

The Regular Council Meeting of the City of Lower Burrell was held on Wednesday, March 5, 2018 at 7:00 P.M. Roll call indicated the following present: Councilman Fabry, Councilman Hamilton, Councilman Koziarski, Controller Farina, Treasurer Eshbaugh, Public Works Foreman Scott Johnson, Chief Tim Weitzel, Solicitor Yakopec, and Mayor Callender. Absent was Councilman Grillo.

CORRESPONDENCE:

Treasurer's Report for January, 2018.
Earned Income Tax Report for January and February, 2018. (No action needed).
Collection Service Center
Engineering Report from Senate Engineering.

EXECUTIVE DEPARTMENT REPORTS:

Councilman Koziarski: Please be careful on the walking trail at Kotecki Park as it has suffered damage because of the weather.

Councilman Fabry: An Easter Egg Hunt will be held on Saturday, March 31st. Eggs will be stuffed on March 27th at 6 PM. Volunteers are welcome.

Councilman Hamilton: Councilman Hamilton had the Public Works Job Completion Report for February. The seismic testing has finished and the sensors are being collected.

Solicitor Yakopec: No report.

Public Works Foreman Johnson: The men have been busy patching pot holes and cleaning pump stations. The Stormwater Committee meeting will be held at the Volunteer Fire Department on New York Avenue on March 8th. Input and attendance by residents in the Big Pucketa Creek area (also known as Kinloch) are encouraged to attend the meeting to help identify storm water issues and/or any information.

Chief Weitzel: Thanked Seventh Street Sportsman Club for their donation of Cert vests. The Drug Task Force is having success for which he would not comment further. The Rothlisberger Foundation has awarded Lower Burrell Police a \$10,000 grant that will be used toward a K-9 vehicle. He also said that Sheetz will possibly be selling alcohol in the future.

Mayor Callender: Mayor Callender warned residents to be careful in the work zones as work continues along Leechburg Road.

OLD BUSINESS:

None

NEW BUSINESS:

1) Announced an Executive Session that took place on February 5, 2018 from 8:40 PM to 10:10 PM. Mayor and Council were all in attendance.

2) Announced an Executive Session that took place on February 19, 2018 from 8:10 PM to 10:00 PM. Councilman Grillo was unable to attend this session because of work.

3) Motion by Mayor Callender, second by Councilman Hamilton to ratify the termination of Kelly Biddle-Cook. Roll call vote indicated: Mayor Callender: AYE; Councilman Hamilton: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 4 "AYES." All in favor.

4) Motion by Councilman Hamilton, second by Mayor Callender to award bid for Items 1, 2, and 3 – Superpave Asphalt materials picked up per ton, Topping/Wear Course 9.5 mm at \$52.90, modified binder 19 mm at \$46.15, and base course binder 25 mm at \$44.30 to Lindy Paving. Roll call vote indicated: Councilman Hamilton: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.

5) Motion by Councilman Hamilton, second by Councilman Fabry to award bid for Item 4 – CRS-2PM Latex Emulsion (tar with a positive charge) delivered and spread as instructed at \$2.200 per gallon to Russell

Standard Corp. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE. 4 “AYES.” All in favor.

6) Motion by Councilman Hamilton, second by Councilman Koziarski to award bid for Item 5 – size #8 Crushed and Washed/Cleaned Limestone to be delivered per ton. The #8 Limestone is to have a negative electronic charge in order to be compatible with the CRS-2PM Latex Emulsion supplied from another vendor at \$24.85/ton to Allegheny Mineral Corp. (Snyder). Roll call vote indicated: Councilman Hamilton: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Mayor Callender: AYE. 4 “AYES.” All in favor.

7) Motion by Councilman Hamilton, second by Mayor Callender to award bid for Item 6 – Limestone delivered to our stockpile at a per ton rate (no electrical charge requirement) at \$19.20/ton to Hanson Aggregates. Roll call vote indicated: Councilman Hamilton: AYE; Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 4 “AYES.” All in favor.

8) Motion by Councilman Hamilton, second by Mayor Callender to award bid for Item 7 - #57/2B Limestone delivered to our stockpile at a per ton rate (no electrical charge requirement) at \$20.25/ton to Allegheny Mineral Corp. (Snyder). Roll call vote indicated: Councilman Hamilton: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE. 4 “AYES.” All in favor.

9) Motion by Councilman Hamilton, second by Councilman Fabry to award bid for Items 8 and 9 – Ultra Low Sulfur Diesel and 89 Octane gasoline for the lowest bid of .1019 over O.P.I.S. on the delivery of these products to Glassmere Fuel Service. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE. 4 “AYES.” All in favor.

10) Motion by Councilman Hamilton, second by Councilman Koziarski to award bid for Item 10 – tracked excavator, operator, trench box, and pipe laser at an hourly rate of \$140/hour to Brunner Excavating. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Mayor Callender: AYE. 4 “AYES.” All in favor.

11) Discussed starting a Lower Burrell historical society. Mayor Callender is interested in this possibility and will be forming a committee of volunteers.

12) Motion by Councilman Fabry, second by Mayor Callender to make payment to Ferri Contracting of \$7,624.58 for work performed at the Chartiers pump station. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Hamilton: AYE; Councilman Koziarski: AYE. 4 “AYES.” All in favor.

13) Motion by Councilman Fabry, second by Councilman Hamilton to approve bid to Morris Knowles for a topographical and utility survey not to exceed \$6,500.00. Roll call vote indicated: Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 4 “AYES.” All in favor.

PUBLIC COMMENTS:

Jason Lebener, a salesman for W. B. Mason addressed Mayor and Council.

Gary Manzo, 1013 Wills Avenue has concern of a manhole cover that popped open and sewage coming out. Foreman Johnson explained that it is due to rainwater in the lines and is all part of the Long Term Control Plan.

ADJOURNMENT:

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

Regina Seidel, Acting City Clerk

Richard Callender, Mayor

NEXT REGULAR COUNCIL MEETING
Monday, April 2, 2018 at 7:00 PM