

CITY OF LOWER BURRELL
COUNCIL MEETING AGENDA
APRIL 11, 2022
7:00 PM

Councilwoman	B. Grieff
Councilman	D. Stoltz
Councilman	C. Fabry
Councilwoman	R. Albanese
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 Manager	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) Sgt. Stephen Cernava dated March 21, 2022
- 2) Treasurer's Report for March 2022.
- 3) Local Service Tax Report for March 2022.
- 4) Collection Service Center – March 2022.

NEW BUSINESS:

- 1) Motion to approve the Agenda meeting minutes from March 7, 2022 and April 4, 2022 and the Council meeting minutes from March 14, 2022.

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

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

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

- 3) Motion to approve the third and final reading of Ordinance # 1 - Vacant Property.

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

4) Motion to approve Resolution #3 2022 Fee Schedule Amended.

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

5) Motion to approve Resolution #4 Authorization for Mayor to sign on behalf of the City for the Highway Occupancy Permit application and authorize a Bond for restoration and maintenance.

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

6) Motion to authorize the Solicitor to engage in negotiations for a surface gas lease.

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

7) Motion to approve the School Resource Officer Agreement with Burrell School District.

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

8) Motion to offer conditional employment to Wyatt Helmbreck pending physical, psychological, and one-year probation effective May 23, 2022.

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

9) Motion to approve the K9 Purchase Agreement with Sergeant Cernava for Dax effective May 23, 2022.

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

10) Motion to approve the service agreement with Noble Environmental for Electronic and Household Waste collection and authorize the City Manager to sign the documents.

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

11) Motion to award 2022 Bid Materials for Superpave Asphalt Mixture-9.5 mm, Superpave Asphalt Mixture – 19mm, and Superpave Asphalt Mixture – 25 mm to Northeast Paving.

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

12) Motion to award 2022 Bid Materials for Crushed, washed/cleaned limestone, Negative Charge and #57/2B Limestone to Allegheny Mineral Corporation.

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

13) Motion to award 2022 Bid Materials for 2A Limestone to Hanson Aggregates.

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

14) Motion to purchase a new mower from M&R Power Equipment Group in the amount of \$15,113 for the parks.

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

The next meeting will be the Agenda meeting held on May 2, 2022 at 7:00 PM.

The next Council meeting will be held May 9, 2022 at 7:00 PM.