

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**JANUARY 9, 2018**

**AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

RESOLUTION – Ward 2 Council Vacancy

A Resolution appointing \_\_\_\_\_ to fill the 2<sup>nd</sup> Ward Council vacancy in the Municipality of Monroeville pursuant to Article XXI, Sections 2103 and 2104, of the Monroeville Home Rule Charter.

MAYOR'S STATE OF THE MUNICIPALITY ADDRESS

INTRODUCTION – Introduction of four (4) new Police Officers:

Jonathan Timmons, James Noble, Louis Cuccaro and Julian Senior

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to tonight's Council Meeting, beginning at 6:40 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's January 9, 2018, Council Meeting.

APPROVAL OF MINUTES -  
(\*submitted for approval)

- \* Citizens' Night Meeting of December 7, 2017
- \* Council Work Session of December 7, 2017
- \* Regular Council Meeting of December 12, 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 December	\$ 762,056.03	\$ 506,132.95
List of Payroll for December	\$1,546,111.94	\$ 1,529,983.63

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 (red)

1. 17-3-Z  
Gateway School District

Applicant is requesting Rezoning of property from R-1, One Family Residential to C-2, Business Commercial. The property address is 4450 Old William Penn Highway, and known as Allegheny County Lot & Block Number 855-N-105 and is approximately 26.0 acres. *(Public Hearing)*

The Planning Commission recommends approval.  
*The Applicant has requested tabling of their rezoning application.*

B. NEW BUSINESS (orange)

1. 17-1-C  
Zokaite Properties, LP/  
Penn Monroe Shops

Applicant is requesting Conditional Use approval, pursuant to Section 401.8 of the Monroeville Zoning Ordinance, N0 1443, as amended, to permit a cut and fill operation totaling approximately 152,000 cubic yards of earth. The property is located at 3985 William Penn Highway in the C-2, Business Commercial Zoning District. *(Public Hearing)*

The Planning Commission recommends approval.

2. 17-3-ST  
Zokaite Properties, LP/  
Penn Monroe Shops

Applicant is requesting Site Plan Approval to construct a 29,430 square foot retail plaza, 7,120 square foot restaurant and associated site amenities. The property is located at 3985 William Penn Highway in the C-2 Business Commercial Zoning District.

The Planning Commission recommends approval.

3. 17-10-SUB  
John and Natalie Hyzy

Applicant is requesting Preliminary and Final Subdivision approval of tax parcel 544-S-364 and 544-S-355. Applicant proposes to reduce the size of Lot 544-S-355 from 0.668 acres to 0.303 acres and increase the size of Lot 544-S-364 to 0.865. The address of Lot One is 818 Patton Street Extension in the R-2, One Family Residential Zoning District.

The Planning Commission recommends approval.

4. 17-5-C  
Allegheny Health Network (AHN)  
Forbes Hospital

Applicant is requesting Conditional Use approval, pursuant to Section 401.8 of the Monroeville Zoning Ordinance, N0. 1443, as amended, to permit a cut and fill operation totaling approximately 15,000 cubic yards of earth. The property is located at 2570 Haymaker Road in the C-2, Business Commercial Zoning District. (*Public Hearing*)

The Planning Commission recommends approval.

5. 17-13-SUB  
Allegheny Health Network (AHN)  
Forbes Hospital

Applicant is requesting Preliminary and Final Subdivision approval of tax parcels 857-M-110; 857-M-110-01; 857-H-33; 857-H-142 and 978-A-252 to be consolidated into one parcel. The property is located at 2570 Haymaker Road in the C-2 Business Commercial Zoning District.

The Planning Commission recommends approval.

6. 17-15-ST  
Allegheny Health Network (AHN)  
Forbes Hospital

Applicant is requesting Site Plan Approval to construct a 61,000 square foot retail Regional Cancer Center and associated site amenities. The property is located at 2570 Haymaker Road in the C-2 Business Commercial Zoning District.

The Planning Commission recommends approval.

7. 17-4-Z  
Grace Life Church

Applicant is requesting Rezoning of property from R-2, One Family Residential and S, Conservancy to C-2, Business Commercial. The property address is 4745 William Penn Highway, and known as Allegheny County Lot & Block Numbers 1107-A-277 and 1107-A-276. The area requested to be rezoned is 46.52 acres. *(Public Hearing)*

The Planning Commission recommends denial.

*The Applicant has requested tabling of their rezoning application.*

C. MOTIONS (white)

1. A motion for the Municipality of Monroeville to pay the difference in the cost of the memorial park bench for Toby Stern of \$471. The total cost was \$771.
2. A motion to authorize to advertise an Ordinance amending Ordinance No. 1443, for the purpose of regulating and establishing standards and specific criteria for oil and gas development, drilling and related operations, and repealing Ordinance No. 2430 and Ordinance No. 2437.

D. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution adopting the Penn Monroe Shops Sewage Planning Module.
2. A Resolution adopting the Murrysview Shoppes Sewage Planning Module.

E. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance amending Ordinance No. 2643, appointing Timothy J. Little as Municipal Manager of the Municipality of Monroeville and establishing the compensation and benefits of the Municipal Manager pursuant to Section 701 of the Monroeville Home Rule Charter. *(Public Hearing)*

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. ROCS Award – Monroeville Public Library – Community Engagement Award
- Director of Building, Engineering & Community Development  
Director of Finance

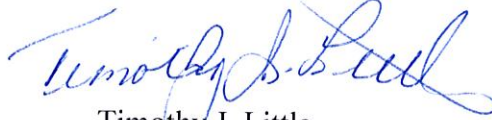
PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

1. Council Committee Assignments

ADJOURNMENT

Respectfully submitted,



Timothy J. Little  
Municipal Manager

TJL:dlb