

The Agenda Meeting of the City of Lower Burrell was held on Monday, May 2, 2022 at 7:00 PM. Roll call indicated the following present: Councilwoman Albanese, Councilman Stoltz, Controller Farina, Director of Parks and Public Works Todd Giammatteo, Solicitor Yakopec, Mayor Andrejcik, Chief of Police Marhefka, and City Manager Amy Rockwell. Absent was Councilwoman Grieff, Councilman Fabry, Treasurer Eshbaugh, and Zoning/Ordinance Officer Michael Nedley.

OLD BUSINESS:

- A) Solicitor Yakopec discussed the Speck property Donation.
- B) Solicitor Yakopec also discussed the Oil and Gas Proposal from Olympus Oil.

NEW BUSINESS:

- 1) Engineering Report – Matt Pitsch of Senate Engineering. He recommended that the City awards Contract A to Tresco Paving and Contract B to Russell Standard. The roads for paving are Kentucky Drive and Reed Street. The roads for the chip seal and fog seal are Brady Street, Frank Street, Scanga Drive, Diane Street, Glauser Drive, Spiering Lane, Spiering Hill Court, Alder Street, Ben Davis Avenue, Kipp Avenue, and Kurt Street.
- 2) Osteogenesis Imperfecta (OI) Proclamation was read by Mayor Andrejcik.
- 3) Discussed MuniReg Proposal. The proposal is being brought before Council for review. City Manager Rockwell will follow up with any changes and to come to an agreement with MuniReg. She asked Solicitor Yakopec to have it back to Council for Monday's meeting so that Council could consider voting on the proposal.
- 4) Discussed request from American Legion Post 868 for Memorial Day parade approval on May 30, 2022. The City has received the documentation that the City requires.
- 5) Discussed the City's Building Code Official. Due to the retirement of Michael G. Nedley, residential and commercial reviews have been turned over to Code Sys. This has been in place since January 1, 2022. Mr. Jim Russell of Code Sys needs to be named as the Building Code Official after Mr. Nedley's retirement.
- 6) Discussed the 2022-2023 Winter Maintenance Agreement from PennDOT. This is a standard agreement from PennDOT.
- 7) Discussed Cyber Insurance Coverage. This coverage used to be provided with our carrier without charge. This is no longer true and with the rise in cybercrimes, it is necessary to obtain a policy for this coverage.
- 8) Reviewed and discussed the Recycling Bid Packet. City Manager Rockwell discussed the 30-page bid packet she authored. Mayor Andrejcik commended City Manager Rockwell on the work that went into the Recycling Bid Packet. Councilwoman Albanese pointed out that the larger carts will be wind withstanding and carts will be serial stamped identifying the proper owner. Councilwoman Albanese also thanked City Manager Rockwell for her work on the bid packet.
- 9) There were no other issues before council.

PUBLIC COMMENT:

None

ADJOURNMENT:

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

Amy S. Rockwell, City Manager

John Andrejcik, Mayor