

A special meeting was held on Thursday, June 22, 2017 at 7:00 P.M. Roll call indicated the following present: Councilman Trozzi, Councilman Fabry, Councilman Koziarski, Mayor Callender and City Clerk Cook. Absent were Councilman Grillo, Controller Farina, Treasurer Eshbaugh, Public Works Foreman Scott Johnson, Solicitor Yakopec, and Chief Tim Weitzel.

CORRESPONDENCE:

Letter dated June 22, 2017 from Ray Rieser, Chairman, Lower Burrell Planning Commission. It read: Mayor and Council of the City of Lower Burrell, 2800 Bethel Street, Lower Burrell, PA 15068

Gentlemen:

At the regular monthly meeting of the Lower Burrell Planning Commission held on Wednesday, June 21, 2017, Amerco Real Estate Company, d/b/a U-Haul, 2727 North Central Avenue, 5-N, Phoenix, AZ 85004, requested approval of a property subdivision for a self-storage facility on property identified as 60 Burrell Plaza, the former Montgomery Wards building, tax map 17-03-16-0-098, zoned C-3.

Ean Livingood, Marketing Company President with U-Haul Company of Northwestern Pennsylvania presented drawings of the proposed subdivision and discussed the project.

The Lower Burrell Planning Commission voted to support this request.

Sincerely,

/s/ Ray Rieser, Chairman, Lower Burrell Planning Commission

NEW BUSINESS:

1) Motion by Councilman Fabry, second by Councilman Koziarski to approve the third and final reading of ordinance #3 - 2017-Lower Burrell Municipal Authority bonds. An ordinance of the City of Lower Burrell authorizing the incurrence of lease rental debt through the execution and delivery of a fifth supplemental agreement of lease and guaranty between the City and the Municipal Authority of the City of Lower Burrell, Westmoreland County, Pennsylvania (the "Authority") in support of the 2017 project as defined herein through the issuance by the authority of its guaranteed sewer revenue bonds, series of 2017 in an aggregate principal amount not to exceed \$7,000,000 (the "2017 bonds"); the 2017 bonds are issued for the purpose of providing funds: to current refund the authority's, guaranteed sewer revenue bonds, Series A of 2011; to current refund the Authority's, guaranteed sewer revenue bonds, Series B of 2011; to fund various capital improvements to its sewer system; and to pay the costs of issuing and insuring the 2017 bonds (the "2017 Project"). Roll call vote indicated: Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 4 "AYES." All in favor.

2) Motion by Mayor Callender, second by Councilman Trozzi to approve the third and final reading of Ordinance # 4 - 2017-Pennvest. An ordinance of the City of Lower Burrell authorizing the incurrence of lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$3,010,000.00 to be authorized and issued by the Municipal Authority of the City of Lower Burrell in connection with a Pennvest loan. Roll call vote indicated: Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.

3) Motion by Mayor Callender, second by Councilman Trozzi to approve the U-Haul Land Development Plan. Roll call vote indicated: Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 4 "AYES." All in favor.

ADJOURNMENT:

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

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor