

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 |
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| 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). |
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| 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. |