

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

**March 15, 2017
7:00 p.m.**

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 25, 2017, Meeting Minutes to be approved.
 - D. February 1, 2017, Meeting Minutes to be approved.
 - E. February 15, 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. Progress update on the Facility Use Committee's findings.
 - B. Discussion concerning a leash law for all Murrysville Community Parks.
 - C. Discussion concerning the financing options available for the proposed \$5,125,000 borrowing.
10. Engineering
11. Community Development
 - A. Discussion on the Re-approval of S-9-16, The Weir Subdivision, 3893 Windover Road, 2 lots.
12. Public Works and Parks
 - A. Progress update on Concert in the Park.

COUNCIL ACTION ITEMS

13. Administration
 - A. Consider approval of the 2017 cost of living adjustments for eligible retired police officers.
 - B. Consider approval of MRM Trust for the 2017-18 property, liability, and auto insurances.
 - C. Consider authorization to advertise Ordinance No. 971-17, amending Ordinance No. 956-16, the 2017 Tax Ordinance.
 - D. Consider approval of Ordinance No. 969-17, an Ordinance amending Ordinance No. 726-06 and codified at Article I, Policy, Rules and Regulations, Section 47-22 of the Murrysville Code. The purpose of this amendment is to incorporate the revised job description for the Director of Engineering.
14. Community Development
 - A. Consider Re-Approval of S-9-16, The Weir Subdivision, 3893 Windover Road, 2 lots.
15. Engineering
 - A. Consider awarding sewer lateral work at the Roberts' Property.
 - B. Consider approval of a Memorandum of Understanding for a PennDOT road detour.
 - C. Consider approval of Airgas' Slope Easement Agreement for access to the Roberts' Property.
16. Public Works and Parks
 - A. Consider authorization to advertise Material Bids.
 - B. Consider approval to award contract for Restroom Cleaning in the Parks.
 - C. Consider approval for authorization to advertise for an irrigation system for Fields 2 and 3 at Murrysville Community Park.
17. Old Business
18. New Business
 - A. Notice of an application by Huntley and Huntley to the Pennsylvania Department of Environmental Protection for a permit to install a gathering line for a natural gas well in the Hoy Farm Road area.
19. Executive Session
20. Action Items
21. Adjournment

Document date: 03/01/2017

Revised date: 03/10/2017