

PENN HILLS COUNCIL
February 21, 2022
7:00PM

1. Pledge of Allegiance
2. Announcements
3. Roll Call
4. Approval of Minutes
- December 28, 2021
5. Approval of Expenditures

Journal Vouchers	1	\$ 39,850.00
CD Requisitions	4	\$ 162,897.75
Checks	51356-51684	\$3,875,724.84
	Total	\$4,078,472.59

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

a) Michael White – Red Pheonix

7. **RESOLUTIONS**

a) Approve Resolution 2022-7, Approving a 2nd Change Order With SE Construction for \$40,393

b) Approve Resolution 2022-8, Approving 1st Change Order With Merit Electrical Group for \$28,542.09

c) Approve Resolution 2022-9, Approving 1st Change Order With JP Environmental for \$35,800

d) Approve Resolution 2022-10, Approving a Grant Application to the Commonwealth Financing Authority for \$65,810 for Demolition Funding for 5 Structures

- e) Approve Resolution 2022-11, Awarding the Penn Hills 2022 Blight Remediation Bramble Street Project to Lutterman Excavating for \$13,980
- f) Approve Resolution 2022-12, Approving a Grant Application to the Commonwealth Financing Authority for \$70,000 for the Verona, Oakmont, Penn Hills and Plum (VOPP) Trail Segment 2
- g) Approve Resolution 2022-13, Honorably Discharging Officer Jared Rothert from Service for a Service-Related Disability and Approving a Settlement Agreement

9. **ORDINANCES**

- a) Approve Ordinance 2689 of 2022, Amending and Revising the Schedule of Fees for Building Permits, Pavilion Rental and Municipal Fees
- b) Approve Ordinance 2690 of 2022, Amending the Zoning Ordinance of Penn Hills, for a Vacant Parcel at Located on Saltsburg Road (Parcel 634-K-326) for the Expansion of Parking Area of Krise Transportation

10. **MAYOR AND COUNCIL REPORTS**

11. **ADJOURNMENT**

PENN HILLS COUNCIL
February 21, 2022
7:00PM

1. Pledge of Allegiance
Mayor Calabrese led the Pledge of Allegiance.

2. Announcements
Mayor Calabrese made an announcement stating Councilor Cathy Sapp is not present and Deputy Mayor Pecora was participating by phone.

3. Roll Call
Roll was called. Mayor Calabrese, Councilor Fascio, Councilman Getsy and Deputy Mayor Pecora were present. Councilor Cathy Sapp was not present.

4. Approval of Minutes
The mayor called for a motion for the approval of the December 28, 2021 minutes. Councilman Getsy made the motion. Deputy Mayor Pecora seconded the motion. Roll was called. Councilor Fascio abstained. Councilman Getsy, Deputy Mayor Pecora and Mayor Calabrese voted yes. The December 28, 2021 minutes were approved.

5. Approval of Expenditures
The mayor called for a motion for the approval of the Expenditures. Councilor Fascio made the motion. Deputy Mayor 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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	Total	\$4,078,472.59

6. **RESOLUTIONS**
 - a) The mayor called for a motion to Approve Resolution 2022-7, Approving a 2nd Change Order With SE Construction for \$40,393. Councilor Fascio made the motion to approve Resolution 2022-7. Councilman Getsy seconded the motion. Richard Minsterman explained the reasons for the change orders. The mayor called for public comment. The mayor called for council comment. Mayor Calabrese commented on the Penn Hills Sewer system. Councilman Getsy agreed with making improvements to the sewer system. Roll was called. Resolution 2022-7 was approved unanimously.

b) The mayor called for a motion to Approve Resolution 2022-8, Approving 1st Change Order With Merit Electrical Group for \$28,542.09. Deputy Mayor Pecora made the motion to approve Resolution 2022-8. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-8 was approved unanimously.

c) The mayor called for a motion to Approve Resolution 2022-9, Approving 1st Change Order With JP Environmental for \$35,800. Councilman Getsy made the motion to approve Resolution 2022-9. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. Resident asked if all three resolutions were related to the Plum Creek Sewage Treatment Plant. Richard Minsterman explained each one is different and unique. Resident also questioned what percentage of work came from stimulus funding. Richard Minsterman responded by stating that information would need to be figured out by the Finance Department. The mayor called for council comment. Roll was called. Resolution 2022-9 was approved unanimously.

d) The mayor called for a motion to Approve Resolution 2022-10, Approving a Grant Application to the Commonwealth Financing Authority for \$65,810 for Demolition Funding for 5 Structures. Deputy Mayor Pecora made the motion to approve Resolution 2022-10. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Mayor Calabrese requested confirmation concerning the demolition of the vacant properties. Chris Blackwell confirmed the application is for a grant, stimulus money would not be used. Roll was called. Resolution 2022-10 was approved unanimously.

e) The mayor called for a motion to Approve Resolution 2022-11, Awarding the Penn Hills 2022 Blight Remediation Bramble Street Project to Lutterman Excavating for \$13,980. Councilor Fascio made the motion to approve Resolution 2022-11. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-11 was approved unanimously.

f) The mayor called for a motion to Approve Resolution 2022-12, Approving a Grant Application to the Commonwealth Financing Authority for \$70,000 for the Verona, Oakmont, Penn Hills and Plum (VOPP) Trail Segment 2. Councilman Getsy made the motion to approve Resolution 2022-12. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Mayor Calabrese requested an explanation. Chris Blackwell stated the details of the grant. Roll was called. Resolution 2022-12 was approved unanimously.

g) The mayor called for a motion to Approve Resolution 2022-13, Honorably Discharging Officer Jared Rothert from Service for a Service-Related Disability and Approving a Settlement Agreement. Deputy Mayor Pecora made the motion to approve Resolution 2022-13. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-13 was approved unanimously.

7. **ORDINANCES**

a) The mayor called for a motion to Approve Ordinance 2689 of 2022, Amending and Revising the Schedule of Fees for Building Permits, Pavilion Rental and Municipal Fees. Councilor Fascio made the motion to approve Ordinance 2689 of 2022. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Ordinance 2689 of 2022 was approved unanimously.

b) The mayor made a motion to table the Approval of Ordinance 2690 of 2022, Amending the Zoning Ordinance of Penn Hills, for a Vacant Parcel at Located on Saltsburg Road (Parcel 634-K-326) for the Expansion of Parking Area of Krise Transportation. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Mayor Calabrese suggested for this item to be discussed at a non-voting meeting. Roll was called. Ordinance 2690 of 2022 was tabled unanimously.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 8PM

Next meetings:

For a complete video of the meeting, visit www.YouTube.com