

CITY OF LOWER BURRELL
COUNCIL MEETING AGENDA
APRIL 10, 2023
7:00 PM

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

Public Presentation

EXECUTIVE DEPARTMENT REPORTS:

Welcome Brittney Wolford – New Public Works Administrative Assistant

CORRESPONDENCE:

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

NEW BUSINESS:

- 4) Motion to approve the Agenda meeting minutes from April 3, 2023, and the Council meeting minutes from March 6, 2023.

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

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

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

- 6) Motion to approve Ordinance No. 2-2023, the SWAT Ordinance.

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

7) Motion to approve the Chief of Police Employment Agreement.

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

8) Motion to accept Kenneth Smail entering the Deferred Retirement Option Program (DROP) effective May 19, 2023.

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

9) Motion to approve the postretirement benefit agreement for Robert Galvanek per the attached Letter Agreement.

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

10) Motion to adopt Resolution No. 1-23 Adopting the Updated Special Study to the Act 537 Plan, addressing the update to the Chartiers Pump Station, replacing the existing force main and decommissioning the Hillcrest, Indiana, and Widmer Pump Stations.

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

11) Motion to award the 2023 Resurfacing Project to El Grande Industries, Inc. at a base bid award of \$78,926.40.

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

12) Motion to award the 2023 Sealcoat and Fog contract to Russell Standard at a base bid award of \$187,786.56.

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

13) Motion to award the Public Works materials bid to the following vendors at their corresponding amounts.

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 combined Agenda and Council Meeting held on May 1, 2023, at 7:00 PM.