

CITY OF LOWER BURRELL
AGENDA/COUNCIL AGENDA
SEPTEMBER 19, 2023
7:00 PM

AGENDA MEETING

Councilman	C. Fabry
Councilman	R. Welker
Councilwoman	B. Grieff
Councilman	D. Stoltz
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
City Manager	G. Primm

An Executive Session was held on Tuesday, September 5th from 7:00-8:55 pm for a personnel matter. (JA)

Budget Meetings will occur on Wednesday, October 25th and Wednesday, November 8th, both at 7:00 pm. (CF)

Proclamation of Kaley Bastine. (JM)

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.

CITY ENGINEER REPORT:

Engineering Report – Senate Engineering.

EXECUTIVE DEPARTMENT REPORTS:

Announce the remaining Council schedule and discuss next year’s schedule. (CF)

Discuss reformation of the Parks Committee and address appointments. (CF/RW)

Discuss School District's Education Plan & Request. (CF)

Discuss Medical Marijuana Recommendation. (CF)

Discuss Change of Ordinance for 2nd in Command. (CF)

CORRESPONDENCE:

- 1) Treasurer's Report for August 2023.
- 2) Local Service Tax Report for August 2023.
- 3) Collection Service Center – August 2023.

NEW BUSINESS:

- 1) Motion to approve the combined Agenda/Council meeting minutes from August 7, 2023.

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

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

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

- 3) Motion to appoint Carley Logan as President of the Parks Commission to serve a 4-year term.

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

- 4) Motion to appoint Mary Esler as Vice President of the Parks Commission to serve a 1-year term.

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

- 5) Motion to appoint Debbie Kurtik as Secretary of the Parks Commission to serve a 2-year term.

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

- 6) Motion to appoint Allie Ecker as Treasurer of the Parks Commission to serve a 3-year term.

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

7) Motion to assign the City Manager, Gregory A. Primm to act as the Pension Administrator, effective Tuesday, September 19th, 2023. (CF)

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

8) Motion to assign the City Manager, Gregory A. Primm to act as the Right To Know Officer, effective Tuesday, September 19th, 2023. (CF)

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

9) Motion to approve the lowering of the Police Pension Assumption Rate from 7.25% to 7%. (CF)

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

10) Motion to approve the Police MMO in the amount of \$622,594. (CF)

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

11) Motion to approve the back payment of Police MMO \$28,930 for payment shortfall in 2022. (CF)

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

12) Motion to approve the Non-Uniform MMO in the amount of \$147,379.17. (CF)

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

13) Motion to approve Memo of Understanding with School District and City. (CF)

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

14) Motion to approve the adoption of Westmoreland County Hazard Mitigation Plan. (BG)

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

15) Motion to approve/accept signed Fire Contract. (BG)

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

16) Motion to approve Lower Burrell's participation in the AK IGC. (JA)

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

17) Motion to approve Resolution #7-2023 Fire Rescue Chainsaw Equipment, Lower Burrell Volunteer Fire Departments. (BG)

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

18) Motion to approve Resolution #8-2023 Portable Radio Package, Lower Burrell Police Department. (JM)

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

19) Motion to approve Resolution #9-2023, Dorothy Street Storm Pipe in the amount of \$30,000.

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

20) Motion to approve Resolution #10-2023, Veterans Pickleball Courts in the amount of \$65,000.

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

21) Motion to provide intent to participate in the Retrogression Program to challenge the recent ISO Rating.

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

22) Motion to approve 1 year agreement with CWM Environmental to provide pump station operation and maintenance services at a cost of \$3,980/month.

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

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 combined Agenda/Council Meeting is scheduled for Monday, October 16th, 2023,
at 7:00 P.M.**