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# *Minutes of the Borough Council Zelienople, PA*

1/10/2011

7:30 PM Council-Regular

MasterID:

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The January 10, 2011 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President Charles Underwood. In attendance were, Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, Mary Hess and Mayor Thomas Oliverio. Council members James Zeigler and Allen Bayer were not present.

Solicitor Anne Sweeney, Manager Don Pepe, Engineer Tom Thompson, and Police Chief Jim Miller were also present.

## PLEDGE OF ALLEGIANCE

Councilman Russ Robertson led the Pledge of Allegiance

President Underwood asked for a moment of silence in honor of the passing of Tullio "Doc" Viola who has done a tremendous amount of service to the community.

## VISITORS

Randy Hart

Others were present but they did not sign in

Randy Hart spoke as Chair of the Planning Commission to follow up on the prior discussion concerning what the Planning Commission can do for the council that is over and above their traditional role of reviewing plans etc. The discussion centered on a number of options but the consensus was that the Planning Commission should review the recently completed Joint Comp Plan to determine what specifics they can address which can include the study of the Marcellus Shale situation in our area. The Planning Commission will do so and report to council.

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## CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the consent agenda as follows:

- Minutes of December 13, 2010 CDBG Public Hearing
- Minutes of December 13, 2010 Council meeting
- Financial Report for the month of November 2010

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- Transfer of \$150,000 from the electric fund to the general fund, if needed

Motion carried 5 - 0

OLD BUSINESS:

None

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Robertson, second by Mrs. Hess to accept the "Bills to be Paid" for the month of January 2011 totaling \$ 547,938.85.

Motion carried 5 - 0

APPROVE FIRE DEPARTMENT OFFICERS

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the appointments of the Zelienople Fire Department officers as presented to council. A listing of the officers is as follows:

Fire Company:

Chief - Rob Reeb  
Asst Chief - Justin Hart  
1st Captain - Scott Garing  
2nd Captain - Jason Butterfield  
1st Lieutenant - Chuck Skillman  
2nd Lieutenant - Brian Dambaugh  
3rd Lieutenant - Josh Rader  
President - Amy Butterfield  
V. President - Spencer Mathew  
Secretary - Jake Reeb  
Treasurer - Scott George  
Trustees: Jeff Allison  
          Jack Eppinger  
          Kevin Behun

Fire Police:

Captain - Chuck Underwood

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Lieutenant - Lou Tomei  
President - Don Wentz  
V. President - Ed Brueckner  
Sec/Treas - Fritz Schott

Auxiliary:

President - Joann Rader  
V. President - Stephanie Garing  
Secretary - Aubrey Seal  
Treasurer - Jill Barker

Junior Brigade:

Captain - Chris Aunspaw  
Lieutenant - Jessie Miller  
Sec/Treas - Matyas Katzer

Motion carried 5 - 0

## CONSIDERATION OF REQUEST FROM CLASSY LADY BOUTIQUE FOR SIDEWALK DISPLAY

A request was made by Mary Ann Stetz, owner of the Classy Lady Boutique, to extend the 2010 special permission from Council, to allow for a sidewalk display rack in front of her business located on N. Main St. Such displays, per the Zoning Ordinance, are permitted only by special permission of the Borough Council. Following discussion on the matter, a motion was made by Mr. Robertson, second by Mrs. Reeb, to grant a one-year extension of permission to Mary Ann Stetz, to allow for a sidewalk display rack in front of her business, the Classy Lady Boutique on N. Main St. during business hours. The permission is granted for the calendar year and she must obtain re-approval next year. If there are any problems concerning the obstruction of the sidewalk then these issues must be resolved with borough staff and the council reserves the right to withdraw this permission at any time during the year if the need arises.

Motion carried 5 - 0

## PAY REQUISITION #8 - NATGUN CORPORATION - CONTRACT #1 - WATER STORAGE TANKS

A motion was made by Mr. Mathew, second by Mr. Reeb, to approve the Natgun Corporation pay requisition #8 for Contract #1 for water tank construction for \$98,535.

Motion carried 5 - 0

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## PAY REQUISITION #8 - GREENSBURG ENVIRONMENTAL- CONTRACT #2 WATERLINE AND VALVE VAULT

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve the Greensburg Environmental Contracting pay requisition #8 for Contract #2 for the waterline and valve vault for \$6,645.25.

Motion carried 5 - 0

## PAY REQUISITION #2 - W.M. AIKEN & SON EXCAVATING- PERRY WAY & EVANS ROAD WATERLINE & STORM SEWER PROJECT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the W.M. Aiken & Son Excavating pay requisition #2 for the Perry Way & Evans Road Waterline & Storm Sewer project for \$20,558.74

Motion carried 5 - 0

## CONSIDER REQUEST TO ATTEND THE APMM 2011 WINTER WORKSHOP

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the request for Manager Pepe to attend the 2011 APMM Winter workshop in Carlisle, PA on January 21, 2011. Costs to be covered include the registration fee of \$50, hotel stay for one night and necessary travel expenses.

Motion carried 5-0.

## REPORTS:

Bayer:

Not present - no report for HRC or PMT

Hess:

- IT - Software search is proceeding and we expect a recommendation by the end of January.
- COG- No report. Will attend the next meeting.
- Joint Services - No report

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Zeigler:

- No present no Electric report

Reeb:

- Public Safety/Street - No report
- Asked about the participation in the Fireman's Banquet

Mathew:

- Water - Projects are progressing including the breaching of the raw water reservoirs and the decommissioning of the water plant.
- EMA - no report
- Joint Services - no report

Robertson:

- Bldg/Finance- No report
- Municipal Airport Authority - Litigation is proceeding

Underwood:

- Noted the good results from the false alarm ordinance as noted in Chief Miller's report
- Asked for the choosing of the neutral member of the pension committee be placed on the Managers Task report
- Asked that the Bulk water rates for Marion Two and Harmony Borough be reviewed for possible update.
- Asked for a short Executive Session on personnel

Oliverio:

- Noted the death of Doc Viola and asked about a possible day of recognition for him from the

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council.

- He will be traveling, in his Mayor capacity, to both Harrisburg and Canonsburg in January for meetings.

Sweeney:

- No report. Written report provided via email to all council members

Pepe:

- Noted that the draft Developers agreement for the Bucci request is in your packet and requests input so it can be addressed prior to the next meeting in January.

- We are progressing with the Customer Generated Electric ordinance. Would like to have it in draft to you for the January 31, 2011 meeting.

- Water service line ordinance redraft is underway

-Noted that trees need to be removed from the Scholars Run bank to insure that they do not fall onto the campground area. We will get a price quote from the contractor on site to review our options. This would include the possible selling of the trees as well.

- 2011 budget message is in final draft. It will be ready for distribution before the end of the month.

Thompson:

- No report

Miller:

- No report

OTHER BUSINESS:

Approve support of 2011 Borough / Fireman's Annual Recognition Banquet

A motion was made by Mrs. Reeb, second by Mr. Mathew, to give support to the 2011 Borough /

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Fireman's annual recognition banquet by paying for the attendance of all Borough council members and mayor, staff who wish to attend, retirees and members of the various Boards and Commissions who wish to attend as well and their spouses

Motion carried 5-0.

Council took a short break at 8:21 pm and returned at 8:23 pm.

At 8:23 pm and went into executive session

Council returned from Executive Session at 8:57 pm.

Being no further business, the meeting was adjourned by Council President Underwood at 8:57 PM.

ATTEST:

\_\_\_\_\_  
Manager / Secretary

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Mayor