

At 6:30 PM, prior to the Agenda meeting, a Public Outreach meeting was held to discuss MS4 requirements. Mr. Scott Johnson spoke.

The monthly **Agenda Meeting** was held on Monday, April 3, 2017 at 7:15 P.M. Roll call indicated the following present: Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Absent was Mayor Callender.

**GENERAL ITEMS OF DISCUSSION:**

- 1) Discussed services for Veterans through Soldier On with Emily Goodwin.
- 2) Discussed reappointing Veronica Dulnikowski to the Parks Commission. Mrs. Dulnikowski will be contacted.
- 3) Discussed Ordinance #1-2017 - Stormwater Ordinance. Solicitor Yakopec has not advertised the ordinance. This item will be tabled until May's meeting.
- 4) Discussed Ordinance #2-2017 – Amending Chapter 154 of Erosion and Sedimentation Ordinance. Solicitor Yakopec has not advertised the ordinance. This item will be tabled until May's meeting.
- 5) Motion by Councilman Fabry, second by Councilman Grillo to Approve Resolution # 2-2017 - the time extension with the agreement with the City of Lower Burrell Municipal Authority. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE. 4 “AYES.” All in favor.
- 6) Discussed Geokinetics USA, Inc. request to conduct seismograph survey on City-owned property. A meeting will be requested with City officials to discuss. It is recommended that an engineer look at properties to see if any infrastructure on the ground. There was a lengthy discussion.
- 7) Discussed Right of Way request for the Municipal Authority. The right of way is being requested for a parcel on Wayne Street that is unbuildable. The agreement needs approved and signed.
- 8) Discussed City's Policy for the deadline for Agenda Submittals.
- 9) Plumbers Camera Evaluation issue was not discussed.
- 10) Motion by Councilman Grillo, second by Councilman Fabry to approve Alpha Engineering's estimate for site survey, amount not to exceed \$1,800.00. Council has already agreed to the building renovations. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE. 4 “AYES.” All in favor.
- 11) Discussed Day of Caring with Burrell High School and Huston Middle School students. Approximately 650 students will be participating. They will do work such as painting, mulching, raking, and picking up sticks. They hope to make this an annual school event. Approval is needed to expend an amount not exceeding \$10,000 for equipment and supplies.

**PUBLIC COMMENTS:**

Dave Dickerson, Fairhaven Drive, understands why he received a letter but doesn't feel they have a problem.

Laura Dickerson, Fairhaven Drive, wanted to know the time frame of when the work has to be done.

Mike Davis, Fairhaven Drive, questioned if tests will continue once the 40 percent is met.

Linda Benish, Fairhaven Drive, said the estimate to fix the situation was \$14,000.

**COMMENTS FROM COUNCIL:**

Easter egg hunt will be April 8, 2017. Councilman Fabry thanked Burrell High School students who stuffed 3,000 Easter eggs in 35 minutes.

**COMMENTS FROM SCOTT JOHNSON:** Robert Liotta, Solicitor for the Municipal Authority has times set up at City Hall to meet with homeowners to sign and notarize right of way agreements and ask any questions.

Pennsylvania One Call – April is Safety Awareness Month. “Call Before You Dig.”

**CORRESPONDENCE:**

Collection Service Center

**ADJOURNMENT:**

With no further business coming before council, a motion was made to adjourn the meeting.

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor