

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

SEPTEMBER 12, 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, Thursday, September 7, 2017, beginning at 6:40 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's September 12, 2017, Council Meeting.

APPROVAL OF MINUTES -
(*submitted for approval)

- * Citizens' Night Meeting of August 3, 2017
- * Council Work Session of August 3, 2017
- * Regular Council Meeting of August 8, 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 August	\$ 747,799.42	\$ 516,203.19
List of Payroll for August	\$ 954,819.55	\$ 918,195.66

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. 17-8-SUB
A & L MOTORS

Applicant is requesting Preliminary and Final Subdivision approval of tax parcels 639-D-95, 639-D-99, 638-S-12, 638-S-18 and 638-S-376 to create one parcel, labelled “Lot 1”, with a total lot acreage of 8.008 acres. The properties are located at 3780 William Penn Highway and property that has frontage along Monroeville Boulevard in the C-2, Business Commercial Zoning District.

The Applicant has requested tabling and waives all time limits.

2. 17-9-ST
A & L MOTORS

Applicant is requesting Site Plan Approval to construct multiple building additions and expand vehicle storage areas and associated site amenities. The property is located at 3780 William Penn Highway in the C-2, Business Commercial Zoning District.

The Applicant has requested tabling and waives all time limits.

3. 17-10-ST
THE HEALING CENTER

Applicant is requesting Site Plan Approval to construct a 7,022 square foot retail building and associated site amenities. The Applicant also submitted the “Exterior Wall Surface Alternative Request” application for the installation of split-faced block on portions of the exterior of the proposed building. The property is located at 130 Mall Circle Drive in the C-2, Business Commercial Zoning District.

B. MOTIONS (white)

1. A motion to approve/deny Addendum Permit ISO61317 for the use of Municipality of Monroeville roads to vibroseis and place receivers within certain road right-of-ways.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution approving a split face concrete masonry unit as an approved exterior surface material, as provided for in Section 209.3 of Ordinance 1443, as amended, for The Healing Center, Site Plan No. 17-10-ST, located at 130 Mall Circle Drive.
2. A Resolution adopting the Forbes Hospital Perioperative Services Sewage Planning Module.
3. A Resolution adopting the BPMI/Elmhurst Sewage Planning Module.
4. A Resolution under Act 205 of 1984, known as the Municipal Pension Plan Funding Standard Recovery Act, authorizing the 2018 Minimum Municipal Obligation (MMO) for the Police and Non-Uniform Pension Plans.
5. A Resolution approving the transfer of Restaurant Liquor License No. R-6999 into the Municipality of Monroeville, to Sheetz, Inc., located at 4723 William Penn Highway/Elliott Road. *(Public Hearing)*

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance regulating geophysical/seismic testing activities.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. 2018 Budget Presentation – October 10th Council Meeting
2. Trail Grand Opening off of Saunders Station Road – September 30th at 10 a.m., beginning in Murrysville at Roberts Trail Access.

Director of Building, Engineering & Community Development

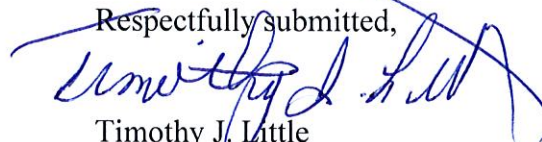
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager