

CITY OF LOWER BURRELL
COUNCIL MEETING AGENDA
FEBRUARY 13, 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.

EXECUTIVE DEPARTMENT REPORTS:

CORRESPONDENCE:

- 1) Treasurer’s Report for January 2023.
- 2) Local Service Tax Report for December 2022 and January 2023.
- 3) Collection Service Center for December 2022 and January 2023.

NEW BUSINESS:

- 1) Motion to approve the Agenda meeting minutes from January 3, 2023 and February 6, 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 LBMA sewer fund loan for \$50,000.00.

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

- 4) Motion to authorize the City Manager to evaluate parking lot paving alternatives.

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

5) Motion to approve City Hall electronic door access proposal from Horizon Information Services for \$3,555.00.

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

6) Motion to execute the 2022 City audit engagement letter with Mark C. Turnley, CPA.

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

7) Motion to ratify Interim City Manager Agreement with Dailey Operation Consulting LLC.

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

8) Motion to advertise Ordinance # 1-2023 – SWAT Ordinance.

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

9) Motion to approve the Emergency Management Plan Update.

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

10) Motion to appoint Joseph Czemerda to the Zoning Hearing Board.

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 Agenda Meeting is scheduled for Monday, March 6, 2023 at 7:00 P.M.

The next Council meeting will be March 13, 2023.