

PENN HILLS COUNCIL  
August 15, 2022  
7:00PM

1. Pledge of Allegiance
  
2. Announcements & Presentations
  
3. Roll Call
  
4. Approval of Minutes  
-July 19, 2022  
-July 25, 2022
  
5. Ratification of Expenditures

Approval of Warrants –

Journal Vouchers	1	\$ 669,850
CD Requisitions	5	\$ 17,938.62
Checks	53054-53217	\$1,530,812.01
	Total	<u>\$2,218,600.63</u>

6. Public Comment on Non-Agenda Items
  - a) Adella Dixon
  - b) Chris Hendershot
  
7. **APPOINTMENTS**
  - a) Reappoint Betty Arenth, Jill Daly and Laurie Follweir to the Penn Hills Shade Tree Commission to 1-year terms ending August 14, 2023.
  
8. **RESOLUTIONS**
  - a) Resolution 2022-46, Approving the Acquisition of and Subsequent Disposition of Parcel 230-H-333 Located at 7962 Thon Drive in Accordance with the Allegheny County Vacant Property Recovery Program

- b) Resolution 2022-47, Approving the Acquisition of and Subsequent Disposition of Parcel 230-G-51 Located on Thon Drive in Accordance with the Allegheny County Vacant Property Recovery Program
- c) Resolution 2022-48, Approving the Acquisition of and Subsequent Disposition of Parcel 369-P-306 Located at 708 Beulah Road in Accordance with the Allegheny County Vacant Property Recovery Program
- d) Resolution 2022-49, Approving an Amendment to Fiscal Year 2019 Community Development Block Grant Action Plan (Year 45)
- e) Resolution 2022-50, Authorizing the Municipality of Penn Hills to Provide Maintenance, Liability and General Stewardship for the Shade Trees Planted by the Commission on Rodi Road
- f) Resolution 2022-51, Approving a Change Order with JP Environmental in the Amount of \$162,000

9. **ORDINANCES**

- a) Ordinance 2699 of 2022, Adopting an Amendment to the Articles of Incorporation of the of the Wilkesburg-Penn Joint Water Authority

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

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1. Pledge of Allegiance  
The mayor led the Pledge of Allegiance.
  
2. Announcements & Presentations  
A Certificate of Acknowledgement was presented to Indya Sapp, for her involvement in a life-saving incident.  
The manager stated an executive session was held on Tuesday 8/9/22 by the mayor and council, pursuant to the Sunshine Act, to discuss labor relations matters.
  
3. Roll Call  
Roll was called. Mayor Calabrese, Councilor Fascio, Councilman Brodnicki, and Councilwoman Sapp were present. Deputy Mayor Pecora was not in attendance.
  
4. Approval of Minutes  
The mayor called for a motion for the approval of the July 19, 2022 and the July 25, 2022 minutes. Councilwoman Sapp made the motion. Councilman Brodnicki seconded the motion. Roll was called. Councilman Brodnicki abstained on the July 19, 2022 minutes. The minutes were approved unanimously.
  
5. Ratification of Expenditures  
The mayor called for a motion for the approval of the expenditures. 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 expenditures were approved unanimously.

Approval of Warrants –

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6. Public Comment on Non-Agenda Items
  - a) Adella Dixon, Frankwood Road addressed council about the conditions in the area.
  - b) Chris Hendershot was not present for public comment.

7. **APPOINTMENTS**

a) The mayor called for a motion to Reappoint Betty Arenth, Jill Daly and Laurie Follweir to the Penn Hills Shade Tree Commission to 1-year terms ending August 14, 2023. Councilwoman Sapp made the motion to approve the reappointments. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp voiced appreciation to the Shade Tree Commission. Mayor Calabrese gave details about the backgrounds of the members of the Commission and voiced appreciation as well. Roll was called. Item 7a was approved unanimously.

8. **RESOLUTIONS**

a) The mayor called for a motion to Approve Resolution 2022-46, Approving the Acquisition of and Subsequent Disposition of Parcel 230-H-333 Located at 7962 Thon Drive in Accordance with the Allegheny County Vacant Property Recovery Program. Councilor Fascio made the motion to approve Resolution 2022-46. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-46 was approved unanimously.

b) The mayor called for a motion to Approve Resolution 2022-47, Approving the Acquisition of and Subsequent Disposition of Parcel 230-G-51 Located on Thon Drive in Accordance with the Allegheny County Vacant Property Recovery Program. Councilman Brodnicki made the motion to approve Resolution 2022-47. Councilor Fascio seconded the motion. The mayor called for public comment. Resident Marcia requested clarification. The manager and Chris Blackwell explained. The mayor called for council comment. Roll was called. Resolution 2022-47 was approved unanimously.

c) The mayor called for a motion to Approve Resolution 2022-48, Approving the Acquisition of and Subsequent Disposition of Parcel 369-P-306 Located at 708 Beulah Road in Accordance with the Allegheny County Vacant Property Recovery Program. Councilman Brodnicki made the motion to approve Resolution 2022-48. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-48 was approved unanimously.

d) The mayor called for a motion to Approve Resolution 2022-49, Approving an Amendment to Fiscal Year 2019 Community Development Block Grant Action Plan (Year 45). Councilman Brodnicki made the motion to approve Resolution 2022-49. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-49 was approved unanimously.

e) The mayor called for a motion to Approve Resolution 2022-50, Authorizing the Municipality of Penn Hills to Provide Maintenance, Liability and General Stewardship for the Shade Trees Planted by the Commission on Rodi Road. Councilor Fascio made the motion to approve Resolution 2022-50.

Councilman Brodnicki seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane, made a comment regarding the municipal boundary line. The mayor called for council comment. Councilwoman Sapp suggested approval and questioned the boundaries being changed later. Roll was called. Resolution 2022-50 was approved unanimously.

- f) The mayor called for a motion to Approve Resolution 2022-51, Approving a Change Order with JP Environmental in the Amount of \$162,000. Councilman Brodnicki made the motion to approve Resolution 2022-51. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested clarification of the resolution. Richard Minsterman gave a detailed explanation. Roll was called. Resolution 2022-51 was approved unanimously.

9. **ORDINANCES**

- a) The mayor called for a motion to Approve Ordinance 2699 of 2022, Adopting an Amendment to the Articles of Incorporation of the of the Wilksburg-Penn Joint Water Authority. Councilman Brodnicki made the motion to approve Ordinance 2699 of 2022. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Ordinance 2699 of 2022 was approved unanimously.

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

The meeting was adjourned at 7:43 PM.

***For a complete video of the meeting and council comments, please visit the Municipality's YouTube Channel.***