
Minutes of the Borough Council Zelienople, PA

5/25/2011

9:00 AM Council-Special

MasterID:

428

The May 25, 2011 Special Council meeting of the Zelienople Borough Council was called to order at 9:00 AM in the Council Chambers by President Charles Underwood. In attendance were and Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, James Zeigler and Mary Hess. Councilman Allen Bayer and Mayor Tom Oliverio were not present.

Manager Don Pepe, Assistant Manager Jill Stedina and Engineer Tom Thompson were also present.

The purpose of the Special Meeting was to take action upon change orders to the contract for the breaching of the raw water reservoirs; pay request approvals on the contracts for the Raw Water Reservoir Breaching Contract, the Perry Way /Evans Rd Waterline & Stormsewer Replacement Contract, and Contract #1 - Water Storage Tanks; and to authorize a submittal for the Pennworks Grant reimbursement.

PLEDGE OF ALLEGIANCE

Manager Don Pepe led the Pledge of Allegiance

VISITORS

None

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

CHANGE ORDER #1 - JOSEPH VACARELLO, JR.- RAW RESERVIOR BREACHING - TREE CHIPPING

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve Change Order #1 in the Vaccarello contract in the amount of \$3,922.90 for the chipping of trees at the raw reservoir site.

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Motion carried 6-0.

CHANGE ORDER #2 - JOSEPH VACCARELLO, JR. - VALVE VAULT DEWATERING & BACKFILL VAULTS

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve Change Order #2 in the Vaccarello contract in the amount of \$4,846.40 for the removal of the top of the vaults to dewater the ponds and to backfill the vaults at the raw reservoir site.

Motion carried 6-0.

PAY REQUISITION #3 - JOSEPH VACCARELLO JR. - RAW WATER RESERVIOR BREACHING PROJECT

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve the Pay Requisition #3 as the final payment to Joseph Vaccarello, Jr. in the amount of \$31,459.30 for the raw reservoir project. This payment includes Change Orders #1 & #2.

Motion carried 6-0

PAY REQUISITION #6 - 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 #6 for \$40,000.00.

Motion carried 6 - 0

PAY REQUISITION #9 AND FINAL - NATGUN CORPORATION - CONTRACT #1 - WATER STORAGE TANKS

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve the Natgun Corporation pay requisition #9 (Final payment) for Contract #1 for water tank construction in the amount of \$98,535.00.

Motion carried 6 - 0

AUTHORIZE THE SUBMITTIAL OF PENNWORKS GRANT FUNDING

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A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve the submittal to DCED Pennworks for the reimbursement of project costs of the water line project, as per the grant award, for \$300,000.

Motion carried 6-0.

OTHER BUSINESS:

No other business was transacted. There was one question raised concerning the potential of losing CDBG funding to Zelienople Borough as a direct entitlement municipality due to the lower population as reported by the 2010 Census. There was also a question as to what we will do to consider challenging the new Census results.

REPORTS:

Bayer:

- Not present

Hess:

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

Zeigler:

- Electric- No report

Reeb:

- Public Safety/Street - No report
- Library Board - No report

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- Historical Society- no report

Mathew:

- Water - No report

-EMA - no report

-Joint Services- no report

Robertson:

-Bldg/Finance- No report

-Municipal Airport Authority - No report

Underwood:

- No report

Oliverio:

- Not present

Sweeney:

- Not present

Pepe:

- No report

Thompson:

-Reported that there will be a June 2 meeting with Penn Dot concerning the Muntz Road bridge project

-Reported that Passavant will soon be submitting their Phase 1 of their Land Development project

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Miller:

-Not present

Being no further business, the meeting was adjourned by Council President Underwood at 9:25 AM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2011.

Mayor