

The monthly Agenda Meeting was held on Tuesday, September 6, 2016 at 7:00 P.M. The meeting was delayed one day due to the Labor Day holiday. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Fabry, Treasurer Eshbaugh, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Absent were Councilman Koziarski and Controller Farina.

GENERAL ITEMS OF DISCUSSION:

- 1) Announced Executive Session was held on August 18, 2016 from 5:20 to 6:05 to discuss An Executive Session was held September 6, 2016 from 6:45 to 6:55 to discuss a personnel matter.
- 2) Motion by Councilman Fabry, second by Councilman Grillo to ratify the use of Veterans' Park to the Soccer Shots Club Program. This program benefits young children who participate. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 4 "AYES." All in favor.
- 3) Mr. Johnson discussed the MS4 ordinance and policies established. There have been weekly meetings.
- 4) Motion by Councilman Grillo, second by Councilman Trozzi to accept the 2016-2017 Agreement with Westmoreland County Transit Authority for \$2005.00. Roll call vote indicated: Councilman Grillo: AYE; Councilman Trozzi: AYE; Councilman Fabry: AYE; Mayor Callender: AYE. 4 "AYES." All in favor.

PUBLIC COMMENTS:

Diane Fulner read her letter regarding Westmoreland County Housing Authority. Her apartment had been flooded with sewage. She has since been forced to leave and gave Mayor Callender a copy of the letter and pictures.

COMMENTS FROM COUNCIL:

Senate Engineering would like to try for an upcoming project.

There will be no Council meeting on Monday, September 12, 2016 due to lack of business. Regular attendees will be contacted and the newspaper notified.

Budget workshop meetings will be held September 20<sup>th</sup> and September 28<sup>th</sup>. Both meetings are at 6 PM and will be advertised.

A public meeting with the Burrell School Board will be September 13, 2016 at 6 PM to discuss the School Resource Officer.

CORRESPONDENCE:

Collection Service Center

ADJOURNMENT:

With no further business coming before council, a motion was made to adjourn the meeting at 7:36 PM.

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk