

The Swearing In and Reorganization Meeting of the City of Lower Burrell was held on Monday, January 6, 2020 at 5:30 PM. Roll call indicated the following present: Councilman Grillo, Councilman-elect Fabry, Councilman Hamilton, Councilwoman-elect Albanese, Controller-elect Farina, Treasurer-elect Eshbaugh, Director of Parks and Public Works Jeff Fleming, Solicitor Gabriel, Zoning/Ordinance Officer Michael Nedley, Mayor-elect Andrejck, and City Administrator Amy Rockwell.

Mayor Andrejck recognized State Representative Bob Brooks, Honorable Chris Scherer, and Eric Felack, Chief of Staff from Representative Brooks office in the audience.

REORGANIZATION MEETING

- 1) Ms. Rockwell is in possession of the Certificate of Elections for:

John Andrejck	Mayor
Chris Fabry	Council
Rosina Albanese	Council
Brian Eshbaugh	Treasurer
Tony Farina	Controller

- 2) Ms. Rockwell is in possession of the Residency Affidavits for:

John Andrejck	Mayor
Chris Fabry	Council
Rosina Albanese	Council
Brian Eshbaugh	Treasurer
Tony Farina	Controller

- 3) Swearing in conducted by Honorable Chris Scherer, Westmoreland County Family Court Judge.

Mayor	John Andrejck
Councilman	Christopher Fabry
Councilwoman	Rosina Albanese
Controller	Tony Farina
Treasurer	Brian Eshbaugh

- 4) REORGANIZATION MEETING CALLED TO ORDER

- A) Pursuant to the Third-Class City Code, Mayor Andrejck chairs the Department of Public Affairs.
- B) Motion by Mayor Andrejck, second by Councilman Hamilton to appoint Chris Fabry to be the Accounts and Finance Director. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilwoman Albanese: AYE; Councilman Fabry: AYE. 5 “AYES.” All in favor.
- C) Motion by Mayor Andrejck, second by Councilman Fabry to appoint Robert Hamilton to be the Streets and Public Improvements Director. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE; Councilwoman Albanese: AYE; Councilman Hamilton: AYE. 5 “AYES.” All in favor.
- D) Motion by Mayor Andrejck, second by Councilman Hamilton to appoint Rosina Albanese to be the Parks and Public Property Director. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilwoman Albanese: AYE. 5 “AYES.” All in favor.
- E) Motion by Mayor Andrejck, second by Councilman Hamilton to appoint Joseph Grillo to be the Public Safety Director. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE. 5 “AYES.” All in favor.
- F) Motion by Mayor Andrejck, second by Councilman Fabry to establish the date and times of the meetings to Agenda meeting, First Monday at 7 PM with the exception that September’s meeting be held on September 8, 2020, and Council meeting be held the Second Monday at 7 PM. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilwoman Albanese: AYE. 5 “AYES.” All in favor.
- G) Motion by Councilman Fabry, second by Councilman Grillo to appoint Brian Eshbaugh as Sewer Fund Collector for 2020-2024. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Mayor Andrejck: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE. 5 “AYES.” All in favor.

- H) Motion by Councilman Hamilton, second by Councilman Grillo to appoint Brian Eshbaugh as Current Act 511 Tax Collector 2020-2024. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilwoman Albanese: AYE; Mayor Andrejcik: AYE. 5 “AYES.” All in favor.
- I) Motion by Councilman Fabry, second by Councilman Grillo to appoint Collection Service Center as Delinquent Act 511 Tax Collector 2020-2024. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Mayor Andrejcik: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE. 5 “AYES.” All in favor.
- J) Motion by Councilman Fabry, second by Councilman Grillo to appoint First National Bank as the City’s Depository. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Mayor Andrejcik: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE. 5 “AYES.” All in favor.
- K) Mayor Andrejcik announced that until a permanent Chief of Police is appointed, John Marhefka will be in charge of the Lower Burrell Police Department. Mayor Andrejcik thanked Chief Weitzel for his good service.

State Representative Bob Brooks and Councilman Grillo offered their congratulations.

This concludes the Reorganization Meeting; the Agenda meeting will now begin.

AGENDA MEETING:

- A) Councilman Fabry discussed energy supplier quotes. A phone poll was taken to vote on the contract for the energy supply because of the deadline of December 31, 2019.
- B) No other business came before Council.

The Agenda meeting finished.

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

CORRESPONDENCE:

- 1) Treasurer’s Report for December 2019.
- 2) Earned Income Report for November and December 2019.
- 3) Collection Service Center.
- 4) Engineering Report from Senate Engineering.

EXECUTIVE DEPARTMENT REPORTS:

City Administrator Rockwell: She congratulated Mayor Andrejcik and Councilwoman Albanese and looks forward to working with them. She is in the process of finishing up year end, finalizing the police pension audit, and starting on year end reports in preparation of the audit.

Solicitor Gabriel: He welcomed all new people and look forward to working with them.

Treasurer Eshbaugh: He is preparing for city and county audits. He congratulated the new Mayor and Councilwoman.

Councilwoman Albanese: She thanked the citizens of Lower Burrell for electing her. She is looking forward to working very hard for everyone and working to improve the City every day.

Councilman Fabry: He welcomed both Mayor Andrejcik and Councilwoman Albanese. He wants to resurrect the City newsletter. He called for an Executive Session at the conclusion of the meeting.

Mayor Andrejcik: He congratulated councilwoman and councilmen. He looks forward to working with the people on the dais. He mentioned three things that he will be working on, the first is being kept under wraps as he is under communication with Mayor Guzzo of New Kensington. The second thing is a program to bring to Lower Burrell a program run through the union, when people who aren’t working on union contracts come and provide services for the elderly. Mayor Andrejcik wants to help anybody in Lower Burrell who wants to exercise and extend their life. He announced that the next Agenda meeting will be February 3rd at 7 PM. The next Council meeting will be February 10th at 7 PM.

Councilman Hamilton: Councilman Hamilton extended his congratulations and wished them the best of luck and looks forward to working with them both. He thanked former Chief of Police Weitzel for his service and hoped whoever is named will be able to fill those shoes. He had the jobs completed for Public Works. He cautioned the public to be careful whenever Public Works workers are performing their jobs. Because of a resignation from the Lower Burrell Municipal Authority, the City will be seeking a volunteer to

fill this position. He also suggested not reappointing people to Boards or Commissions that they serve on without meeting them to assure that they represent Lower Burrell's best interest.

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 December 2019. He asked that people do not block fire hydrants so that they are readily available. He's looking forward to working with this team and moving the City forward. There is a policy that anyone serving on a Board or Commission may be reappointed if they agree. Any citizens interested in serving on a committee, must be interviewed by Mayor and Council.

Controller Farina: He welcomed Councilwoman Albanese and Mayor John Andrejczik.

Director Fleming: He extended his congratulations to both and to the members who are currently serving.

Zoning/Ordinance Officer Nedley: No report, but he congratulated everyone and looks forward to working with each and every one as they move the City forward.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) Motion by Councilman Grillo, second by Councilman Fabry to approve the minutes from the Council meeting on December 2, 2019. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE; Mayor Andrejczik: 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; Mayor Andrejczik: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE. 5 "AYES." All in favor.
- 3) Motion by Councilman Fabry, second by Councilman Grillo to approve the third and final reading of Ordinance # 8-2019 – Adopting PMRS Plan. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE; Councilwoman Albanese: AYE; Mayor Andrejczik: AYE. 5 "AYES." All in favor.
- 4) Motion by Mayor Andrejczik, second by Councilwoman Albanese to approve the revised 2020 meeting schedule and advertise. Roll call vote indicated: Mayor Andrejczik: AYE; Councilwoman Albanese: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE. 5 "AYES." All in favor.
- 5) Motion by Councilman Fabry, second by Councilman Hamilton to award retroactively the energy supply contract to Constellation Energy for a term of Three Years at a fixed rate of \$0.04617 per kWh. Roll call vote indicated: Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilwoman Albanese: AYE; Mayor Andrejczik: AYE. 5 "AYES." All in favor.
- 6) Announced an Executive Session was held December 2, 2019 from 8:32 PM to 9:08 PM.

PUBLIC COMMENTS:

Ken O'Shell, Georgia Avenue addressed multiple issues of recycling, Business Privilege tax, and a sewage tax.

Bill Barca, Knights Court had a point of order about a discrepancy of the time of the meetings and what was on the web site. He updated Council on the issues he had with his garbage hauler.

Nicole Zicarelli is running for the 45th District State Senate seat and introduced herself.

ADJOURNMENT:

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

Amy S. Rockwell, City Administrator

John Andrejczik, Mayor

**The next Agenda meeting is Monday, February 3, 2020 at 7:00 P.M.
The next Council meeting is Monday, February 10, 2020 at 7:00 P.M.**