

PENN HILLS COUNCIL  
September 20, 2021  
7:00PM

1. Pledge of Allegiance
2. Announcements & Presentations
  - Proclamation Recognizing Service of William and Maureen Moutz

3. Roll Call

4. Ratification of Expenditures

5. Approval of Warrants –			
Journal Vouchers	0	\$	0.00
CD Requisitions	15	\$	59,714.02
Checks	50164-50440	\$	2,770,364.80
	Total	\$	<u>2,830,078.82</u>

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

7. **PUBLIC HEARING ON 2022-26 CAPITAL IMPROVEMENT PROGRAM**

8. **RESOLUTIONS AND APPROVALS**

- a) Approve 2022 MMOs for Police and Non-Uniform Pension Plans
- b) Approve Resolution 2021-37, Approving a Plan Revision for Development at 10604 Frankstown Road
- c) Approve Resolution 2021-38, Awarding a contract to A. Liberoni, Inc. for the 2021 CDBG Street Reconstruction Program in the amount of \$214,798
- d) Approve Resolution 2021-39, Adopting the 5-Year Capital Improvement Program for 2022-26

e) Approve Resolution 2021-40, Authorizing the Submission of a Recycling Program Grant to the Department of Environmental Protection for the purchase of leaf waste recycling maintenance and collection equipment.

f) Approve Consent Order and Agreement with Allegheny County Health Department and Authorize Municipal Manager and Solicitor to Sign

8. **INTRODUCTION OF ORDINANCES**

a) Ordinance 2021-2686, Amending the 2021 General Fund, Capital Budget and Sanitary Sewer Budgets

9. **MAYOR AND COUNCIL REPORTS**

10. **ADJOURNMENT**

PENN HILLS COUNCIL  
September 20, 2021  
7:00PM

1. Pledge of Allegiance

Mayor Calabrese called the meeting to order and led the pledge of allegiance.

2. Announcements & Presentations

- The Mayor and Council recognized residents William and Maureen Moutz, and presented them with a proclamation.

3. Roll Call

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

4. Approval of Expenditures

The mayor called for a motion to approve the Ratification of Expenditures. 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 Expenditures were approved unanimously.

5. Approval of Warrants –

Journal Vouchers	0	\$	0.00
CD Requisitions	15	\$	59,714.02
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	Total	\$	<u>2,830,078.82</u>

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

Reverend Ryan Manners addressed Council about the McKinley Center.

7. **PUBLIC HEARING ON 2022-26 CAPITAL IMPROVEMENT PROGRAM**

Chris Blackwell spoke about the 2022-26 Capital Improvement Program. The mayor verbalized request from Howard Davidson asking to hold off on the vote, due to him not being present. Mayor Calabrese confirmed with the solicitor that the vote can be amended in the future due to Howard Davidson's absence. The mayor called for public comment. The mayor called for council comment. Councilman Getsy questioned the wording of the program. Deputy Mayor Sapp commended Chris Blackwell and the rest of the department on a job well done. Councilman Pecora and Petrucci agreed. The mayor asked for a breakdown on the process of consulting with each department head/director. Chris Blackwell explained the process. The mayor thanked everyone for all their hard work.

8. **RESOLUTIONS AND APPROVALS**

a) The mayor called for a motion to Approve 2022 MMOs for Police and Non-Uniform Pension Plans. Councilman Petrucci made a motion to approve the 2022 MMOs. Councilman Pecora seconded the motion. The mayor called for Public comment. The mayor called for Council comment. Roll was called. The Item was approved unanimously.

b) The mayor called for a motion to Approve Resolution 2021-37, Approving a Plan Revision for Development at 10604 Frankstown Road. Councilman Petrucci made a motion to approve Resolution 2021-37. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for Council comment. Roll was called. Resolution 2021-37 was approved unanimously.

c) The mayor called for a motion to Approve Resolution 2021-38, Awarding a contract to A. Liberoni, Inc. for the 2021 CDBG Street Reconstruction Program in the amount of \$214,798. Councilman Petrucci made a motion to approve Resolution 2021-38. Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for Council comment. Councilman Petrucci confirmed the streets that are included are Bramble Street, Hill Street and Railroad Street. Roll was called. Resolution 2021-38 was approved unanimously.

d) The mayor called for a motion to Approve Resolution 2021-39, Adopting the 5-Year Capital Improvement Program for 2022-26. Councilman Petrucci made a motion to approve Resolution 2021-39. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor confirmed the plan can be amended at a later date. Roll was called. Resolution 2021-39 was approved unanimously.

e) The mayor called for a motion to Approve Resolution 2021-40, Authorizing the Submission of a Recycling Program Grant to the Department of Environmental Protection for the purchase of leaf waste recycling maintenance and collection equipment. Councilman Petrucci made the motion to approve Resolution 2021-40. Councilman Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Deputy Mayor Sapp asked for clarification of the resolution, along with Councilman Petrucci. Chris Blackwell explained that the grant was for a front loader, backhoe and dump truck. Roll was called. Resolution 2021-40 was approved unanimously.

f) Approve Consent Order and Agreement with Allegheny County Health Department and Authorize Municipal Manager and Solicitor to Sign. Approve Resolution 2021-41, Authorizing to execute the signing of the Consent Order and Agreement from the Allegheny County Health Department and to forward the signed Consent Order and Agreement to the Allegheny County Health Department in a timely manner. Councilman Petrucci made the motion to approve Resolution 2021-41. Deputy Mayor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilman Petrucci asked Gateway Engineering to explain the item. Richard Minsterman elaborated on the order. Councilman Petrucci and Mr. Minsterman

discussed time frame. The mayor commented there is no other choice but to approve the order and Mr. Minsterman agreed. Deputy Mayor Sapp and Mr. Minsterman discussed how often the reports will be sent. Roll was called. Resolution 2021-41 was approved unanimously.

8. **INTRODUCTION OF ORDINANCES**

a) Ordinance 2021-2686, Amending the 2021 General Fund, Capital Budget and Sanitary Sewer Budgets. The manager explained the purpose of the budget amendment. Councilman Getsy expressed concerns about the way the stimulus is planned for 2021-22.

9. **MAYOR AND COUNCIL REPORTS**

Deputy Mayor Sapp stated the streetlights in Penn Hills look good. Stated if any non-working lights were seen, for them to be reported. Deputy Mayor Sapp voiced appreciation to Manager Scott Andrejchak and Sheree Strayer regarding work that was done on the budget. Deputy Mayor Sapp spoke about Covid-19, stating still need to wear masks and hands need to be kept clean. Councilman Getsy and Councilman Pecora have no reports. Councilman Petrucci congratulated Faith Milazzo and the Penn Hills Anti-Litter group in conjunction with Rosedale on winning the garbage Olympics. Mayor Calabrese congratulated William and Maureen Moutz and recognized and voiced appreciation to the professional staff and all the hard work that was put in regarding the Capital Improvement Program, stimulus, and the budget.

10. **ADJOURNMENT**

The mayor made a motion to adjourn the meeting. Deputy Mayor Sapp agreed to adjourn. The meeting was adjourned at 8:10 PM.

**The full video of this meeting and others can be found on YouTube**