

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

**July 16, 2008
7:00 PM**

Presentation of Report from Fiscal Sustainability Committee.

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 approval to extend the contract for municipal auditor, appointing DeBlasio & DeBlasio as the official auditor for Years 2008, 2009, and 2010 at a fee of \$13,125.00 per year.
 - B. Consider adoption of Resolution No. 535-08, a Resolution confirming agreement to participate in the PACC Vehicle and Equipment contract.
 - C. Consider Intergovernmental Cooperative Agreement with the communities of Forest Hills, Wilkins Township, and Monroeville for the purposes of submitting a regional application to the Pennsylvania Department of Environmental Protection Local Government Greenhouse Gas Pilot Program.
 - D. Review and approve the Murrysville Economic and Community Development Corporation's proposed deed, mortgage, and mortgage note for the Banner Parklet.

10. Engineering, Public Works, and Parks
 - A. Consider approval to permit Dominion Peoples Gas Company to open cut Timothy Drive and Marisa Court for replacement of a high pressure transmission line.
 - B. Consider advertising Ordinance No. 772-08, an easement agreement with MAWC to accommodate relocation of their 8" waterline in conjunction with the School Road Bridge Replacement Project.
 - C. Consider authorization to advertise Project No. DPW-21A-08, Construction of a Pavilion Facility at Murrysville Community Park.
 - D. Consider authorization to advertise Project No. DPW-21B-08, Reconstruction of Soccer Field No. 3 at Murrysville Community Park.

11. New Business

12. Old Business

13. Executive Session
 - A. Personnel Issue.

14. Action Items
 - A. Review July 2, 2008, Items.
 - B. Add New Action Items.

15. 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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