penn Hills for Use and Development as a Recreational Trail. Councilman Petrucci made a motion to approve Ordinance 2685. Councilman Getsy seconded the motion. The mayor called for public comment. Councilman Getsy asked about the location of the property. Planning Director Chris Blackwell explained the purpose of the project and its location. Councilman Petrucci suggested a plaque to recognize the property donation. The mayor supported the project and said it was positive for the community, and the media should highlight the positive nature of it. Deputy Mayor Sapp said that the donor should be recognized also. Roll was called. The ordinance was approved unanimously.

ITEMS FOR CONSIDERATION & MAYOR AND COUNCIL REPORTS

Visit Youtube or www.pennhills.org to watch a full video of this council meeting and others

ADJOURNMENT

The Mayor called for a motion to adjourn the meeting. Roll was called to adjourn the meeting. The meeting was adjourned at 7:55PM