

The monthly **Agenda Meeting** was held on Monday, February 6, 2017 at 7:00 P.M. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Fabry, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopac, and City Clerk Cook. Absent was Councilman Koziarski. Also in attendance was Chief Weitzel.

GENERAL ITEMS OF DISCUSSION:

- 1) Discussed recognizing Robert Briscoe. Mr. Briscoe has many years of service to the City of Lower Burrell both as a school crossing guard and as a member of the Auxiliary Service.
- 2) Discussed reappointing Charles Stapinski to the Zoning Hearing Board.
- 3) Discussed the Auxiliary Services staffing numbers. Chief Weitzel discussed advertising for additional members. This can be accomplished through word of mouth, our web site, and Facebook. Training would be provided to new members.
- 4) Discussed third and final reading of Ordinance # 5-2016 – LERTA. First and second readings were done August 8, 2016. This was recently advertised and a public hearing has already been held.
- 5) Discussed reappointing Walter “Butch” King to the Parks Commission.
- 6) Discussion and Authorization for Senate Engineering to Revise Current City Ordinance(s), with costs NOT TO EXCEED \$3,000.00:
Chapter 154 Erosion and Sediment Control - some of the information contained within this Ordinance is outdated.
Chapter 170 Floodplain Management - the online version of the Ordinance contains a portion of the existing Stormwater Ordinance.
- 7) Motion by Mayor Callender, second by Councilman Grillo to authorize Senate Engineering to Revise Current City Ordinance(s), with costs NOT TO EXCEED \$3,000.00 and the enactment/implementation of the City's updated Stormwater Management Ordinance as per MS4 requirements, as drafted. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE. 4 “AYES.” All in favor.
- 8) Discussed unidentified connections under a home's foundation based on camera test evaluations by plumbers (leak/don't leak, old downspout connections, etc.) Mr. Johnson had a hand-out to aid in his discussion. A lengthy discussion ensued. Cameraing is being done for inflow and infiltration only. Plumbers will need to get as much as they can with the camera and identify it.
- 9) Discussed Soccer Shots use of the parks for upcoming events. This is an instructional tot class that used Veterans Park last year. It is fine for them to continue.
- 10) Mr. Johnson discussed the meeting with DEP concerning the update of Act 537. Mott MacDonald needs a resolution authorizing them to develop the Act 537 Plan on the City of Lower Burrell's behalf. The plan will be submitted to the City for review. It will be incorporated into the Long Term Control Plan.
- 11) PA One Call contacted the City about making April “811 Safety Month.” A proclamation will need to be drafted.
- 12) Huntley and Huntley's phone number will be added to our web site. They are available for seismic testing. Solicitor Yakopac took the time to discuss Upper Burrell's situation.
- 13) A representative from Utility Line Service Warranties will be in attendance for the Council meeting.

COMMENTS FROM COUNCIL:

Mayor Callender congratulated the Burrell High School Wrestling team for their 11th win in a row.

PUBLIC COMMENTS:

None

CORRESPONDENCE:

Collection Service Center

ADJOURNMENT:

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

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk