

#### 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<br>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<br>Department of Public Works and the Law Department, to donate a portion of Block<br>& Lot 375-C-191 and a portion of Block & Lot 375-C-185 located in the Borough<br>of North Braddock, Allegheny County, Commonwealth of Pennsylvania, to the<br>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<br>Affirmatively Recommended. The motion carried by a unanimous vote.  |
|                  | THe meeting was adjourned at 4:05.  |