

The Agenda and Council Meeting of the City of Lower Burrell was held on Monday, November 4, 2019 at 6 PM. Roll call indicated the following present: Councilman Fabry, Councilman Hamilton, Councilman Koziarski, Councilman Grillo, Controller Farina, Treasurer Eshbaugh, Director of Parks and Public Works Jeff Fleming, Chief Tim Weitzel, Solicitor Fera, Zoning/Ordinance Officer Michael Nedley, Mayor Callender, and City Administrator Amy Rockwell.

AGENDA MEETING:

- A) Mayor Callender recognized members of the Lower Burrell Flyers and Recruits football teams for their winning season.
- B) Councilman Grillo recognized Ron Hereda who was recently elected President of Pennsylvania State Firemen Association.
- C) Discussed reappointing Lindsay Smart to the Library Board.
- D) Discussed Hoffman Kennel Agreement.
- E) Discussed Bridge Loan for LBMA. This will be tabled to December's meeting.
- F) Discussed PMRS Pension Plan Document. The ordinance will be advertised.
- G) Discussed Instruction Sheet for Sale of Home for Sewer Inspections.
- H) Discussed disposition of various items from Public Works. A letter was received from Chartiers Valley School District who needs a car. It is an up-start department. There is a 2013 Taurus sedan that has been decommissioned. Chief Weitzel requested that the car be given to them.
- I) Anything else that comes before Council.

The Agenda meeting finished.

The Council meeting started at the conclusion of the Agenda meeting.

CORRESPONDENCE:

Treasurer's Report for October 2019.
Earned Income Tax Report for October 2019.
Collection Service Center.
Engineering Report from Senate Engineering.

EXECUTIVE DEPARTMENT REPORTS:

Chief Weitzel: No report. He asked that everyone keep the Shaw family in their thoughts. The trial for the person suspected of killing their son, Officer Brian Shaw in 2017, is underway.

City Administrator Rockwell: Ms. Rockwell has been working on insurance renewals. The worker's comp renewal has been received. She is working on seeking and reviewing electricity proposals. There will be an annual safety training with Penn Township.

Solicitor Fera: No Report.

Treasurer Eshbaugh: No report.

Councilman Koziarski: Veteran banners were damaged and dislodged after the last storm.

Councilman Fabry: Council will be voting on the millage rate for next year. There will be no tax increase. He thanked everyone on the dais, the department heads, members of council, and Amy Rockwell. The City is on track to be under budget for this year.

Councilman Hamilton: Councilman Hamilton had the jobs completed for Public Works. Winter preparation was discussed. Main roads will be prioritized. A lot of work is being done in preparation for moving to the new building while continuing day to day operations.

Councilman Grillo: The monthly and a year to date report for building permit and correspondence for ordinance violations was on file as well as the occupancy inspection report for October 2019. He reminded everyone to vote.

Controller Farina: No report.

Director Fleming: The water in the park rest rooms will be shut down.

Zoning/Ordinance Officer Nedley: An update was given on the building project.

Mayor Callender: Mayor Callender reminded everyone of the Veteran's Day parade and the days activities. There will be a small dedication ceremony at the Veterans memorial in front of Stewart School. He gave special thanks to Representative Bob Brooks for his contribution.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) Motion by Councilman Grillo, second by Councilman Fabry to approve the Council meeting minutes from October 7, 2019. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 2) Motion by Councilman Grillo, second by Councilman Fabry to accept the Treasurer's Report and pay all bills. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 3) Announced an Executive Session held on September 3, 2019 from 7:55 pm to 8:10 pm.
- 4) Motion by Councilman Fabry, second by Mayor Callender to approve the first reading of Ordinance # 6-2019 – 2020 Millage. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE. 5 "AYES." All in favor.
- 5) Motion by Councilman Fabry, second by Mayor Callender to approve the second reading of Ordinance # 6 -2019 – 2020 Millage. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE. 5 "AYES." All in favor.
- 6) Motion by Councilman Fabry, second by Mayor Callender to approve the first reading of Ordinance # 7-2019 – Appropriating Sums. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE. 5 "AYES." All in favor.
- 7) Motion by Councilman Fabry, second by Mayor Callender to approve the second reading of Ordinance # 7 -2019 – Appropriating Sums. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE. 5 "AYES." All in favor.
- 8) Motion by Mayor Callender, second by Councilman Koziarski to reappoint Lindsay Smart to the Library Board. Roll call vote indicated: Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Hamilton: Abstained. 4 "AYES" 1 "ABSTAIN."
- 9) Motion by Mayor Callender, second by Councilman Fabry to approve the Westmoreland County Transit Authority Agreement for \$2,105.25. The City's local share assessment did not increase. Roll call vote indicated: Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Hamilton: AYE. 5 "AYES." All in favor.
- 10) Motion by Councilman Hamilton, second by Councilman Fabry to approve the Agreement for Service with Hoffman Kennels for 2020. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 11) Motion by Councilman Hamilton, second by Councilman Grillo to approve the disposition of Electric Vent Fans, Grader Rippers, Motorola Base Radio, Mounted Electric Automotive Lift, Husky Nozzle, and Hand Double Drum Roller to be bid via Municibid. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 12) Motion by Councilman Fabry, second by Councilman Grillo to hire Amber Santucci full time effective December 1, 2019. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.

- 13) Motion by Mayor Callender, second by Councilman Grillo to offer conditional employment to Aaron Rodgers pending physical, psychological, and one-year probation effective November 5, 2019. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Councilman Hamilton: Abstained. 4 “AYES” 1 “ABSTAIN.
- 14) Motion by Mayor Callender, second by Councilman Fabry to appoint Environmental and Safety Training, Inc. to conduct Air Sampling and Project Oversight during asbestos removal. Roll call vote indicated: Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE. 5 “AYES.” All in favor.
- 15) Motion by Councilman Hamilton, second by Councilman Grillo to approve and adopt Resolution # 9-2019 (?) - Instruction Sheet for Sale of Home for Sewer Inspections. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.
- 16) Motion by Mayor Callender, second by Councilman Koziarski to donate the 2013 Taurus sedan to Chartiers Valley School District, providing they pay for taxes, title, and transfer of the vehicle. Roll call vote indicated: Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE. 5 “AYES.” All in favor.

PUBLIC COMMENTS:

Mr. Bud Myers announced that Cookies with Santa will be held December 7, 2019 at Lower Burrell Volunteer Fire Department # 3.

Ruth Hereda, 289 Broadway Avenue liked that there was a full council present. She discussed the bridge work and the damage that was caused to the wire going to her home. The pole has never been fixed. Other items she brought up were added to a punch list.

Bill Barca, 2817 Knights Court. He complimented the City on the snow removal. He has a dispute with the provider of his garbage service.

Ron Hereda, 1117 Hill Street had opinions about his current garbage hauler. He discussed water run off that comes through his yard. He also has a problem with coyotes.

ADJOURNMENT:

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

Amy S. Rockwell, City Administrator

Richard Callender, Mayor

NEXT REGULAR AGENDA AND COUNCIL MEETING
Monday, December 2, 2019 at 6:00 PM