
Minutes of the Borough Council Zelienople, PA

3/12/2018

7:30 PM Council-Regular

MasterID:

619

The March 12, 2018 Council Meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council Vice President Andrew J. Mathew III. In attendance were, Council Members, Ralph Geis, Gregg Semel, Mary Hess, Doug Foyle and Mayor Thomas Oliverio. Council Members Allen Bayer and Marietta Reeb were not present

Assistant Borough Manager Jill Stedina, Public Works Director Chad Garland, Solicitor Bonnie Brimmeier and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller.

VISITORS

Caleb Harshberger-Press
Dan Fritch
Henry Ziegler
Eric Seaman

No visitor comments

CONSENT AGENDA:

Consider February 12, 2018 Council Minutes

A motion was made by Semel, second by Geis, to accept the February 12, 2018 Council Minutes.

Motion carried 5 - 0

Consider February 26, 2018 Council Minutes

A motion was made by Semel, second by Foyle, to accept the February 26, 2018 Council Minutes.

Motion carried 5 - 0

Minutes of the Borough Council Zelienople, PA

3/12/2018

7:30 PM Council-Regular

MasterID:

619

Acknowledge Receipt of December 31, 2017 Pre Audit Budget Report

A motion was made by Geis, second by Semel, to acknowledge receipt of the December 31, 2017 Pre Audit Budget Report and Balance Sheets.

Motion carried 5 - 0

Transfer Funds \$150,000 from the Electric Fund to the General Fund, if needed

A motion was made by Geis, second by Foyle, to authorize the transfer of \$150,000 from the Electric Fund to the General Fund, if needed.

Motion carried 5 - 0

OLD BUSINESS:

Consider Offers on Sale of Borough Real Estate - Water Plant Property

The Borough's property, (Parcels 550-S2-BA34-0000 and 550-S2-BA33A1-000), located at 70 Halstead Blvd., Zelienople, PA, known as the water plant property, was duly advertised for public sale in accordance with the provisions of the Borough Code. No bids were received for the property.

A motion was made by Semel, second by Hess, that since no bids were received for the consideration of the sale of the water plant property, administration is to proceed with the necessary steps to list the water plant property (Parcels 550-S2-BA34-0000 and 550-S2-BA33A1-0000) with a Commercial Real Estate firm for the sale of said property.

Motion carried 5 - 0

NEW BUSINESS:

Bills to be Paid - March 2018

A motion was made by Geis, second by Semel to approve the "Bills to be Paid" for the month of March 2018, totaling \$675,681.76.

Motion carried 5 - 0

Minutes of the Borough Council Zelienople, PA

3/12/2018

7:30 PM Council-Regular

MasterID:

619

Consider Approval of HZUMC Request for GLOW Run (5K)

A motion was made by Foyle, second by Semel, to approve the request of the HZUMC to sponsor a 5K / 1Mile walk/race event (GLOW Run) on May 12, 2018 commencing at 7:30 PM, over Borough streets and Harmony Borough streets as per their submitted course outline. In addition:

- They must obtain permission from Harmony Borough to run the GLOW Run on streets situated in Harmony Borough
- They are responsible to coordinate the event with the Borough Public Works Dept. and all Emergency Services
- Any signs must be small and not block views of traffic at any intersection and the Sponsor must gain permission from all property owners to place the signs and the signs must be removed as soon as the race is complete.
- The Borough streets are not to be marked with paint of any kind.

Motion carried 5 - 0

Consider Resolution #386-18 - Reappointment of Larry Meeder to the Zoning Hearing Board

A motion was made by Semel, second by Foyle, to approve Resolution #386-18 - Reappointment of Larry Meeder to the Zoning Hearing Board for another three (3) year term. His term will run from 4/13/2018 through 4/13/2021. A full and true copy of Resolution #386-18 can be found in the Resolution Book.

Asst. Manager / Asst. Secretary

Motion carried 5 - 0 .

Approve Minor Subdivision - Rape Family Trust

A motion was made by Geis, second by Foyle, to approve the final subdivision plan of the Rape Family Trust for the property located at 319 E New Castle St (550-S2-BW28) dividing said property into two (2) parcels, conditioned upon the Borough's receipt of a revised site plan map.

Motion carried 5 - 0 .

Authorization to pay Downtown Redevelopment Services Invoice #81 - Zelig Streetscape Assistance

A motion was made by Hess, second by Semel, to authorize payment to Downtown Redevelopment

Minutes of the Borough Council Zelienople, PA

3/12/2018

7:30 PM Council-Regular

MasterID:

619

Services, in the amount of \$504.00, for the payment of invoice #81 relating to the Main Street project.

Motion carried 5 - 0.

Consider Request of American Legion - Memorial Day Service

A motion was made by Foyle, second by Geis, to approve the request of the American Legion to hold their annual Memorial Day Service at the southwest corner park (Main St/Grandview Ave) on Monday, May 28, 2018 from approximately 10:30 AM - 12:30 PM and have the Borough apply to PA DOT for a "Special Events Permit", on their behalf.

Motion carried 5 - 0 .

OTHER BUSINESS:

None

Being no further business, a motion was made by Foyle, second by Semel, to adjourn the meeting at 7:50 PM.

Motion carried 5 - 0 .

ATTEST:

Assistant Borough Manager

Council Vice President

Approved by me this _____ day of _____, 2018.

Mayor