

APRIL 3, 2023

The Agenda Meeting of the City of Lower Burrell was held on Monday, April 3, 2023 at 7:00 PM. Roll call indicated the following present: Councilman Stoltz, Councilman Fabry, Controller Farina, Director Parks, and Public Works Michelle Hatbob, Solicitor Yakopec, Treasurer Eshbaugh, Mayor Andrejcik, Chief of Police Marhefka, and Interim City Manager Jason Dailey. Absent were Councilwoman Albanese and Councilwoman Grieff.

Mayor Andrejcik announced two Executive Sessions: March 28, 2023 from 7:15 PM to 8:30 PM and April 3, 2023 from 6:24 PM to 6:44 PM.

**NEW BUSINESS:**

- 1) Engineering Report – Senate Engineering.
- 2) Councilman Fabry discussed the Chief of Police Employment Agreement.
- 3) Councilman Fabry discussed the D.R.O.P Pension Plan for Kenneth Smail. Kenneth Smail will have to retire within 3 years of his D.R.O.P. date.
- 4) Councilman Fabry discussed the Galvonek Letter Agreement for his Post Retirement Benefits.
- 5) Councilman Stoltz discussed the resurfacing Bid review and Award discussion. The bids will open on Thursday, April 6, 2023.
- 6) Councilman Stoltz discussed the material and pipe bid review and award discussion. The bids will open on Thursday, April 6, 2023.
- 7) Councilman Stoltz discussed the Resolution 01-2023 / Act 537 Plan update for Chartiers Pump Station project. This resolution already existed, just some dates needed to be updated and revised.

**ACTION ITEMS:**

- A. Motion by Mayor Andrejcik, second by Councilman Stoltz to approve the First and Second Reading of Ordinance 2-2023 SWAT Ordinance. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilman Stoltz: AYE. 3 “AYES.” All in favor.

**PUBLIC COMMENT:**

Matt Pitsch – Thanked everyone for the support of the St. Patrick’s Day Parade.

Solicitor Yakopec – Proposed a settlement with several drugstores on Opioids. There are documents that need to be signed for the City to be provided money. Chief Marhefka mentioned that this can be for anything for prevention programs and nothing that is used for enforcement purposes. The money that is given will go towards Municipalities.

Councilman Fabry – Burrell Lake Park Fishing Derby has been approved for June 10, 2023.

**ADJOURNMENT:**

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

John Andrejcik, Mayor

Jason Dailey, Interim City Manager