

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**JUNE 13, 2017**

**AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to Citizens' Night on Thursday, June 8, 2017, beginning at 6:40 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's June 13, 2017, Council Meeting.

APPROVAL OF MINUTES -  
(\*submitted for approval)

- \* Citizens' Night Meeting of May 4, 2017
- \* Council Work Session of May 4, 2017
- \* Regular Council Meeting of May 9, 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 May	\$ 1,862,672.86	\$ 2,878,001.18
List of Payroll for May	\$ 921,168.25	\$ 895,935.69

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

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

CONSENT AGENDAA. NEW BUSINESS (orange)

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.

The Planning Commission recommends denial of this application (4-1).  
*The Applicant has requested tabling and waives all time limits. See attached.*

2. 17-2-SUB  
Unisource Properties, LP

Applicant is requesting Final Subdivision approval of tax parcel 855-F-355 to create two (2) proposed lots labelled “1-A” and “1-B”. Lot 1-A consists of 0.4384 acres and Lot 1-B consists of 0.2887 acres. The property is located at 501 Beatty Road in the R-2, Single Family Residential Zoning District.

The Planning Commission recommends approval of this application (5-0).

B. RESOLUTIONS – Roll Call Vote (pink)

1. A resolution for slums and blight approving the demolition of a vacant and dilapidated structure located within the Municipality of Monroeville, known as 1610 Lynn Avenue, Lot & Block No. 544-J-73.

C. 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.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Grass Cutting
2. Monroeville Foundation
3. Law Enforcement Torch Run
4. Seismic Survey
5. Gardening Volunteers – Historical Society

Director of Building, Engineering & Community Development

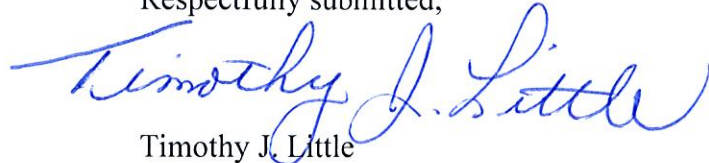
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little  
Municipal Manager

TJL:dlb