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# *Minutes of the Borough Council Zelienople, PA*

4/11/2011

7:30 PM Council-Regular

MasterID:

424

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The April 11, 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, James Zeigler and Allen Bayer. Mayor Thomas Oliverio was not present.

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

## PLEDGE OF ALLEGIANCE

Councilman Russ Robertson led the Pledge of Allegiance

## VISITORS

Nicole Turley  
Adam Dilts  
Rob Reeb  
Amy Butterfield

There were others also present but they did not sign in and so there is no record of their names

No public comment

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## CONSENT AGENDA:

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

- Minutes of March 14, 2011 Council meeting
- Minutes of March 28, 2011 Council meeting
- Financial report for February 2011
- Transfer of \$100,000 from the electric fund to the general fund, if needed

Motion carried 7 - 0

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OLD BUSINESS:

CONSIDER ORDINANCE #808-11 FOR CUSTOMER GENERATED ELECTRICITY AND  
RESOLUTION #202-11 FOR RULES REGULATIONS & TECHNICAL STANDARDS

A motion was made by Mr. Robertson, second by Mr. Zeigler, to adopt Ordinance #808-11, an ordinance allowing for Customer Generated Renewable Energy, and adopt Resolution #202-11, promulgating the necessary Rules and Regulations, as well as Technical Standards, needed to place this in effect in the Borough of Zelienople as presented in this draft and amended with the addition of Section XIV A) 16). A full and true copy of the Resolution can be found in the Resolution Book.

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

Motion carried 7-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Mathew, second by Mrs. Reeb to accept the "Bills to be Paid" for the month of April 2011 totaling \$481,196.75.

Motion carried 7 - 0

APPROVAL OF RESOLUTION #206-11, TEMPORARY BANNER FOR THE ZVFD RAFFLE

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve Resolution #206-11, which would allow the ZVFD to erect a 36 inches by 20 foot Banner Sign at Grandview Avenue and Main Street advertising its Car Raffle Campaign. This Banner sign would be in place from April 12, 2011 to September 26, 2011. A full and true copy of Resolution #206-11 can be found in the Resolution Book.

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

Motion carried 7 - 0

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CONSIDER W.M. AIKEN & SON PERRY WAY AND STORM SEWER PROJECT CHANGE ORDER #1 & #2

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve Change Order #1 for \$3,813.31 & #2 for \$3,475.87 from Wm Aiken & Son Excavating for a total of \$7,289.18.

Motion carried 7-0.

PAY REQUISITION #5 - 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 - Perry Way & Evans Road Waterline & Storm Sewer project pay requisition #5 for \$24,552.81.

Motion carried 7 - 0

PAY REQUISITION #10 - GREENSBURG ENVIRONMENTAL - CONTRACT #2 WATERLINE AND VALVE VAULT

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the Greensburg Environmental Contracting pay requisition #10 for Contract #2 for the waterline and valve vault in the amount of \$2,000.00.

Motion carried 7 - 0

APPROVE RESOLUTION #207-11 TO SUBMIT A GRANT APPLICATION TO THE DCED FOR A JOINT STREET SIGN REPLACEMENT PROGRAM WITH HARMONY BOROUGH

A motion was made by Mrs. Hess, second by Mr. Mathew, to submit an application to the DCED for a joint street sign replacement program. A full and true copy of Resolution #207-11 can be found in the Resolution Book.

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

Motion carried 7-0.

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APPROVE RESOLUTION #204-11 TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF CONSERVATION & NATURAL RESOURCES (DCNR) FOR PLAYGROUND EQUIPMENT AT THE COMMUNITY PARK.

A motion was made by Mrs. Reeb, second by Mrs. Hess, to submit an application to the DCNR for A playground equipment grant for the community park. A full and true copy of Resolution #204-11 can be found in the Resolution Book.

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

Motion carried 7-0.

## REQUEST TO CLOSE S. JEFFERSON STREET FOR ANNUAL BLOCK PARTY

A motion was made by Mr. Bayer, second by Mrs. Hess, to approve the street closure of S. Jefferson Street from Beaver Street to Spring Street from 4 pm to 7:30 pm on Monday July 4, 2011 with the following conditions that those participating:

- Be responsive to complaints on noise
- Should a second complaint be received all music will be shut down
- Coordinate with the Street Department to obtain cones and barricades for street closure
- Coordinate with the Police Department for safety concerns
- Insure that the area is cleaned of any trash and debris when the event is completed

ADDITIONAL NOTE: This is the same day as the community July 4th parade and events at the Community Park. The barricades etc. will most likely be used early in the day for the parade and cannot be given to the Jefferson Street folks until later in the day. In addition, they will have to make allowance for the events that will be taking place at the Community Park so as not to be in conflict with whatever resources are needed at the Park. They must insure that these issues are coordinated with the Borough prior to that day's events.

Motion carried 7-0.

## ADVERTISE PROPOSED STORMWATER ORDINANCE #811-11 IMPLEMENTING THE COUNTY STORMWATER MANAGEMENT PLAN

A motion was made by Mr. Robertson, second by Mr. Mathew, to authorize the Borough Manager to advertise Ordinance # 811-11 an ordinance to implement the Butler County Stormwater Management

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Plan for tentative adoption at the May meeting.

Motion carried 7-0

## RESOLUTION #208-11 TO AUTHORIZE THE EXECUTION OF THE AMP NORTHERN POOL AGREEMENT

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve the AMP Northern pool agreement for power and the approval of Resolution #208-11 authorizing the Borough Manager to execute this agreement. A full and true copy of Resolution #208-11 can be found in the Resolution Book.

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

Motion carried 7-0

OTHER BUSINESS:

REPORTS:

Bayer:

- HRC - Next meeting in on 4/27/11
- PMC - No report

Hess:

- IT - Planning for the software installation is progressing
- COG - No report.
- Joint Services - No report

Zeigler:

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- Electric- A committee meeting will need to be scheduled

Reeb:

- Public Safety/Street - No report
- Library Board - no report
- Historical Society- no report

Mathew:

- Water - Requests an executive session for possible litigation matter
- EMA - no report
- Joint Services - no report

Robertson:

- Bldg/Finance- noted the recent pension financial reports
- Municipal Airport Authority - Hoping for resolution of legal actions

Underwood:

- Noted recent article from other Boroughs concerning ordinance for regulations on public participation at meetings.

Oliverio:

- Not present

Sweeney:

- No report.

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Pepe:

- No report

Thompson:

- Gave an update on the progress of the permit application to Penn Dot for the Main Street water line project.

Miller:

- Noted there will be man-power issues in the next few months due to officers being out for medical reasons. The New Part time officer will help fill this gap.

Council President Underwood called for a recess at 8:59 pm and then Council returned at 9:05 pm

Council went into Executive Session at 9:05 pm and returned to the regular meeting at 9:21 pm

Being no further business, the meeting was adjourned by Council President Underwood at 9:21 PM.

ATTEST:

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Manager / Secretary

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

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

\_\_\_\_\_  
Mayor