

PENN HILLS COUNCIL
December 19, 2022
7:00PM

1. Pledge of Allegiance
2. Announcements
3. Presentations
4. Roll Call
5. Ratification of Expenditures

Approval of Warrants –

Journal Vouchers	3	\$ 7,454,756.45
Checks	54065-54298	\$ 3,745,818.86
	Total	\$11,200,575.61

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
(No Residents Signed Up)

7. **APPROVALS AND APPOINTMENTS**

- a) Approve Tentative Agreement with Police Advisory Board for 2023-26
- b) Approve Agreement with Hoffman Kennels for Animal Control Services for period January 1, 2023 –December 31, 2024
- c) Appoint Gateway Engineers as the Municipal Engineer of Record for a term starting January 1, 2023-December 31, 2023
- d) Approve Council's Public Meeting Schedule for 2023

8. **RESOLUTIONS**

- a) Approve Resolution 2022-73, Awarding the Penn Hills 2022 Demolition Project to Lutterman Excavating in the amount of \$97,350
- b) Approve Resolution 2022-77, Awarding the Penn Hills MacFarlane Drive Sewer Lining Contract to BLD Services, LLC in the Amount of \$497,020
- c) Approve Resolution 2022-78, Adopting the Tax Penalty Waiver Provisions of Act 57 of 2022
- d) Approve Resolution 2022-79, Approving a Grant Application to the Commonwealth Financing Authority PA H2O Program for sewer improvements with 50% Local Match
- e) Approve Resolution 2022-80, Approving a Grant Application to the DCED's Small Water and Sewer Program with 15% Local Match
- f) Approve Resolution 2022-81, Awarding a Contract for Landscaping to Vigliotti Landscaping for 2023-2025

9. **ORDINANCES**

- a) Approve Ordinance 2022-2700, Adopting the 2023 Operating Budget and Establishing the Tax Rates for 2023
- b) Approve Ordinance 2022-2701, Amending the 2022 Operating Budget to Allow for the Transfer of \$87,000 to Penn Hills Library for 2021 Reimbursable Payroll Costs

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

PENN HILLS COUNCIL
December 19, 2022
7:00PM

1. Pledge of Allegiance
The mayor led the Pledge of Allegiance.
2. Announcements
The mayor held a moment of silence for the passing of the former Mayor of Penn Hills William Desantis.
3. Presentations
There were no presentations.
4. Roll Call
Roll was called. Mayor Calabrese, Councilor Fascio, Councilman Brodnicki was present. Councilwoman Sapp was present by phone. Deputy Mayor Pecora was not in attendance.
5. Ratification of Expenditures

Approval of Warrants –

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6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
No residents signed up for public comment on non-agenda items.
7. **APPROVALS AND APPOINTMENTS**
 - a) The mayor called for a motion to Approve Tentative Agreement with Police Advisory Board for 2023-26. Councilman Brodnicki made the motion to approve item 7a. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor commented on the agreement. Roll was called. Item 7a. was approved unanimously.
 - b) The mayor called for a motion to Approve Agreement with Hoffman Kennels for Animal Control Services for period January 1, 2023 –December 31, 2024. Councilor Fascio made the motion to approve item 7b. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp questioned if any changes were made to the agreement. The manager confirmed there was no increase in

cost, and we received a few additional services, including extra patrol days. The mayor explained the task force that was formed, for resident suggestions and concerns to be discussed. Roll was called. Item 7b. was approved unanimously.

- c) The mayor called for a motion to Appoint Gateway Engineers as the Municipal Engineer of Record for a term starting January 1, 2023-December 31, 2023. Councilman Brodnicki made the motion to approve item 7c. Councilor Fascio seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane made a comment about the appointment of Gateway Engineers. The mayor called for council comment. Mayor Calabrese voiced appreciation for the Gateway Engineer's presentation given by Richard Minsterman and the professionalism he's shown while working with Penn Hills. Roll was called. Item 7c. was approved unanimously.
- d) The mayor called for a motion to Approve Council's Public Meeting Schedule for 2023. Councilor Fascio made the motion to approve item 7d. Councilman Brodnicki seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane made a comment questioning the schedule of meetings. The manager gave a more detailed explanation. Roll was called. Item 7d. was approved unanimously.

8. **RESOLUTIONS**

- a) The mayor called for a motion to Approve Resolution 2022-73, Awarding the Penn Hills 2022 Demolition Project to Lutterman Excavating in the amount of \$97,350. Councilman Brodnicki made the motion to approve Resolution 2022-73. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-73 was approved unanimously.
- b) The mayor called for a motion to Approve Resolution 2022-77, Awarding the Penn Hills MacFarlane Drive Sewer Lining Contract to BLD Services, LLC in the Amount of \$497,020. Councilor Fascio made the motion to approve Resolution 2022-77. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-77 was approved unanimously.
- c) The mayor called for a motion to Approve Resolution 2022-78, Adopting the Tax Penalty Waiver Provisions of Act 57 of 2022. Councilman Brodnicki made the motion to approve Resolution 2022-78. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The manager requested an explanation from the solicitor. Craig Alexander explained what the resolution entailed and the benefit it provides to the community. Roll was called. Resolution 2022-78 was approved unanimously.

- d) The mayor called for a motion to Approve Resolution 2022-79, Approving a Grant Application to the Commonwealth Financing Authority PA H2O Program for sewer improvements with 50% Local Match. Councilor Fascio made the motion to approve Resolution 2022-79. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-79 was approved unanimously.
- e) The mayor called for a motion to Approve Resolution 2022-80, Approving a Grant Application to the DCED's Small Water and Sewer Program with 15% Local Match. Councilman Brodnicki made the motion to approve Resolution 2022-80. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor made a comment about the grants received to make improvements. Roll was called. Resolution 2022-80 was approved unanimously.
- f) The mayor called for a motion to Approve Resolution 2022-81, Awarding a Contract for Landscaping to Vigliotti Landscaping for 2023-2025. Councilor Fascio made the motion to approve Resolution 2022-81. Councilman Brodnicki seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane questioned what the landscaping entailed and the comparison in pricing. The mayor proceeded to explain the difference between voting and non-voting meetings, in reference to responding to public comments. Roll was called. Resolution 2022-81 was approved unanimously.

9. **ORDINANCES**

- a) The mayor called for a motion to Approve Ordinance 2022-2700, Adopting the 2023 Operating Budget and Establishing the Tax Rates for 2023. Councilman Brodnicki made the motion to approve Ordinance 2022-2700. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested clarification. The manager explained the tax rates are not changing and will be the same for 2023. The mayor confirmed there would be no tax increase or cuts in services for 2023. Roll was called. Ordinance 2022-2700 was approved unanimously.
- b) The mayor called for a motion to Approve Ordinance 2022-2701, Amending the 2022 Operating Budget to Allow for the Transfer of \$87,000 to Penn Hills Library for 2021 Reimbursable Payroll Costs. Councilor Fascio made the motion to approve Ordinance 2022-2701. Councilman Brodnicki seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane requested an explanation of the payroll reimbursement costs for the library. The manager gave a detailed explanation. The mayor called for council comment. Roll was called. Ordinance 2022-2701 was approved unanimously.

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

The meeting was adjourned at 7:50 PM.

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