

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

February 15, 2017

7:00 p.m.

MAYOR BROOKS WELCOMES... REDSTONE HIGHLANDS.

REGULAR VOTING MEETING AGENDA

1. Call to Order
2. Roll Call/Voting Order/Pledge of Allegiance
3. Announcement of Unlisted Amendments
4. Consent Calendar Items
 - A. Accounts Payable.
 - B. Investments and Transfers.
 - C. January 3, 2017, Meeting Minutes to be approved.
5. Community Input
6. Comments by Mayor Brooks
7. Comments by the Chief Administrator
8. Liaison Comments and Committee Reports

WORKSHOP ITEMS

9. Administration
 - A. Discussion concerning a 2017 General Obligation Bond Issue.
10. Engineering
11. Community Development
 - A. Discussion on the selection of dates for the Public Hearings for Ordinance No. 930-15, an Ordinance Amending the Zoning Ordinance Regulating Oil and Gas Drilling and Ordinance No. 955-16, an Ordinance Amending the Subdivision and Land Development Ordinance.
12. Public Works and Parks
 - A. Discussion on the proposed Sports Fields Manual.

COUNCIL ACTION ITEMS

13. Administration
 - A. Consider approval of Ordinance No. 964-17 – Police Pension Contribution Rate.
 - B. Consider approval of Ordinance No. 967-17, an Ordinance amending Ordinance No. 857-12 to amend the Competitive Bidding Procedures.
 - C. Consider approval of Resolution No. 667-17, a Resolution to amend the Investment Policy for the Municipal Pension Plans.
 - D. Consider approval of Ordinance No. 966-17, an Ordinance amending the Municipality of Murrysville’s Ordinance No. 961-16 (which authorized the purchase of real estate from Drew Borst located at 3963 Reed Blvd. in the Municipality of Murrysville for the sum of \$143,000.00, and identified by the Westmoreland Tax Map Office as Parcel No. 49-14-01-0-059, and Unified Parcel Identification No. 49-07091-00000) to provide that Murrysville waives its “excluded party” status under the Pennsylvania Real Estate Transfer Tax Law and agrees to share equally the two percent (2%) transfer tax, 1% by seller and 1% by Murrysville.
 - E. Consider approval for the Murrysville AAUW to host a Candidates’ Night in the Council Chambers on Friday, May 5, 2017, from 7:00 to 9:30 p.m.
 - F. Consider affirming the Mayor’s appointment of Scott Hilty as the Director of Engineering.
 - G. Consider motion to table Ordinance No. 968-17, an Ordinance granting to Dominion Transmission, Inc. an easement for the purpose of installing one gas pipeline on a portion of one tract of Municipal lands comprising a part of the Murrysville Community Park for the payment of \$81,000.00.
14. Community Development
 - A. Consider approval of dates for the Public Hearings for Ordinance No. 930-15, an Ordinance Amending the Zoning Ordinance Regulating Oil and Gas Drilling and Ordinance No. 955-16, an Ordinance Amending the Subdivision and Land Development Ordinance.
15. Engineering
 - A. Consider approval of Ordinance No. 965-17, an Ordinance accepting the grant of land and stormwater detention facilities from Forest Ridge Development, L.P. to the Municipality of Murrysville.
 - B. Consider authorization to advertise the 2017 Overlay Project, DPW-1-17.
16. Public Works and Parks
 - A. Consider authorization to advertise for bids for Landscaping Maintenance at the Administration Building and Community Center.
 - B. Consider authorization to advertise for Route 22 and Streetscape Landscape Maintenance Project.
 - C. Consider authorization to advertise for the cleaning of restrooms in the Parks.
 - D. Consider approval of Sports Fields Manual.
17. Old Business
18. New Business
19. Executive Session
20. Action Items
21. Adjournment