

June 13, 2022

The Council Meeting of the City of Lower Burrell was held on Monday, June 13, 2022 at 7:00 PM. Roll call indicated the following present: Councilman Fabry, Councilwoman Grieff, Councilman Stoltz, Controller Farina, Treasurer Eshbaugh, Director of Parks and Public Works Todd Giammatteo, Mayor Andrejcik, Chief of Police Marhefka, and City Manager Amy Rockwell. Absent were Councilwoman Albanese and Solicitor Yakopec.

**CORRESPONDENCE:**

- 1) Westmoreland County Redevelopment Authority Land Bank Audit Report.
- 2) Treasurer's Report for May 2022.
- 3) Local Service Tax Report for May 2022.
- 4) Collection Service Center – May 2022.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- 1) Motion by Mayor Andrejcik, second by Councilman Stoltz to approve the Agenda meeting minutes from June 6, 2022 and the Council meeting minutes from May 9, 2022. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Stoltz: AYE; Councilwoman Grieff: AYE; Councilman Fabry: 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: Councilman Fabry: AYE; Mayor Andrejcik: AYE; Councilman Stoltz: AYE; Councilwoman Grieff: AYE. 4 "AYES." All in favor.
- 3) Motion by Councilman Stoltz, second by Councilman Fabry to appoint Senate Engineering, Matt Pitsch, as the Floodplain Administrator. Roll call vote indicated: Councilman Stoltz: AYE; Councilman Fabry: AYE; Councilwoman Grieff: AYE; Mayor Andrejcik: AYE. 4 "AYES." All in favor.
- 4) Motion by Mayor Andrejcik, second by Councilman Fabry to approve the final reading of Ordinance #2-2022 Joinder and Participation in an Intergovernmental Police Mutual Aid Agreement with Other Municipalities for The Training, Deployment and Compensation of Specially Trained Officers (STO) for the Purpose of Responding to Police Emergency Situations. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilman Stoltz: AYE; Councilwoman Grieff: AYE. 4 "AYES." All in favor.
- 5) Motion by Mayor Andrejcik, second by Councilman Fabry to approve the purchase of Body Worn Cameras from Motorola Solutions for \$34,994.00. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilman Stoltz: AYE; Councilwoman Grieff: AYE. 4 "AYES." All in favor.
- 6) Motion by Councilman Stoltz, second by Mayor Andrejcik to enter into an oil and gas lease with Olympus Energy. Roll call vote indicated: Councilman Stoltz: AYE; Mayor Andrejcik: AYE; Councilwoman Grieff: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.

**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