

PENN HILLS COUNCIL  
September 19, 2022  
7:00PM

1. Pledge of Allegiance
2. Announcements & Presentations
  - Staci Rullo Recognition
3. Roll Call
4. Approval of Minutes
5. Ratification of Expenditures

Approval of Warrants –

Journal Vouchers	0	\$	0.00
CD Requisitions	11	\$	40,682.35
Checks	53218-53497	\$	4,129,656.54
	Total		\$4,170,338.89

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

-Barbara Goodson

7. **APPROVALS**

- a) Approve 2023 Minimum Municipal Obligations for Police and Non-Police Pension Funds

8. **RESOLUTIONS**

- a) Approve Resolution 2022-52, for the Acquisition and Disposition of Vacant Land at 12409 Frankstown Road, Parcel 448-R-337
- b) Approve Resolution 2022-53, Adopting the 5-Year Capital Improvement Program for 2023-2027
- c) Approve Resolution 2022-54, Authorizing the Municipal Manager to Sign a Three-Year Comprehensive Maintenance Services Agreement with PennDOT for Street Sweeping

9/12/2022

- d) Resolution 2022-55, Authorizing the Municipal Manager to Request an Agreement with PennDOT for the Relocation of Municipal Utilities
- e) Resolution 2022-56, Awarding a Two (2) Year Contract with Third Year Contract Option to CWM Environmental, Inc. for the Municipality of Penn Hills WPCD Pump Station Maintenance Contract in the Amount of \$457,750
- f) Resolution 2022-57, Authorizing and Agreement with Christopher Brian Edwardo for an Above Ground Swimming Pool Within the Sanitary Sewer Easement at 120 McCurdy Drive
- g) Resolution 2022-58, Exercising the Final Option Year with Republic Services for 2023
- h) Resolution 2022-59, Accepting the Conveyance of a Quit Claim Deed from the Redevelopment Authority of Allegheny County for Parcel 451-P-314 on Rodi Road

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

PENN HILLS COUNCIL  
September 19, 2022  
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1. Pledge of Allegiance  
The mayor led the Pledge of Allegiance.
  
2. Announcements & Presentations  
The Manager Scott Andrejchak made an announcement stating the mayor and council held an executive session 9/12/22 to discuss matters pursuant to the Sunshine Act and again on 9/19/22 to discuss litigation matters, pursuant to the Sunshine Act.  
Staci Rullo was recognized for her contribution to the community. The mayor and council honored her by naming 9/10/22 Staci Rullo day in Penn Hills.
  
3. Roll Call  
Roll was called. Mayor Calabrese, Deputy Mayor Pecora, Councilwoman Sapp, Councilor Fascio and Councilman Brodnicki were present.
  
4. Approval of Minutes  
The mayor called for a motion for the approval of the August 15, 2022 minutes. Councilwoman Sapp made the motion. Deputy Mayor Pecora seconded the motion. Roll was called. 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. Councilman Brodnicki seconded the motion. The mayor called for public comment. Greg Swatchick, Gramac Lane questioned why public comment was not called for on the approval of the minutes. Also, questioned the Gateway Engineer bills. The manager and Richard Minsterman gave an explanation. Roll was called. The expenditures were approved unanimously.

Approval of Warrants –

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CD Requisitions	11	\$	40,682.35
Checks	53218-53497		\$4,129,656.54
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6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**  
Barbara Goodson made a comment regarding PennDOT's patching of Aber Road and the storm drains in the area. Also, requested a waterpark for the smaller children in the neighborhood.

7. **APPROVALS**

- a) The mayor called for a motion to Approve 2023 Minimum Municipal Obligations for Police and Non-Police Pension Funds. Councilman Brodnicki made the motion. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Item 7a was approved unanimously.

8. **RESOLUTIONS**

- a) The mayor called for a motion to Approve Resolution 2022-52, for the Acquisition and Disposition of Vacant Land at 12409 Frankstown Road, Parcel 448-R-337. Councilor Fascio made the motion to approve Resolution 2022-52. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-52 was approved unanimously.
- b) The mayor called for a motion to Approve Resolution 2022-53, Adopting the 5-Year Capital Improvement Program for 2023-2027. Councilwoman Sapp made the motion to approve Resolution 2022-53. Councilor Fascio seconded the motion. The mayor called for public comment. Greg Swatchick, Gramac Lane questioned the location for the bridge repair. The manager confirmed the location. The mayor called for council comment. The mayor commented on the temple where the bridge is located. Roll was called. Resolution 2022-53 was approved unanimously.
- c) The mayor called for a motion to Approve Resolution 2022-54, Authorizing the Municipal Manager to Sign a Three-Year Comprehensive Maintenance Services Agreement with PennDOT for Street Sweeping. Councilman Brodnicki made the motion to approve Resolution 2022-54. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. Faith Milazzo, Castle Drive requested an explanation of the agreement. The manager gave a more detailed explanation. The mayor called for council comment. Councilwoman Sapp suggested signs be posted, listing the dates and times for when the cleaning will be taking place. Roll was called. Resolution 2022-54 was approved unanimously.
- d) The mayor called for a motion to Approve Resolution 2022-55, Authorizing the Municipal Manager to Request an Agreement with PennDOT for the Relocation of Municipal Utilities. Councilor Fascio made the motion to approve Resolution 2022-55. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested clarification of the agreement. The manager gave a more detailed explanation. Roll was called. Resolution 2022-55 was approved unanimously.
- e) The mayor called for a motion to Approve Resolution 2022-56, Awarding a Two (2) Year Contract with Third Year Contract Option to CWM Environmental, Inc. for the Municipality of Penn Hills WPCD Pump Station

- Maintenance Contract in the Amount of \$457,750. Councilman Brodnicki made the motion to approve Resolution 2022-56. Councilwoman Sapp seconded the motion. The mayor called for public comment. Bill Moutz, Maple Avenue questioned the contract details. Richard Minsterman gave a more detailed explanation. The mayor called for council comment. Councilor Fascio questioned the number of bidders for the contract. Richard Minsterman explained the process. Roll was called. Resolution 2022-56 was approved unanimously.
- f) The mayor called for a motion to Approve Resolution 2022-57, Authorizing and Agreement with Christopher Brian Edwardo for an Above Ground Swimming Pool Within the Sanitary Sewer Easement at 120 McCurdy Drive. Councilor Fascio made the motion to approve Resolution 2022-57. Councilman Brodnicki seconded the motion. The mayor called for public comment. Barbara Goodson, Grove Road questioned the pool location. The manager explained the location and the reason for the resolution. The mayor called for council comment. Councilwoman Sapp questioned sale of the property in the future. Solicitor Craig Alexander confirmed that the agreement would still apply to the land. Roll was called. Resolution 2022-57 was approved unanimously.
- g) The mayor called for a motion to Approve Resolution 2022-58, Exercising the Final Option Year with Republic Services for 2023. Deputy Mayor Pecora made the motion to approve Resolution 2022-58. Councilwoman Sapp seconded the motion. The mayor called for public comment. Betty Arenth Highland Road, Bill Moutz Maple Avenue, Douglas Bentley Mark Drive, Faith Milazzo Castle Drive, made comments regarding Republic Waste Services. The mayor called for council comment. The mayor made a comment about Republic Waste services. Roll was called. Resolution 2022-58 was approved unanimously.
- h) The mayor called for a motion to Approve Resolution 2022-59, Accepting the Conveyance of a Quit Claim Deed from the Redevelopment Authority of Allegheny County for Parcel 451-P-314 on Rodi Road. Councilman Brodnicki made the motion to approve Resolution 2022-59. Councilor Fascio seconded the motion. The mayor called for public comment. Greg Swatchick, Gramac Lane made a comment regarding quit claim deeds. The mayor called for council comment. Councilor Fascio and Mayor Calabrese voiced their excitement about the project and appreciation towards everyone who contributed. Roll was called. Resolution 2022-59 was approved unanimously.

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

The meeting was adjourned at 8 PM.

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