

PENN HILLS COUNCIL
October 17, 2022
7:00PM

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

Approval of Warrants –

Journal Vouchers	0	\$	0.00
CD Requisitions	16	\$	187,841.25
Checks	53498-53754		\$4,504,127.85
	Total		\$4,691,969.11

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

7. **APPROVALS**

- a) Approve Appointment of Al Odachowski to the Penn Hills Personnel Board for a three-year term beginning October 18, 2022 and ending October 17, 2025

8. **RESOLUTIONS**

- a) Approve Resolution 2022-60, Approving the Acquisition and Subsequent Disposition of Vacant Property Located on Indiana Road (Parcel 534-R-171)
- b) Approve Resolution 2022-61, Approving the Acquisition and Subsequent Disposition of Vacant Property Located on Glendale Road (Parcel 295-R-373)

- c) Approve Resolution 2022-62, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 5604 Crestmont Avenue (Parcel 366-S-106)
- d) Approve Resolution 2022-63, Approving the acquisition and Subsequent Disposition of Vacant Property Located at 10207 Frankstown Road (369-A-55)
- e) Approve Resolution 2022-64, Granting Conditional Use Approval to the Allegheny Land Trust for a Public Recreational Facility at the Former Churchill Country Club Property on Beulah Road
- f) Approve Resolution 2022-65, Awarding a Contract to Lutterman Excavating in the amount of \$48,500 for the Demolition of six single-family structures through the Pre-Disaster Mitigation Grant Program
- g) Approve Resolution 2022-66, Accepting Proposal from Cowden Associates, Inc. for Pension Actuary Services.
- h) Approve Resolution 2022-67, Approving Agreement with Municipal Authority of the Borough of Oakmont, for Wastewater Billing Services for a Three-Year Term
- i) Approve Resolution 2022-68, Awarding the Woodlawn Stream Restoration Project to Ecological Restoration, Inc. in the Amount of \$46,550
- j) Approve Resolution 2022-69, Authorizing the Condemnation of Certain Property for the Gascola Stream Restoration Project

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

PENN HILLS COUNCIL
October 17, 2022
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1. Pledge of Allegiance
The mayor led the Pledge of Allegiance.

2. Announcements & Presentations
The mayor offered her heartfelt condolences to the Deluca family on the passing of the Honorable State Representative Tony Deluca, on behalf of herself, council, and the entire municipality. The mayor voiced recognition and appreciation of Tony Deluca's accomplishments and contributions to the Penn Hills community, among many others. A moment of silence was held. The manager announced an executive session was held by the mayor and council on 9/19/22 and 9/28/22 to discuss matters pursuant to the Sunshine Act. The mayor and council presented the Anti-Litter Group with a pin from the mayor of the City of Pittsburgh, for their participation in the 2022 Garbage Olympics and receiving 3rd place.

3. Roll Call
Roll was called. Mayor Calabrese, Councilwoman Sapp, Councilor Fascio, and Councilman Brodnicki were present. Deputy Mayor Pecora was not in attendance.

4. Approval of Minutes
The mayor called for a motion for the approval of the September 19, 2022, minutes. Councilman Brodnicki made the motion. Councilwoman Sapp 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 made comments questioning Gateway invoices. The manager suggested requesting the invoices from the municipal office to view all the details. The mayor called for council comment. Roll was called. The expenditures were approved unanimously.

Approval of Warrants –

Journal Vouchers	0	\$	0.00
CD Requisitions	16	\$	187,841.25
Checks	53498-53754	\$	4,504,127.85
	Total		\$4,691,969.11

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

Greg Swatchick Gramac Lane addressed council about the Planning Commission meeting regarding the Comprehensive Plan and the need for another code enforcement officer, the 3-minute rule, and the funds needed for a 4th K-9.

7. **APPROVALS**

a) The mayor called for a motion to Approve Appointment of Al Odachowski to the Penn Hills Personnel Board for a three-year term beginning October 18, 2022 and ending October 17, 2025. Councilman Brodnicki made the motion. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor commented on the appointment of Al Odachowski. Roll was called. Item 7a was approved unanimously.

8. **RESOLUTIONS**

a) The mayor called for a motion to Approve Resolution 2022-60, Approving the Acquisition and Subsequent Disposition of Vacant Property Located on Indiana Road (Parcel 534-R-171). Councilor Fascio made the motion to approve items 8 a through 8 d. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilor Fascio and Mayor Calabrese voiced appreciation to all the staff that worked on the projects. Roll was called. Items 8 a through 8 d were approved unanimously.

b) Approve Resolution 2022-61, Approving the Acquisition and Subsequent Disposition of Vacant Property Located on Glendale Road (Parcel 295-R-373)

c) Approve Resolution 2022-62, Approving the Acquisition and Subsequent Disposition of Vacant Property Located at 5604 Crestmont Avenue (Parcel 366-S-106)

d) Approve Resolution 2022-63, Approving the acquisition and Subsequent Disposition of Vacant Property Located at 10207 Frankstown Road (369-A-55)

e) The mayor called for a motion to Approve Resolution 2022-64, Granting Conditional Use Approval to the Allegheny Land Trust for a Public Recreational Facility at the Former Churchill Country Club Property on Beulah Road. Councilwoman Sapp made the motion to approve Resolution 2022-64. Councilor Fascio seconded the motion. The mayor called for public comment. Greg Swatchick Gramac Lane made several comments regarding boundary lines and concern for legal issues that may arise. A representative of the Allegheny Land Trust commented on contracts that were signed to beautify the space and make it safe for the public. Felix Catlin Datura Drive, Faith Milazzo Castle Drive, and Mr. Cartwright all made comments supporting the project and voiced pleasure with the use of the space. The mayor called for

council comment. Councilwoman Sapp suggested reviewing the verbiage of the contract where it states private vs. public to confirm. The mayor commented on the Allegheny Land Trust. Roll was called. Resolution 2022-64 was approved unanimously.

- f) The mayor called for a motion to Approve Resolution 2022-65, Awarding a Contract to Lutterman Excavating in the amount of \$48,500 for the Demolition of six single-family structures through the Pre-Disaster Mitigation Grant Program. Councilman Brodnicki made the motion to approve Resolution 2022-65. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor stated that it's a necessary demolition. Roll was called. Resolution 2022-65 was approved unanimously.
- g) The mayor called for a motion to Approve Resolution 2022-66, Accepting Proposal from Cowden Associates, Inc. for Pension Actuary Services. Councilor Fascio made the motion to approve Resolution 2022-66. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-66 was approved unanimously.
- h) The mayor called for a motion to Approve Resolution 2022-67, Approving Agreement with Municipal Authority of the Borough of Oakmont, for Wastewater Billing Services for a Three-Year Term. Councilwoman Sapp made the motion to approve Resolution 2022-67. Councilman Brodnicki seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilwoman Sapp requested an explanation. The manager explained there would be no change or increase in pricing for the municipality. Roll was called. Resolution 2022-67 was approved unanimously.
- i) The mayor called for a motion to Approve Resolution 2022-68, Awarding the Woodlawn Stream Restoration Project to Ecological Restoration, Inc. in the Amount of \$46,550. Councilman Brodnicki made the motion to approve Resolution 2022-68. Councilwoman Sapp seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor commented on the grant money received for these projects. Roll was called. Resolution 2022-68 was approved unanimously.
- j) The mayor called for a motion to Approve Resolution 2022-69, Authorizing the Condemnation of Certain Property for the Gascola Stream Restoration Project. Councilman Brodnicki made the motion to approve Resolution 2022-69. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. The mayor made a comment stating it's an issue of public safety. Roll was called. Resolution 2022-69 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.