Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda

Tuesday, May 31, 2016

4:00 PM

Conference Room I

Committee on Parks

John Palmiere - Chair Members: Jim Ellenbogen, Michael Finnerty, Nick Futules, Cindy Kirk, Ed Kress, Bob Macey and Sue Means

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager Andy Szefi, Allegheny County Solicitor Andy Baechle, Director, Allegheny County Parks Department

II. Roll Call

III. Approval of Minutes

<u>9674-16</u> Motion to approve the minutes of the May 25, 2016 meeting of the Committee on Parks.

IV. Agenda Items

Ordinances

9666-16An Ordinance authorizing the County of Allegheny to convey a 25-foot
wide easement a distance of approximately 6,650 feet to Duquesne
Light Company, having its principal office at 411 Seventh Avenue,
Pittsburgh, PA 15219, for the purposes of installing and maintaining two
parallel underground electric power transmission lines in Boyce Park,
tax parcel No. 975-L-380, on and along Centerview Drive and Deever
Road between Center (Monroeville-Trestle) Road and New Texas Road,
situate in Plum Borough, for a fair market value of \$60,000.00.Sponsors:Chief Executive

V. Adjournment