
Minutes of the Borough Council Zelienople, PA

8/8/2011

7:35 PM Council-Regular

MasterID:

433

The August 8, 2011 Council meeting of the Zelienople Borough Council was called to order at 7:35 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 Cathy Conley, Manager Don Pepe, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Ethel Mae Hall
Lloyd Hall
Philip Troiani
Amy Butterfield
Rosemary Shirley
June Morrison
Nadine Simon
Henry Holmes

No public comment at this time.

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 July 27, 2011 Council meeting
- Accept the Financial report for June 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:

APPOINTMENT TO THE CIVIL SERVICE COMMISSION

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to appoint Denny Plesnick to the Civil Service Commission for a term ending 2/10/2017.

Motion failed 2-5.

Reeb & Zeigler voted Aye. Bayer, Hess, Mathew, Robertson and Underwood voted Nay

A motion was made by Mr. Robertson, second by Mr. Mathew, to appoint Patrick J. Boylan to the Civil Service Commission for a term ending 2/10/2017.

Motion carried 6-1.

Bayer, Hess, Reeb, Mathew, Robertson & Underwood voted Aye. Zeigler voted Nay.

APPOINTMENT TO THE PLANNING COMMISSION

A motion was made by Mr. Mathew, second by Mr. Robertson, to appoint Phillip Troiani to the vacant Planning Commission position for a term that will end on July 8, 2015.

Motion carried 7-0.

CONTRACT APPROVAL FOR APPRAISAL OF BOROUGH PROPERTY

A motion was made by Mr. Zeigler, second by Mr. Bayer, to contract with GEM Real Estate Appraisals to appraise the raw water reservoir and salt shed property. The amount agreed upon for this service is \$850.00.

Motion carried 7-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Robertson, second by Mrs. Reeb, to accept the "Bills to be Paid" for the

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month of August 2011 totaling \$532,282.62.

Motion carried 7 - 0

REQUEST FOR THE ST. GREGORY SCHOOL PTG TO HOLD THE GREAT PUMPKIN 5K AND 1 MILE WALK AND RUN

A motion was made by Mr. Bayer, second by Mr. Mathew, to approve the request for the St. Gregory PTG Great Pumpkin 5K and 1 Mile Walk and Run on October 28, 2011. This approval is based upon all conditions as set forth in the agenda briefing and from past practice.

Motion carried 7-0

CONSIDER REQUEST TO HAVE THE PASSAVANT RETIREMENT CENTER ANNUAL GRANDPARENTS 10 MILE RUN, 5K AND 1 MILE WALK AND RUN RACE

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve the request for the Passavant Retirement Center to hold its Annual 10 Mile Run, 5K and 1 Mile Walk & Run on September 17, 2011. This approval is based upon all conditions as set forth in the agenda briefing and from past practice. In addition, all markings for the race that are on the road or sidewalks (public rights of way) must be done in water soluble paint and able to be removed as soon as possible after the race is completed. The Borough will apply for a parade permit on their behalf.

Motion carried 7-0.

CONSIDER APPROVAL OF THE ZELIENOPLE-HARMONY BUSINESS ASSOCIATION 2011 COUNTRY FALL FESTIVAL

A motion was made by Mr. Bayer, second by Mr. Robertson, to approve the 2011 Country Fall Festival event, with the conditions as set forth in the agenda briefing. In addition, the organizer must remember that the throwing of candy from moving vehicles during the Classic Car parade is prohibited. The Business Association is responsible for enforcing the regulation. The Borough will apply for a parade permit on their behalf.

Motion carried 7 - 0

RESOLUTION #212-11, TO APPROVE THE INSTALLATION OF A TEMPORARY SIGN FOR COUNTRY FALL FESTIVAL

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve Resolution #212-11, a

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resolution allowing the installation of a temporary sign of 4'feet x 14'feet from September 26, 2011 to October 10, 2011 for the advertisement of the 2011 Country Fall Festival. A full and true copy of Resolution #212-11 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0.

CONSIDER HARMONY LODGE REQUEST FOR A LABOR DAY OX ROAST BANNER APPROVAL

This item was pulled from the agenda at the request of the Harmony Lodge

CONSIDER AGREEMENT BETWEEN THE ZELIENOPLE VOLUNTER FIREFIGHTERS RELIEF ASSOCIATION / ZELIENOPLE VOLUNTER COMPANY AND BOROUGH OF ZELIENOPLE FOR FINAL DISPOSITION OF EQUIPMENT PURCHASED BY RELIEF ASSOCIATION WHICH IS ATTACHED TO BOROUGH OWNED EQUIPMENT

A motion was made by Mr. Bayer, second by Mr. Mathew, to approve the agreement as presented. The Auditor General's Office has requested this to be in place for items which were purchased with monies from the Relief Association and are permanently attached to the trucks, in the event that the Borough would sell the vehicle.

Motion carried 7-0.

CONSIDER POLE ATTACHMENT AGREEMENT WITH DQE COMMUNICATIONS

After discussion and need for further information or options, this item was tabled until a future meeting.

OTHER BUSINESS:

REPORTS:

Bayer:

- HRC - No report
- PMC - No report
- Requests an Executive Session on two items relating to Personnel

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Hess:

- IT - Preparing the GIS maps that the Dept heads requested
 - Logics software schedule has been presented to us for consideration
- COG- No report.

Zeigler:

- Electric- No report

Reeb:

- Public Safety/Street - Met with employee Safety Committee otherwise no report
- Library Board - No report.
- Historical Society- no report

Mathew:

- Water - Asked for an Executive Session on a potential contract for bulk water.
- EMA - no report
- Joint Services - Plan for a coordinated street sign program with Harmony Borough is still progressing well. Cost estimates have been provided for consideration.

Robertson:

- Bldg/Finance- Bond financing option is being investigated.
- Municipal Airport Authority - No report
- Census Challenge - is progressing well and we are close to being able to submit our challenge application

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Underwood:

- No report but did ask the engineer the status of the Main Street Water line plan

Oliverio:

- No report or comment

Conley:

- No report

Pepe:

- No report
- Requested an Executive Session on a possible litigation issue

Thompson:

- Gave an update on the progress of the FEMA mapping project

Miller:

- No report or comment

Council President Underwood called for a break at 8:20 pm and council returned at 8:41 pm

Council went into Executive Session at 8:41 pm and returned to the regular meeting at 9:22 pm

As a result of the Executive Session Council handled the following:

UPDATE CIVIL SERVICE LIST

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A motion was made by Mr. Bayer, second by Mr. Robertson, to ask the Civil Service Commission to take the necessary steps to prepare an updated list of eligible candidates for a patrol officer position in the Borough Police Department. This does not indicate the intent of hiring of a new officer but rather the preparation of an eligibility list from which the Council can hire when and if they chose to do so in the future.

Motion carried 7-0.

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