

The **Agenda/Council Meeting** of the City of Lower Burrell was held on Monday, August 7, 2023, at 7:00 PM. Roll call indicated the following present: Councilman Stoltz, Councilman Fabry, Councilwoman Grieff, Director Parks and Public Works Michelle Hatbob, Solicitor Yakopec, Mayor Andrejck, Chief of Police Marhefka, Controller Farina, and Treasurer Eshbaugh. Absent was Councilman Welker.

An Executive session was held before the meeting from 6:32 – 6:59 on a property matter.

Mayor Andrejck brought up the Alle-Kiski Intergovernmental council meeting that will be held on August 17th.

CITY ENGINEER REPORT:

- 1) Matt Pitsch, Senate Engineering - provided a few updates, future funding information and mentioned grant possibilities.

EXECUTIVE DEPARTMENT REPORTS:

Mayor Andrejck – attended annual monthly meetings and provided updates from the Zoning Hearing Board

Councilwoman Grieff – provided call volumes for the Fire Departments. Westmoreland County Hazard Litigation Plan will be on the September Agenda for grants and other projects that need attention. The plan would need to be adopted for County and State resources. Recognized 2 firefighters for their amazing work. Mentioned upcoming events in the City.

Councilman Stoltz – annual summer work for the department

Councilman Fabry – general updates: Greg Primm starts September 1st. Thanked the City staff for all the behind work that is handled throughout the City. Community newsletter with the School District and City to be sent out via mail. Picture day will be coming for Council. Finance: annual budgets were provided. Business Development: opening days for local businesses were given. Special mention was made of Chris Schubert in her promotion about the business community. Mentioned a few events that are going to happen in the City.

Controller Farina – no report

Treasurer Eshbaugh – provided latest bill information.

Director of Parks and Public Works Hatbob – purchased 300 tons of salt for this upcoming winter.

Solicitor Yakopec – no report

Chief of Police Marhefka – report numbers provided. Mentioned a few upcoming events.

Interim City Manager Dailey – thanked the City for their support during his Interim managing time.

DISCUSSIONS:

Councilman Fabry discussed the Fall Fest, Health Code Ordinance, and the Special Exceptions for Public Events. Fall Fest is scheduled for October 7th. The Health Code Ordinance should be put back on the state and not on a Council member.

CORRESPONDENCE:

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

NEW BUSINESS:

- 1) Motion by Mayor Andrejck, second by Councilman Fabry to approve the Council meeting minutes from July 10, 2023, and the Special Council meeting minutes from July 31, 2023. Roll call vote indicated: Mayor Andrejck: AYE; Councilman Fabry: AYE; Councilwoman Grieff: AYE; Councilman Stoltz: AYE. 4 “AYES.” All in favor.

2) Motion by Councilman Fabry, second by Mayor Andrejcik to accept the Treasurer's Report and pay all bills. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilwoman Grieff: AYE; Councilman Stoltz: AYE. 4 "AYES." All in favor.

Council adjourned another Executive Session following this meeting.

PUBLIC COMMENT:

Mayor Andrejcik read a letter from the Zoning Hearing Board that readdressed medical marijuana.

ADJOURNMENT:

With no further business coming before council, a motion was made by Councilman Stoltz to adjourn the meeting at 8:15 p.m.

Jason Dailey, Interim City Manager

John Andrejcik, Mayor