

The monthly **Agenda Meeting** was held on Monday, May 2, 2016 at 7:00 P.M. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Chief Weitzel was also in attendance.

GENERAL ITEMS OF DISCUSSION:

- 1) Discussed acknowledging Burrell High School Swim Team.
- 2) Discussed Ordinance # 3-2016 - Barking Dog Ordinance. First and second readings will be on June's agenda. Motion by Mayor Callender, second by Councilman Grillo to advertise the ordinance in preparation. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE. 5 "AYES." All in favor.
- 3) Discussed the Westmoreland County Land Bank – April Kopas.
- 4) Discussed entering into an Intergovernmental Cooperation Agreement.
- 5) Discussed offer of full-time employment to Robert Acquaviva upon the successful completion of his probationary period. Motion by Councilman Fabry, second by Councilman Grillo to offer full-time employment to Robert Acquaviva. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE. 5 "AYES." All in favor.
- 6) Discussed Richard DiBlasio's appointment to the Code Enforcement Appeals Board. Motion by Councilman Grillo, second by Councilman Fabry to appoint Richard DiBlasio to the Code Enforcement Board. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 7) David Hrivnak, Peoples Library Director and one Burrell Representative to discuss the City's financial support.
- 8) Discussed LBMA request for a Bridge loan to start new sewage project. A lengthy discussion ensued. It was decided to table this request and schedule a special meeting with the Municipal Authority, Long-Term Control Board, and City Council to discuss the request in depth.
- 9) Motion by Mayor Callender, second by Councilman Grillo to ratify Kelly Cook being authorized to execute forms and documents on behalf of the City for financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistant Act. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE. 5 "AYES." All in favor.
- 10) Motion by Councilman Koziarski, second by Mayor Callender to reappoint Linda Kendrick to the Parks Commission. Roll call vote indicated: Councilman Koziarski: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE; Councilman Fabry: AYE. 5 "AYES." All in favor.
- 11) Discussed reappointing Jeff Schoepf to the Police Civil Service Board.
- 12) Discussed MS4 Ordinance and Policies to be established. Councilman Fabry and Foreman Johnson will meet to go over setting up a board to work on policy and ordinances.
- 13) Discussed revised Plumbers Inspection Report.

PUBLIC COMMENTS:

CORRESPONDENCE:

- 1) Collection Service Center

ADJOURNMENT:

With no other business coming before Council, a motion was made to adjourn the meeting at 8:40 PM.

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor