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# *Minutes of the Borough Council Zelienople, PA*

7/11/2011

7:33 PM Council-Regular

MasterID:

431

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The July 11, 2011 Council meeting of the Zelienople Borough Council was called to order at 7:33 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, James Zeigler, Mary Hess, and Allen Bayer.

Solicitor Anne Sweeny, Manager Don Pepe, and Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

## VISITORS

Henry Holmes  
Lauren Parker  
Dustin Kuhlman  
Phil Lope

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## CONSENT AGENDA:

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

- Minutes of June 27, 2011 Council meeting
- Financial report for April 2011
- Approve the 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 APPROVAL OF THE TELEPHONE SOFTWARE UPGRADE

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the purchase of the telephone software upgrade per quote number TS309550 from Ronco Communications, in the amount of \$4,830.00.

Motion carried 7-0.

NEW BUSINESS:

## BILLS TO BE PAID

A motion was made by Mr. Mathew, second by Mr. Zeigler, to accept the "Bills to be Paid" for the month of July 2011 totaling \$650,134.68.

Motion carried 7 - 0

## CONSIDER AUTHORIZATION TO ADVERTISE THE MAIN STREET POLE REPLACEMENT PROJECT

A motion was made by Mr. Zeigler, second by Mr. Mathew, to authorize the Borough Manager to advertise for bids for the Main Street Pole Replacement project.

Motion carried 7-0.

## CONSIDER STRAND THEATER ELECTRIC SERVICE PAYMENT PROPOSAL

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve an agreement with the Strand Theater that will have the Strand pay \$4,445.95 of the \$9,113.89 owed to fulfill the debt for the provision of electric service to the theater over a period of 22 months beginning August 2011. It is also agreed that a 15% penalty will be incurred if the payment is 30 days late at any time during the term of this agreement.

Motion carried 7-0

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## CONSIDER AUTHORIZATION FOR WORKERS COMPENSATION COVERAGE FOR FIRE DEPARTMENT PERSONEL

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the following list of activities to be covered for the purpose of the Workers Compensation program. All social and fund raising activities are explicitly excluded from this coverage.

Worker's compensation coverage for the Zelienople Volunteer Fire Department is authorized for the following activities:

- Actively engaged as a firefighter.
- Going to or from a fire which the department attended to include travel time from and the direct return to a firefighter's home, place of business, or other place where he/she shall have been when the fire call was received.
- Participating in a fire drill in which the department participated.
- Preparing or performing work on or about the fire apparatus or buildings and grounds if authorized by the Chief or his/her representative.
- While answering an emergency call.
- Riding on the fire apparatus which is owned or used by the fire company.
- Special meetings, committee meetings and regular meetings of the department.
- Scheduled physical fitness activities.

Social activities and fund raising activities are explicitly excluded.

Motion carried 7 - 0

## CONSIDER PAY REQUISTION #3 FROM MAHONING BUILDERS FOR THE PARK LOWER RESTROOM CONSTRUCTION

A motion was made by Mr. Zeigler, second by Mrs. Hess, to approve pay requisition #3, which is the final pay request, from Mahoning Builders for \$2,000.00.

Motion carried 7-0.

## CONSIDER APPROVAL OF PHASE 1 LAND DEVELOPMENT APPLICATION (PRELIMINARY) FOR

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## PASSAVANT RETIREMENT COMMUNITY LUTHERAN SENIORLIFE PROPERTY

Item was tabled until the July 25, 2011 meeting

## CONSIDER APPROVAL OF PHASE 1 LAND DEVELOPMENT APPLICATION (FINAL) FOR PASSAVANT RETIREMENT COMMUNITY LUTHERAN SENIORLIFE PROPERTY

Item was tabled until the July 25, 2011 meeting

## OTHER BUSINESS:

### SPECIAL TRAFFIC CONTROL DURING HORSE TRADING DAYS 2011

A motion was made by Mr. Robertson, second by Mr. Bayer, to close traffic from Main Street to High Street on E. New Castle Street for and to block off a parking spot in front of the flower shop and bank at the corner of New Castle Street and Main Street to allow for better traffic flow during the heavily congested hours of Horse Trading Days.

Motion carried 7-0

### CONSIDER SALE OF WATER PLANT PROPERTY AND EQUIPMENT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to place the Water Treatment Plant property and equipment up for sale in a manner that is based upon the Solicitor's recommendation which will allow for the Borough to have ability to accept or reject any offer.

Motion carried 7-0

## REPORTS:

Bayer:

- HRC - No report
- PMC - No report

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Hess:

- IT - Met with Dept heads concerning the use of GIS information and entering the data they have prepared into the GIS system.
- COG - No report.

Zeigler:

- Electric- Noted the committee met on June 30, 2011. Rosewood subdivision plan to add an additional loop to the electric system. Harvey's idea is a good one that can help limit those without power when there is a loss of power in that subdivision. It will require additional right of way and will be budgeted in 2012.

Reeb:

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

Mathew:

- Water - Asked Council if they are willing to place the Former Water Treatment plant and equipment up for sale in its entirety. Water committee recommends this be done as soon as possible (This discussion resulted in the action noted above in other business).
- EMA - no report
- Joint Services - Plan for a coordinated street sign program with Harmony Borough is progressing well. Should have a design and color scheme, with prices, ready soon.

Robertson:

- Bldg/Finance- No report
- Municipal Airport Authority - Gave report on Litigation

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Underwood:

- Asked the Borough Engineer about the possibility of swapping wetlands from the raw water reservoir property for wetland mitigation.

Oliverio:

- Noted the July 4th activities went very well.

Sweeney:

- No report

Pepe:

- Noted that staff is preparing a report on all borough properties.
- Requested an executive session on personnel
- Requested an executive session on a possible contract issue

Thompson:

- Gave an update on the progress of the treatment facility at the water tank site

Council President Underwood called for a break at 9:05 pm and council returned at 9:18 pm

Council went into Executive Session at 9:18 pm and returned to the regular meeting at 9:33 pm

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Being no further business, the meeting was adjourned by Council President Underwood at 9:40 PM.

ATTEST:

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

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

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

\_\_\_\_\_  
Mayor