

The monthly **Agenda Meeting** was held on Monday, October 2, 2017 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.

GENERAL ITEMS OF DISCUSSION:

- 1) Presentation of the Stonehaven Drive sign to Matthew Blubaugh.
- 2) Discussed Resolution #5-2017 - Distilo Sewage Module. Motion by Mayor Callender, second by Councilman Grillo to approve. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.
- 3) Discussed the Crossing Guard Agreement between the City and Burrell School District. Motion by Mayor Callender, second by Councilman Koziarski to approve the Crossing Guard Agreement. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.
- 4) Discussed Westmoreland County Transit Agreement. Motion by Mayor Callender, second by Councilman Grillo to approve the Westmoreland County Transit Agreement. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.
- 5) Discussed the retirement of Officer Domenico Dileo. Motion by Mayor Callender, second by Councilman Fabry to approve the retirement of Officer Domenico Dileo. Roll call vote indicated: Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.
- 6) Received an update on City Hall Renovations.
- 7) Received an update on the Comcast Audit.

CORRESPONDENCE:

Collection Service Center

PUBLIC COMMENTS:

ADJOURNMENT:

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

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor