

CITY OF LOWER BURRELL
COUNCIL MEETING AGENDA
JUNE 12, 2023
7:00 PM

Councilman D. Stoltz
Councilman C. Fabry
Councilwoman R. Albanese
Councilwoman B. Grieff
Controller T. Farina
Treasurer B. Eshbaugh
Director of Parks and Public Works M. Hatbob
Solicitor S. Yakopec
Mayor J. Andrejcik
Chief of Police J. Marhefka
Interim City Manager J. Dailey

NOTE: Public Comment will be permitted on any Agenda item at this time. Please limit your comments or questions to a two (2) minute time limit.

Bench Dedication for Former Councilman David A. Regoli, Esq.

EXECUTIVE DEPARTMENT REPORTS:

CORRESPONDENCE:

- 1) Treasurer’s Report for May 2023.
- 2) Local Service Tax Report for April and May 2023.
- 3) Collection Service Center – May 2023.

NEW BUSINESS:

- 1) Motion to approve the Agenda meeting minutes from June 5, 2023, and the combined Agenda/Council meeting minutes from May 1, 2023.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

- 2) Motion to accept the Treasurer’s Report and pay all bills.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

- 3) Motion to approve revised Fee Resolution #____ updating the fees for the Health Department inspections and increasing the fee for the Zoning Hearing Board deposit.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

4) Motion to approve the Memorandum of Agreement with the Police Collective Bargaining Unit, requiring all post-retirement benefits paid to the City be required to be made by Electronic Fund Transfer (EFT).

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

5) Motion to approve the title transfer of the 2008 truck to the Kinloch Fire Company.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

6) Motion to approve the purchase of InSynch Police Reporting software at a cost of \$41,450.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

7) Motion to approve Resolution #3-2023 stipulating the City’s match up to \$50,000 for its participation in the DCED STMP program and authorizing the Interim City Manager to begin the application process.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

8) Motion to accept the resignation of Jennifer Bayer and the recommendation of the LBMA to appoint City resident, Robert Landowski to the Authority Board, with term expiring December 31, 2027

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

9) Motion to appoint the following LBMA Board Members with their corresponding term expirations:

- Terry Anderson December 31, 2025
- Kevin Lettrich December 31, 2026

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

10) Motion to adopt Ordinance No. 4-2023 repealing and replacing the Health Code Ordinance.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

11) Motion to adopt Ordinance No. 3-2023 adopting delinquent requiring a late fee for delinquent sewer and recycling bills.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA _____ CF _____ BG _____ DS _____ RA _____

NOTE: Public Comment will be permitted from residents and taxpayers of the City of Lower Burrell on any non-agenda at this time. Please state your name and address for the official meeting minutes. Please limit your comments or questions to a two (2) minute time limit.

The next meeting will be the Agenda meeting held on July 3, 2023, at 7:00 PM.