

I. Call to Order

The meeting was called to order at 4:00.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s) Stephen Shanley, Director, Allegheny County Department of Public Works

II. Roll Call

Members Present:	2 -	Suzanne Filiaggi andJack Betkowski
Members Absent:	2 -	Sam DeMarco andJohn Palmiere
Members Phone:	3 -	Tom Duerr,Robert Palmosina andDeWitt Walton

III. Approval of Minutes

IV. Agenda Items

Ordinances

<u>12442-22</u>	An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the Department of Public Works and the Law Department, to convey by quit claim deed, one parcel of County-owned land identified as Block and Lot 15-C-202 to the Commonwealth of Pennsylvania, Department of Transportation (PennDOT).
Sponsors:	Chief Executive
	A motion was made by Filiaggi, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.
<u>12443-22</u>	An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the Department of Public Works and the Law Department, to donate a portion of Block & Lot 375-C-191 and a portion of Block & Lot 375-C-185 located in the Borough of North Braddock, Allegheny County, Commonwealth of Pennsylvania, to the Pennsylvania Department of Transportation ("PennDOT").
<u>Sponsors:</u>	Chief Executive
V. Adjournment	A motion was made by Filiaggi, seconded by Walton, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.
	THe meeting was adjourned at 4:05.