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# *Minutes of the Borough Council Zelienople, PA*

5/9/2011

7:32 PM Council-Regular

MasterID:

426

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The May 9, 2011 Council meeting of the Zelienople Borough Council was called to order at 7:32 PM in the Council Chambers by President Charles Underwood. In attendance were Mayor Tom Oliverio and Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, Mary Hess, and Allen Bayer. James Zeigler was not present.

Solicitor Bonnie Brimmeier, 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

Laura Roy  
Rocco Mastrangelo  
Dustin Aiken  
Dave Sazalkihidi  
Harold Herr  
Jack Shanks

Jack Shanks, Harmony Borough President, made a presentation on behalf of Harmony Borough, concerning the hiking and biking trail that is being proposed.

The Borough Solicitor would like to be involved in this project to ascertain the necessary rights of way that will be needed.

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## CONSENT AGENDA:

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

Minutes of April 11, 2011 Council meeting

Financial report for March 2011

Transfer of \$100,000 from the electric fund to the general fund, if needed

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Motion carried 6 – 0

OLD BUSINESS:

CONSIDER CONDITIONAL USE APPLICATION FOR PASSAVANT RETIREMENT COMMUNITY

A motion was made by Mr. Robertson, second by Mr. Bayer, to approve the conditional use application with conditions as set forth in the Findings of Fact as provided by the Borough Engineer.

Motion carried 6-0.

CONSIDER ADOPTION OF PROPOSED STORMWATER ORDINANCE #811-11

A motion was made by Mrs. Reeb, second by Mrs. Hess, to adopt proposed ordinance #811-11, an ordinance adopting the Butler County Stormwater Management Plan.

Motion carried 6-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Robertson, second by Mr. Mathew, to accept the "Bills to be Paid" for the month of May 2011 totaling \$544,605.00.

Motion carried 6 – 0

CONSIDER THE 2011 PAVING CONTRACT - BID A

Awarding 2011 Paving Contract

The bids for the 2011 Paving Contract - Bid A were received and opened, as advertised, on May 5, 2011. A list of the bid tabulation appears below:

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	Item 1 Milling (S.Y)	Item 2 Binder (BFMA) (Ton)	Item 3 Scratch & (Ton)	Item 4 Wearing (BFMA) (Ton)	Item 5 Wearing & Curb (Ton)	TOTAL
BIDDER						
Weist Asphalt Products	\$ 2.26	\$72.61	\$72.61	\$72.61	\$72.61	\$98,047.64
Youngblood Paving	\$2.00	\$72.00	\$75.00	\$80.00	\$75.00	\$100,138.64

All bids were accompanied by the appropriate bid security.

A motion was made by Mr. Mathew, second by Mrs. Hess, to award the 2011 Paving contract - Bid A to Weist Asphalt for a total price of \$98,047.64, based upon the unit prices.

Motion carried 6 - 0

### CONSIDER THE 2011 PAVING CONTRACT - BID B

The bids for the 2011 Paving Contract were received and opened, as advertised, on May 5, 2011. A list of the bid tabulation appears below:

Bidder	Double Seal Coat (S.Y)	Bid Total
Weist Asphalt	\$ 2.89	\$14,192.79
Youngblood Paving	\$ 4.20	\$20,626.20
Russell Standarad Corp	\$ 3.36	\$16,500.96
Suit - Kote	\$3.125	\$15,346.88

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A motion was made by Mrs. Hess, second by Mrs. Reeb, to reject all bids for 2011 Road Paving - Bid B

Motion carried 6-0

PAY REQUISITION #11 (Final) - 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 #11 (Final) for Contract #2 for the waterline and valve vault in the amount of \$3,000.00.

Motion carried 6 - 0

CANCELLATION OF THE MAY 30, 2011 COUNCIL MEETING

Due to the Memorial Day holiday, a motion was made by Mr. Mathew, second by Mr. Bayer, to cancel the May 30, 2011 council meeting.

Motion carried 6-0.

OTHER BUSINESS:

CAR CRUISE PARADE PERMIT REQUEST

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve the Harmony Borough June 18, 2011 car cruise event and to authorize Borough Staff to submit a parade permit application to Penn dot for those streets that are in the Borough of Zelienople.

Motion carried 6-0.

REPORTS:

Bayer:

-HRC - Next meeting in on 6/1/11

-PMC - The committee discussed retirement issues in the police dept.

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Hess:

- IT - No report
- COG- No report.
- Joint Services - No report

Zeigler:

- Electric- Not present. Committee meeting is being re-scheduled

Reeb:

- Public Safety/Street - No report
- Library Board - Announced a campaign to raise money to purchase books.
- Historical Society- no report

Mathew:

- Water - Scheduling a Water Comm. meeting very soon
- EMA - no report
- Joint Services - no report

Robertson:

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

Underwood:

- No report or comment

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Oliverio:

- No report or comment

Sweeney:

- Requests a short Executive session for possible contract and litigations issues

Pepe:

- Reported on the progress of the software installation process
- Reported on the progress of the General Code codification process

Thompson:

- Gave an update on the progress of the permit application to Penn Dot for the Main Street water line project and the Bond Requirement that Penn Dot has assessed for it. This amount needs to be appealed for reconsideration.

Miller:

- No report

Council President Underwood called for a break at 8:40 pm and council returned at 8:53 pm

Council went into Executive Session at 8:53 pm and returned to the regular meeting at 9:15 pm

Being no further business, the meeting was adjourned by Council President Underwood at 9:15 PM.

ATTEST:

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Manager / Secretary

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

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

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Mayor