PENN HILLS COUNCIL March 21, 2022 7:00PM

- 1. Pledge of Allegiance
- 2. Announcements
- Roll Call
- 4. Approval of Minutes
 - January 3, 2022
 - January 24, 2022
 - February 21, 2022
- 5. Approval of Expenditures

Journal Vouchers	0	\$	0.00
CD Requisitions	8	\$	10,356.49
Checks	51753-52002	\$ 2,	840,161.32

Total

\$2,850,517.81

6. **RESOLUTIONS**

- a) Approve Resolution 2022-14, Awarding 2022 CCTV Inspection Contracts A and B to State Pipe Services, Inc. in the Amounts of \$179,010 and \$211,775.
- b) Approve Resolution 2022-15, Awarding the Old Coal Hollow Road Sewer Repair Project to Snyder Environmental Services in the Amount of \$183,780.

7. ORDINANCES

- a) 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
- 8. **ADJOURNMENT**

PENN HILLS COUNCIL March 21, 2022 7:00PM

1. Pledge of Allegiance

The mayor called the meeting to order and led the Pledge of Allegiance.

2. Announcements

Mayor Calabrese made an announcement regarding the conference she attended at Penn State changes that were made to the stimulus grant. Stated an attorney will be coming to discuss with the administration and council and will keep the public updated.

3. Roll Call

Roll was called. Mayor Calabrese, Councilor Fascio, Councilor Sapp, Deputy Mayor Pecora were present. Councilman Getsy was participating by phone.

4. Approval of Minutes

The mayor called for a motion for the approval of the minutes for January 3, 2022, January 24, 2022 and February 21, 2022. Councilor Fascio made the motion. Deputy Mayor Pecora seconded the motion. Roll was called. The minutes were approved unanimously.

5. <u>Approval of Expenditures</u>

The mayor called for a motion for the approval of the expenditures. Councilor Fascio made the motion. Councilor Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. The expenditures were approved unanimously.

Journal Vouchers	0	\$	0.00
CD Requisitions	8	\$	10,356.49
Checks	51753-52002	\$ 2,840,161.32	

Total \$2,850,517.81

The mayor requested a brief explanation from Richard Minsterman of items 6a and 6b. Mr. Minsterman explained the first item is regarding CCTV, which stands for Close Circuit Televising, awarding contracts in the amounts of \$179,010 and \$211,775 for the inspection and cleaning services that televise the sewer lines looking for any defects that would need to be repaired under a sewer repair contract. The second item, the Old Coal Hollow Road storm sewer is in poor shape. The piping is collapsing and the inlets need to be replaced. The Resolution amount of \$183,780 will be used to fix that infrastructure, to get it back in working condition.

6. **RESOLUTIONS**

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- b) Approve Resolution 2022-15, Awarding the Old Coal Hollow Road Sewer Repair Project to Snyder Environmental Services in the Amount of \$183,780.

The mayor called for a motion to approve Resolution 6a. Councilor Sapp made the motion to approve Resolution 2022-14 and Resolution 2022-15. The mayor confirmed with Solicitor Craig Alexander that both Resolutions can be voted on together. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor commented on Penn Hills having one of the best sewer systems in Allegheny County and how we are doing the proper thing by keeping it maintained and recognizing any problems that may exist. Roll was called. Resolution 2022-14 and Resolution 2022-15 were approved unanimously.

7. ORDINANCES

a) The mayor called for a motion to 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. Councilor Sapp made the motion to approve Ordinance 2690 of 2022. Councilor Fascio seconded the motion. The mayor called for public comment. Dr. Byron Kohut addressed council. Resident Greg Swatchick addressed council. (Audio was lost in this portion of the tape) Chris Blackwell gave a detailed explanation of what the ordinance entailed. The mayor called for council comment. Councilor Sapp voiced appreciation to Chris Blackwell for his explanation and stated information regarding the advertising of this project in the past. The mayor made a comment about relying on information that was given from the professionals surrounding the project. Also, clarifying the public complaints are not regarding what is being voted on and what is listed on the agenda. Stated the ordinance is very limited and reassured the residents that what they are saying is being heard by council and Krise Transportation, which will be discussed in the future. Roll was called. Mayor Calabrese, Councilor Fascio, Councilor Sapp voted yes. Deputy Mayor Pecora abstained. Councilman Getsy voted no. Solicitor Craig Alexander confirmed three in favor, one no, one abstained, motion passed. Ordinance 2690 of 2022 approved. The mayor mentioned Mr. Krise is willing to do a round table and council is willing to facilitate that in any way to talk about and help resolve any issues.

8. **ADJOURNMENT**

The meeting was adjourned at 7:58 PM.