

PENN HILLS COUNCIL
May 23, 2022
7:00PM

1. Pledge of Allegiance
2. Announcements
3. Roll Call
4. Approval of Minutes
-April 18, 2022
5. Approval of Expenditures

Journal Vouchers	0	\$ 0.00
CD Requisitions	6	\$ 14,225.19
Checks	52216-52509	\$4,213,303.47
	Total	\$4,227,528.66

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS (3 MINUTES)**

- a) Kenneth Harshaw
- b) Tony Polombo
- c) Sponce Cade

7. **RESOLUTIONS**

- a) Approve Resolution 2022-27, Awarding the 2022 Penn Hills WPCD Facilities Upgrade Contract #1 to JP Environmental, LLC in the amount of \$83,000, Contract #2 to Sunrise Commercial Contracting in the amount of \$105,965 and Contract #3 to Sunrise Commercial Contract in the amount of \$57,600
- b) Approve Resolution 2022-28, Authorizing the Adoption of the 2022 Emergency Operations Plan.
- c) Approve Resolution 2022-29, Which Grants Approval to the Community Development Block Grant Program, Action Plan FY 2022 and the Home Program
- d) Approve Resolution 2022-30, Authorizing a Contract with Gateway Engineers for Professional Engineering Services Related to the Penn Hills Community Development Block Grant (CDBG) Program

e) Approve Resolution 2022-31, Appointing Gateway Engineers as the Engineer of Record for the Universal and Penn Hills Parks Community Conservation Partnership Program (C2P2)

f) Approve Resolution 2022-32, Authorizing the Submission of a Grant Application to the Redevelopment Authority of Allegheny County for Design, Engineering and Construction of the Verona, Oakmont, Penn Hills, Plum (VOPP) Trail Segment 2 Milltown

g) Approve Resolution 2022-33, Authorizing the Submission of a Grant Application to the Redevelopment Authority of Allegheny County, for Design and Engineering of 13.41 Miles of the VOPP Trail

h) Approve Resolution 2022-34, Awarding the Penn Hills Phase XIV Spot Liner and Specialty Repair Excavation Contract A to State Pipe, Inc. in the total amount of \$477,480 and Contract B to Soli Construction, Inc. in the total amount of \$297,800

i) Approve Resolution 2022-35, Awarding the Frankstown Road Signal Modernization Project to Bruce-Merrilees Electric Company in the Amount of \$295,727.94

j) Approve Resolution 2022-36, Awarding the 2022 Multi-Modal Road Program to A. Folino Construction, Inc. in the Amount of \$1,202,192.06

k) Approve Resolution 2022-37, Awarding a Contract to SET, Inc. for the Frankstown Road and Shenandoah Drive Traffic Signal Replacement Project in the Amount of \$275,000

8. **APPROVAL OF ORDINANCES**

a) Approve Ordinance 2022-2691, Amending the 2022 Budget and Providing for the Allocation of the Standard Allowance into the 2022 General General Fund

9. **INTRODUCTION OF PROPOSED ORDINANCES**

a) Introduction of an Ordinance Enacting Parking Restrictions on Jefferson Road, On the Even Numbered Side Between the Dog Park and the Intersection of Jefferson Heights Road

10. **COUNCIL COMMENTS (3 Minutes)**

11. **ADJOURNMENT**

PENN HILLS COUNCIL
May 23, 2022
7:00PM

1. Pledge of Allegiance
The mayor led the Pledge of Allegiance.
2. Announcements
There were no announcements.
3. Roll Call
Roll was called. Mayor Calabrese, Councilor Fascio, Councilwoman Sapp, Councilman Getsy were present. Deputy Mayor Pecora was participating by phone.
4. Approval of Minutes
The mayor called for a motion for the approval of the minutes for April 18, 2022. Councilor Fascio made the motion. Councilwoman 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 Getsy made the motion. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Councilwoman Sapp voted no on check #52470 for Wynona Hawkins Harper in the amount of \$25,000 on page 36 and yes on all others. The expenditures were approved unanimously.

Journal Vouchers	0	\$ 0.00
CD Requisitions	6	\$ 14,225.19
Checks	52216-52509	\$4,213,303.47
	Total	\$4,227,528.66

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS (3 MINUTES)**
 - a) Kenneth Harshaw was not present.
 - b) Tony Polombo addressed council concerning the intersection at Jefferson Road and Rodi Road.
 - c) Sponce Cade addressed council about the availability of stimulus or grant money for his business, Bonus Tire on Verona Road and possibly for the start of a youth program to help with the current state of violence.

7. **RESOLUTIONS**

a) The mayor called for a motion to Approve Resolution 2022-27, Awarding the 2022 Penn Hills WPCD Facilities Upgrade Contract #1 to JP Environmental, LLC in the amount of \$83,000, Contract #2 to Sunrise Commercial Contracting in the amount of \$105,965 and Contract #3 to Sunrise Commercial Contract in the amount of \$57,600. Councilwoman Sapp made the motion to approve Resolution 2022-27. Councilor Fascio seconded the motion. The mayor requested a brief explanation of the resolution. Richard Minsterman explained the different projects. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-27 was approved unanimously.

b) The mayor called for a motion to Approve Resolution 2022-28, Authorizing the Adoption of the 2022 Emergency Operations Plan. Councilwoman Sapp made the motion to approve Resolution 2022-28. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-28 was approved unanimously.

c) The mayor called for a motion to Approve Resolution 2022-29, Which Grants Approval to the Community Development Block Grant Program, Action Plan FY 2022 and the Home Program. Councilman Getsy made the motion to approve Resolution 2022-29. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-29 was approved unanimously.

d) The mayor called for a motion to Approve Resolution 2022-30, Authorizing a Contract with Gateway Engineers or Professional Engineering Services Related to the Penn Hills Community Development Block Grant (CDBG) Program. Councilwoman Sapp made the motion to approve Resolution 2022-30. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-30 was approved unanimously.

e) The mayor called for a motion to Approve Resolution 2022-31, Appointing Gateway Engineers as the Engineer of Record for the Universal and Penn Hills Parks Community Conservation Partnership Program (C2P2). Councilor Fascio made the motion to approve Resolution 2022-31. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-31 was approved unanimously.

f) The mayor called for a motion to Approve Resolution 2022-32, Authorizing the Submission of a Grant Application to the Redevelopment Authority of Allegheny County for Design, Engineering and Construction of the Verona, Oakmont, Penn Hills, Plum (VOPP) Trail Segment 2 Milltown. Councilman Getsy made the motion to approve Resolution 2022-32. Councilwoman Sapp seconded the motion. The mayor asked Chris Blackwell for a brief description of the resolution. Chris Blackwell explained the grant requests for the construction, design and engineering for the VOPP Trail. The mayor called for public comment. The mayor

called for council comment. Roll was called. Resolution 2022-32 was approved unanimously.

g) The mayor called for a motion to Approve Resolution 2022-33, Authorizing the Submission of a Grant Application to the Redevelopment Authority of Allegheny County, for Design and Engineering of 13.41 Miles of the VOPP Trail.

Councilwoman Sapp made the motion to approve Resolution 2022-33. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp asked Chris Blackwell if there would be any public meetings in the future regarding the VOPP Trail. Chris Blackwell confirmed, every time there is an application there is a public meeting. The mayor confirmed that there is no matching involved in this grant. Roll was called. Resolution 2022-33 was approved unanimously.

h) The mayor called for a motion to Approve Resolution 2022-34, Awarding the Penn Hills Phase XIV Spot Liner and Specialty Repair Excavation Contract A to State Pipe, Inc. in the total amount of \$477,480 and Contract B to Soli

Construction, Inc. in the total amount of \$297,800. Councilman Getsy made the motion to approve Resolution 2022-34. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested clarification for the public due to the large amounts in the resolution. Richard Minsterman explained the contracts are for additional sewer repairs detailing the spot liner as a cost-effective method. Roll was called. Resolution 2022-34 was approved unanimously.

i) The mayor called for a motion to Approve Resolution 2022-35, Awarding the Frankstown Road Signal Modernization Project to Bruce-Merrilees Electric

Company in the Amount of \$295,727.94. Councilman Getsy made the motion to approve Resolution 2022-35. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-35 was approved unanimously.

j) The mayor called for a motion to Approve Resolution 2022-36, Awarding the 2022 Multi-Modal Road Program to A. Folino Construction, Inc. in the Amount of \$1,202,192.06.

Councilor Fascio made the motion to approve Resolution 2022-36. Councilwoman Sapp seconded the motion. The mayor asked for a brief description. The manager explained the state funding that was received for several projects and road improvements. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-36 was approved unanimously.

k) The mayor called for a motion to Approve Resolution 2022-37, Awarding a Contract to SET, Inc. for the Frankstown Road and Shenandoah Drive Traffic Signal Replacement Project in the Amount of \$275,000.

Councilwoman Sapp made the motion to approve Resolution 2022-37. Councilor Fascio seconded the motion. The mayor called for public comment. Andrea Getsy made a comment about a hole in the sidewalk 20 feet from that intersection that she would like to see repaired. Chris Blackwell explained the location of the project. The issue with the sink hole that is being referred to would not be handled by

Penn Hills due to it being a State Road. The mayor called for council comment. The mayor questioned and confirmed that the taxpayers would not be paying any money towards this project. Roll was called. Resolution 2022-37 was approved unanimously.

8. **APPROVAL OF ORDINANCES**

a) The mayor called for a motion to Approve Ordinance 2022-2691, Amending the 2022 Budget and Providing for the Allocation of the Standard Allowance into the 2022 General Fund. Deputy Mayor Pecora made the motion to approve Ordinance 2022-2691. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested an elaboration of the ordinance. The manager explained the final rules and guidelines changed on the way in which the money will leave the stimulus fund and come into the general fund. Due to the amount, it is required to ask mayor and council to legally amend our budget. Councilman Getsy questioned if the stimulus money could be rolled into an interest-bearing account. The manager responded to the question of an interest-bearing account, what the process would consist of and confirmed the funds are tracked, managed and maintained by our finance staff. Roll was called. Ordinance 2022-2691 was approved unanimously.

9. **INTRODUCTION OF PROPOSED ORDINANCES**

a) Introduction of an Ordinance Enacting Parking Restrictions on Jefferson Road, On the Even Numbered Side Between the Dog Park and the Intersection of Jefferson Heights Road. The mayor called for public comment. James Bishop address 804 Jefferson Road made a comment describing the dangerous visibility issues and suggested a 4 way stop. The manger stated he would be open to any suggestions to try and resolve the issue. Also, this introduction originated and was a recommendation that was presented by the Traffic Safety Committee. Chris 808 Jefferson Road suggested a 4 way stop, along with signatures from residents that support the idea. The mayor confirmed this was just an introduction and the manager will go back to the Traffic Safety Committee to research further.

10. **COUNCIL COMMENTS**

For a complete video of the Council comments, visit the Municipality's YouTube Channel.

11. **ADJOURNMENT**

The meeting was adjourned at 8:20 PM.

*For a complete video of this and other meetings visit the
Municipality's YouTube Channel*