

The monthly **Agenda Meeting** was held on Monday, February 3, 2020 at 7:00 P.M. Roll call indicated the following present: Councilwoman Albanese, Councilman Grillo, Councilman Fabry, Controller Farina, Treasurer Eshbaugh, Solicitor Rushford, Zoning/Ordinance Officer Nedley, Mayor Andrejcik, Acting Chief of Police Marhefka, and City Administrator Rockwell. Absent was Councilman Hamilton.

GENERAL ITEMS OF DISCUSSION:

- 1) Discussed reappointing John Millburn to the Zoning Hearing Board. Mr. Millburn is agreeable to continue on the Zoning Hearing Board.
- 2) Discussed opening for Lower Burrell Municipal Authority Board. Three people have expressed an interest in the opening. Interviews will be set up before the Council meeting.
- 3) Discussed newsletter. If any one person does not submit something, the newsletter will not be held up or cancelled. There will be one reminder sent with a time frame for submittal. Newsletter submittals can be opened up to the firemen for free advertising for them. Deadlines for submittal will be February 19, May 17, August 19, and November 11.
- 4) Discussed Delegates to the Westmoreland County Tax Collection Committee. Ms. Rockwell is suggesting that she be named the delegate, Brian Eshbaugh as an alternate, and having Jennifer Callahan continuing to serve in this capacity. Mayor Andrejcik volunteered to be a delegate also.
- 5) Discussed Firefighter Tax Credit. Councilman Grillo has received all Lower Burrell fire fighter names and what is considered a full-time fire fighter.
- 6) Discussed Public Works truck purchase. Council has approved the purchase of a 2020 truck. A 2021 model has been negotiated for the same price.
- 7) Discussed Solicitation permit Ordinance. Times of solicitation was discussed as well as how to handle non-profits and food trucks.
- 8) Discussed change Orders for building.
- 9) Discussed Public Works Materials Bid.
- 10) Discussed Request for Proposals for Solicitor Services.
- 11) Councilman Fabry called for an Executive Session after the meeting. Mayor Andrejcik has extended an invitation to the Burrell Wrestling Team to be recognized at a Council meeting to celebrate their victory.
- 12) Councilwoman Albanese suggested the City acknowledge and honor a Lower Burrell firefighter who recently passed away. Councilman Grillo will reach out to the family.
- 13) Councilman Grillo also acknowledged the passing of Lew Colin. Mr. Colin was a member of various City boards, a Constable, and he authored the City's first disaster plan.

ADJOURNMENT:

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

Amy S. Rockwell, City Administrator

John Andrejcik, Mayor

The next Council meeting is Monday, February 10, 2020 at 7:00 P.M.

The next Agenda meeting is Monday, March 2, 2020 at 7:00 P.M.