

CITY OF LOWER BURRELL
COUNCIL MEETING AGENDA
FEBRUARY 8, 2021
7:00 PM

Councilwoman	R. Albanese
Councilman	J. Grillo
Councilman	C. Fabry
Councilman	R. Hamilton
Controller	T. Farina
Treasurer	B. Eshbaugh
Director of Parks and Public Works	T. Giammatteo
Solicitor	S. Yakopec
Zoning/Ordinance Officer	M. Nedley
Mayor	J. Andrejcik
Chief of Police	J. Marhefka
City Administrator	A. Rockwell

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 2021.
- 2) Local Service Tax Report for January 2021.
- 3) Collection Service Center – January 2021.
- 4) January 13, 2021 – Gibson-Thomas Engineering – SR 56 Water Main Break Repair Project.

NEW BUSINESS:

- 1) Motion to approve the Council meeting minutes from December 14, 2020 and January 4, 2021.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

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

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

- 3) Motion to approve Resolution # 1 – County Hazard Mitigation Plan.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

- 4) Motion to approve Resolution # 2 – Authorizing Destruction of Certain Records.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

5) Motion to sign the engagement letter for the 2020 audit.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

6) Motion to approve the purchase of a 2021 Ford Police Explorer from Koch 33 Ford through Costars Contract 13-084 for \$33,998.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

7) Motion to approve and advertise for the 2021 Paving Program.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

8) Motion to advertise for 2021 Material Bids.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

9) Motion to offer conditional employment to _____ pending physical, psychological, and one-year probation effective February 9, 2021.

Motion: _____ Second _____ Question _____ Results _____
Voting Records: JA: _____ JG: _____ CF: _____ RH _____ RA _____

10) Any other business which comes before council.

The next meeting will be the Agenda meeting held on March 1, 2021 at 7:00 PM.

The next Council meeting will be held March 8, 2021 at 7:00 PM.