

PLEASE MUTE MOBILE PHONES

**MUNICIPALITY OF MONROEVILLE
RESCHEDULED CITIZENS' NIGHT
JULY 11, 2017, 6:00 P.M.**

PLEDGE OF ALLEGIANCE

MAYOR

CITIZENS' REMARKS AND COMMENTS

CLOSE CITIZENS NIGHT MEETING

**MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
JULY 11, 2017, 7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PRESENTATION – Elaine Kramer and Jim Pashek – Joint Comp Plan Update

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to tonight's Citizens' Night, beginning at 5:30 p.m. until 6:00 p.m. Council legislative action, if any, shall be taken at tonight's Council Meeting.

APPROVAL OF MINUTES -
(*submitted for approval)

- * Citizens' Night Meeting of June 8, 2017
- * Council Work Session of June 8, 2017
- * Regular Council Meeting of June 13, 2017

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2017</u>	<u>2016</u>
List of Bills for June	\$ 815,728.65	\$ 416,004.41
List of Payroll for June	\$ 1,426,688.85	\$ 940,114.39

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES – See Attached (blue).

Vacancies exist on some of the Boards, Commissions and Authorities. *See attached list.*

CONSENT AGENDAA. OLD BUSINESS (white)

1. 17-1-Z
James A. Rutter

Applicant is requesting the Rezoning of properties totaling 41.852 acres, from S, Conservancy, to C-2, Business Commercial. The parcels are located at 4917 Old William Penn Highway, known as Allegheny County Lot & Block Numbers 1244-F-365 and 1244-C-287 and are owned by James A. & Janet Rutter. *(Public Hearing Item)*

The Planning Commission recommends denial of this application.
The Applicant has requested tabling and waives all time limits. See attached.

B. NEW BUSINESS (orange)

1. 17-3-SUB
Shane Kuehn/Jim Markel
Markel Subdivision

Applicant is requesting Preliminary and Final Subdivision approval of tax parcel 859-J-192 (Markel property) in order to create a parcel that will be consolidated with tax parcel 859-J-176 (Kuehn property). Lot 1(Markel) will be reduced to 1.778 acres and Lot 2 (Kuehn) will be increased by 0.122 acres. The Markel property is located at 2163 Grandview Avenue and the Kuehn property is located at 2165 Grandview Avenue in the R-2, One-Family Residential Zoning District.

The Planning Commission recommends approval with conditions.

2. 17-4-SUB
Manjunatha Sherigar/Ankitha LLC
Sherigar Pike Market

Applicant is requesting Preliminary and Final Subdivision approval of tax parcels 743-J-67; 743-K-72; 743-K-270 and 743-K-274 to create one parcel labelled "Lot 1" with a total lot acreage of 0.941 acres. The properties are located at 3835, 3837, 3839 Northern Pike and 204 Monroe Street in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval with conditions.

3. 17-5-ST
Manjunatha Sherigar/Ankitha LLC
Sherigar Pike Market

Applicant is requesting Site Plan Approval to demolish 5 existing buildings and construct an 8,591 square foot retail building and associated site amenities. The property is located at 3837 Northern Pike in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval with conditions.

4. 17-5-SUB
Edmund Haberle
Haberle Consolidation Plan

Applicant is requesting Preliminary and Final Subdivision approval of tax parcels 545-M-228 and 545-M-231 to consolidate the two properties into one parcel labelled "Lot 1" with a total lot acreage of 0.142 acres. The properties are located at 2635 Third Street in the R-2, One-Family Residential Zoning District.

The Planning Commission recommends approval with conditions.

5. 17-6-SUB
BPMI/Elmhurst Group
3500 Technology Drive

Applicant is requesting Preliminary and Final Subdivision approval of tax parcel 744-F-200 in order to create Parcel B consisting of 6.7569 acres which is to be consolidated with tax parcel 744-J-386. Parcel 744-F-200 will be reduced to 105.1143 acres and parcel 744-J-386 will be increased to 23.2457 acres and renamed Parcel C. The properties are located at 3500 Technology Drive in the L, Special Use Zoning District.

The Planning Commission recommends approval with conditions.

6. 17-6-ST
BPMI/Elmhurst Group
3500 Technology Drive

Applicant is requesting Site Plan Approval to construct a 90,000 square foot office building addition and associated site amenities. The property is located at 3500 Technology Drive in the L, Special Use Zoning District.

The Planning Commission recommends approval with conditions.

7. 17-2-C
BPMI / Elmhurst Group
3500 Technology Drive

Applicant requests Conditional Use approval, pursuant to Section 401.8 of the Monroeville Zoning Ordinance, No. 1443, as amended, to permit the cut and fill operation of approximately 77,800 cubic yards of earth for site preparation and construction of a 90,000 square foot addition and related site amenities. The property is located at 3500 Technology Drive in the L, Special Use Zoning Districts. (*Public Hearing Item*)

The Planning Commission recommends approval with conditions.

C. MOTIONS (white)

1. A motion to accept the resignation of Scott Gallagher from the Ethics Board. See attached letter.

D. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution approving the disposition of records as set forth in the Municipal Records Manual.
2. A Resolution authorizing to enter into a Keystone Grant Agreement with the Pennsylvania Department of Education relative to the Monroeville Public Library project.
3. A resolution authorizing night time milling, paving and reconstruction work of Mosside Boulevard (Haymaker Road to SR 22), Northern Pike (Pitcairn Road to SR 22) and Haymaker Road (SR 22 to Beatty Road) to minimize the impact on the high volumes of day time traffic and to enhance traffic safety.

E. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny, Pennsylvania, adopting proposed amendments to the Home Rule Charter and authorizing the submission of such amendments to the Allegheny County Department of Elections for placement on the ballot of the November 7, 2017, general election and subsequent elections as determined by the Department of Elections.

Council tabled this at the June 13, 2017, meeting.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Monroeville Foundation Golf Outing

2. Library Strategic Plan

3. ALCOSAN Municipal Advisory Committee (AMAC)

Director of Building, Engineering & Community Development

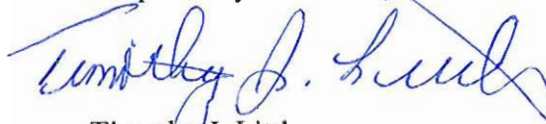
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb