

PENN HILLS COUNCIL
December 20, 2021
7:00PM

1. Pledge of Allegiance

2. Announcements & Presentations
-Rosa and Aurora Ortiz

3. Roll Call

4. Approval of Minutes
-November 15, 2021

5. Approval of Expenditures

Journal Vouchers	3	\$ 7,385,850.88
CD Requisitions	19	\$ 49,046.50
Checks 50830-51125		\$ 4,609,885.49
Total		\$ 12,044,782.77

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- a) Lisa Akardas
- b) Wynona Harper _____
- c) Andrea Getsy

7. **RESOLUTIONS**

- a) Resolution 2021-56, Approving a Plan Revision for New Land Development at 10753 Frankstown Road (Kemick Project)

- b) Resolution 2021-57, Awarding the Baker Avenue Stream Restoration Project to C. Crump, Inc. in the amount of \$46,050

- c) Resolution 2021-58, Awarding a Three-Year Agreement to CWM Environmental, Inc. for Wastewater Treatment Laboratory Services

- d) Resolution 2021-59, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 26 Paxico Avenue, Lot and Block 172-M-272

e) Resolution 2021-60, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 26 Paxico Avenue, Lot and Block 172-M-134

f) Resolution 2021-61, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 816 Ridge Avenue, Lot and Block 445-A-389

g) Resolution 2021-62, Approving an Intergovernmental Cooperation Agreement Between the Municipality of Penn Hills and the Township of Wilkins for the Baker Street Stream Restoration Project

h) Resolution 2021-63, Approving Agreement with Pennsylvania Department of Transportation for \$2.5 million of Multi-Modal Funding, and Authorizing Municipal Manager to Sign Grant Agreement

i) Resolution 2021-64, Awarding Churchill Country Club Lining project to State Pipe Services for \$349,650 and to Insight Pipe for \$146,985

8. ORDINANCES

a) Ordinance 2688 of 2021, Adopting the 2022 Operating Budget and Establishing the Tax Rates for 2022

9. MAYOR AND COUNCIL REPORTS

10. ADJOURNMENT

Next Meetings:

Tuesday, December 28 at 3PM - Special Meeting

Monday, January 8 at 8PM - Council Re-Organization Meeting

PENN HILLS COUNCIL MINUTES
DECEMBER 20, 2021

1. Pledge of Allegiance
Mayor Calabrese called the meeting to order and led the Pledge of Allegiance. Mayor Calabrese recognized and voiced appreciation to Councilman John Petrucci for his service.
2. Announcements & Presentations
Rosa Ortiz and Aurora Ortiz were presented with Certificates of Recognition for exemplary service to the community and residents of Penn Hills.
3. Roll Call
Roll was called. Mayor Calabrese, Deputy Mayor Sapp and Councilors Petrucci, Pecora and Getsy were present.
4. Approval of Minutes
The mayor called for a motion for the approval of the minutes for November 15, 2021. Councilman Petrucci made the motion. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called the minutes were approved unanimously.
5. Approval of Expenditures
The mayor called for a motion for the approval of the expenditures. Councilman Petrucci made the motion. Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. The expenditures were approved unanimously.

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6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
Wynona Harper addressed council about the rise in gun violence in Penn Hills and Allegheny County and the neighborhood conditions of Ward 1.
Andrea Getsy addressed council about Oakmont Water Authority billing.
7. **RESOLUTIONS**
a) The mayor called for a motion to Approve Resolution 2021-56, Approving a Plan Revision for New Land Development at 10753 Frankstown Road (Kernick Project). Councilman Petrucci made the motion to approve Resolution 2021-56.

Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilman Petrucci requested an elaboration of the Kernick project. Chris Blackwell explained that it's a sewer tap in on Frankstown Road to get a single-family home and the Kernick hospital, which are not sewered at this time, tied into the sewer module. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2021-56 was approved unanimously.

b) The mayor called for a motion to Approve Resolution 2021-57, Awarding the Baker Avenue Stream Restoration Project to C. Crump, Inc. in the amount of \$46,050. Deputy Mayor Sapp made the motion to approve Resolution 2021-57. Councilman Petrucci seconded the motion. the mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2021-57 was approved unanimously.

c) The mayor called for a motion to Approve Resolution 2021-58, Awarding a Three-Year Agreement to CWM Environmental, Inc. for Wastewater Treatment Laboratory Services. Councilman Petrucci made the motion to approve Resolution 2021-58. Councilman Pecora seconded the motion. The mayor called for public comment. Marty Smith questioned the amount of the agreement. The manager confirmed the amount of \$202,032 for a 3-year period from February 01, 2022, to January 31, 2025. The mayor called for council comment. Roll was called. Resolution 2021-58 was approved unanimously.

d) The mayor called for a motion to Approve Resolution 2021-59, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 26 Paxico Avenue, Lot and Block 172-M-272. Councilman Petrucci made the motion to approve Resolution 2021-59. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2021-59 was approved unanimously.

e) The mayor called for a motion to Approve Resolution 2021-60, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 26 Paxico Avenue, Lot and Block 172-M-134. Councilman Petrucci made the motion to approve Resolution 2021-60. Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Deputy Mayor Sapp asked for clarification on the lot and block number, which are different, with the address being the same. Chris Blackwell explained the resolutions are correct. They are two separate properties and confirmed it was an error on the agenda. Roll was called. Resolution 2021-60 was approved unanimously.

f) The mayor called for a motion to Approve Resolution 2021-61, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 816 Ridge Avenue, Lot and Block 445-A-389. Councilman Petrucci made the motion to approve Resolution 2021-61. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2021-61 was approved unanimously.

g) The mayor called for a motion to Approve Resolution 2021-62, Approving an Intergovernmental Cooperation Agreement Between the Municipality of Penn Hills and the Township of Wilkins for the Baker Street Stream Restoration Project. Deputy Mayor Sapp made the motion to approve resolution 2021-62. Councilman Petrucci seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2021-62 was approved unanimously.

h) The mayor called for a motion to Approve Resolution 2021-63, Approving Agreement with Pennsylvania Department of Transportation for \$2.5 million of Multi-Modal Funding, and Authorizing Municipal Manager to Sign Grant Agreement. Councilman Petrucci made the motion to approve resolution 2021-63. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. Felix Catlin requested an explanation on Multi-Modal Funding. The manager explained it's a source of funding from the Commonwealth Finance Authority. Marty Smith questioned if any of the money would be available for black/minority owned businesses. The manager stated the terms and conditions are set by PennDot and are available in the contract for review. The mayor called for any further public comment. The mayor called for council comment. Mayor Calabrese made a comment regarding the amount of money the Pennsylvania Department of Transportation is willing to give Penn Hills. It recognizes how large Penn Hills is and reflects their trust in our ability to manage the amount of money given. The mayor voiced her appreciation for the professionalism of the administration and how it has been recognized by the state. Roll was called. Resolution 2021-63 was approved unanimously.

i) The mayor called for a motion to Approve Resolution 2021-64, Awarding Churchill Country Club Lining project to State Pipe Services for \$349,650 and to Insight Pipe for \$146,985. Councilman Petrucci made the motion to approve resolution 2021-64. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. Felix Catlin requested clarification on the location of the project. Richard Minsterman elaborated on the project stating Penn Hills received a grant from Alcosan to help remove infiltration and inflow that is entering the system and clarified Churchill Country Club area. The mayor called for any further public comment. The mayor called for council comment. Roll was called. Resolution 2021-64 was approved unanimously.

8. ORDINANCES

a) The mayor called for a motion to Approve Ordinance 2688 of 2021, Adopting the 2022 Operating Budget and Establishing the Tax Rates for 2022. Councilman Petrucci made the motion to approve ordinance 2688 of 2021. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Ordinance 2688 of 2021 was approved unanimously.