COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

September 5, 2007
8:00 PM

CIP WORKSHOP
6:00 P.M. TO 8:00 P.M.

PRESENTATION TO MUNICIPAL STAFF MEMBER.

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. August 1, 2007, Meeting Minutes to be approved.
   C. August 15, 2007, Meeting Minutes to be approved.

5. Community Input

6. Comments by Mayor Somers

7. Comments by the Chief Administrator

8. Liaison Comments and Committee Reports

9. Community Development

10. Engineering
    A. Consider authorization to approve a contract with Paul Yurinko for roof replacements at Staymates Cabin and the upper pavilion at Townsend Park.
    B. Consider approval of surplus vehicles sale (second sale) for one 2001 Ford Crown Vic and one 1995 International Dump Truck.
    C. Consider authorization to advertise RFP for a new gasoline and diesel fuel contract for municipal vehicles.

11. Administration
    A. Consider the 2008 Minimum Municipal Obligation (MMO) for the Uniform and Non-Uniform Pension Plans.
    B. Consider addition to Municipal Bow Hunting Program of Open Area off Verner Drive.
    C. Consider permission to permit large storage area for Murrysville Area Midget Football Association (MAMFA) at Veterans Field.
    D. Consider acceptance of Thomas Wubben's resignation from the Finance Committee and authorization to advertise the vacancy.
    E. Consider authorization to advertise Ordinance No. 750-07, which amends Ordinance No. 614-02, to include Policy on Naming Rights and Gift Acceptance.
    F. Consider approval of revised Recognition Awards Policy per the Personnel Board's Recommendation.

12. New Business

13. Old Business

14. Other Business

15. Executive Session
    A. Contractual Issue.
    B. Personnel Issue.

16. Action Items
    A. Review August 15, 2007, 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 Window

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