

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

January 16, 2008

7:00 PM

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
5. Community Input
6. Comments by Mayor Somers
7. Comments by the Chief Administrator
8. Liaison Comments and Committee Reports

9. Administration
 - A. Consider acceptance of a grant provided by the Pennsylvania Department of Community and Economic Development and Representative Joe Markosek in the amount of \$15,000.
 - B. Discuss request by Keystone Collections to increase the fee assessed for the collection for the Local Services Tax from 2% to 4%.
 - C. Consider the appointment of Fred Baldassare and David Rockman as Co-Chairs of the Environmental Advisory Council (EAC) for Year 2008.
 - D. Consider authorization to advertise for candidates for the Director of Recreation position.

10. Community Development
 - A. Consider approval of S-19-07, Barred Rock Subdivision, Rt. 22 and Triangle Lane, for the creation of two lots from a 4.36 acre tract, B Zoning , Tax Map 49-15-00-0-217.
 - B. Consider approval of S-18-07, Hilltop Estates Resubdivision, one lot into three lots, Trafford Road, R-2 Zoning, Tax Map Number 49-14-09-0-033, 1.69 acres.
 - C. Consider approval of renewed services contract with Gina Hoffman for regular plan review and consulting services.
 - D. Consider approval of Resolution 529-08, a resolution affirming the appointment of Patricia Lindauer and Gregory Taddonio to the Murrysville Zoning Hearing Board.
 - E. Consider contract award to lowest bidder for renovation of administrative offices as funded in part by the Pennsylvania Department of Community and Economic Development Department.

11. Engineering, Public Works, and Parks
 - A. Consider Municipal contribution and cost sharing options for the extension of a waterline to the Murrysville Community Park.

12. New Business

13. Old Business

14. Other Business

15. Executive Session
 - A. Contractual Issue.

16. Action Items
 - A. Review January 7, 2008, Action Items.
 - B. Add New Action Items.

17. Adjournment

cc: Mayor, Council, Directors, Staff, Solicitor (Murrysville and Greensburg), Penn-Franklin News,
Tribune Review, Murrysville Area Star, Post Gazette, Post in Win

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