

**COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE**

**February 5, 2020
7:00 p.m.**

**MAYOR OF MURRYSVILLE COMMUNITY SERVICE AWARD
FRANKLIN TOWNSHIP MUNICIPAL SANITARY AUTHORITY**

**MUNICIPALITY OF MURRYSVILLE OUTSTANDING SERVICE AWARD
MURRYSVILLE PUBLIC WORKS DEPARTMENT**

**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. Cash Investments and Transfers
 - C. Approval of January 15, 2020 Council Meeting Minutes
5. Comments by Mayor Synan
6. Comments by the Chief Administrator
7. Community Input
8. Liaison Comments and Committee Reports

WORKSHOP ITEMS

9. Public Works and Parks
 - A. An Update on the Murrysville Trail Plan – Ben Sampson, Chairman Parks and Recreation Board.
 - B. A Discussion Concerning the Proposed Amphitheater at Murrysville Community Park.

10. Administration

- A. Discussion regarding the renewal of the property, casualty, liability and auto insurance carrier for the fiscal year April 1, 2020 to March 31, 2021.
- B. A Discussion Concerning Ordinance #1019-20, Proposed Amendments to the Fee Ordinance.

11. Engineering

- A. A Discussion Concerning DPW-2-20, the North Hills Storm Sewer Project.
- B. A Discussion Concerning DPW-3-20, the Murrysville Bridge Repair Project.

12. Community Development

COUNCIL ACTION ITEMS

13. Administration

- A. Consider approval of Resolution No. 714-20, a Resolution to Dispose of Certain Municipal Records in accordance with the State Records Retention Policy.
- B. Consider approval of the Agreement with Westmoreland County Transit Authority for the fiscal year July 1, 2019 to June 30, 2020.
- C. Consider Approval of a Real Estate Tax Settlement with the WalMart Real Estate Business Trust.
- D. Consider Approval of Ordinance #1017-20, an ordinance authorizing the lease of the Sears House, the Townsend House and the Bailey House.
- E. Consider Approval of Resolution 715-20, a Resolution Updating the Municipality of Murrysville's Emergency Operation Plan.

14. Community Development

- A. Consider Authorization to Advertise Ordinance #1020-20, an Ordinance Accepting a Storm Sewer Easement –GetGo Development, 4806 Old William Penn Highway.

15. Engineering

- A. Consider authorization to advertise DPW-2-20, the North Hills Storm Sewer Project.
- B. Consider authorization to advertise DPW-3-20, the Murrysville Bridge Repair Project.

16. Public Works and Parks

17. Old Business

18. New Business

A. Consider Appointments to Various Boards and Commissions.

19. Executive Session

20. Action Items

21. Adjournment