

# *Minutes of the Borough Council Zelienople, PA*

1/25/2010

7:30 PM Council-Workshop

MasterID:

390

The January 25, 2010 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President Charles Underwood. In attendance were Mayor Thomas Oliverio and Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, James Zeigler, Mary Hess and Allen Bayer. Junior Council member Spencer Mathew was also present.

Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

## PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the pledge of allegiance

## VISITORS

There were numerous people in the room but few signed the register to note who they were.

Rich Steiner  
Bill Rose  
John Prince  
Sue Hostler  
Tom Surgalski

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## CONSENT AGENDA

None

## OLD BUSINESS:

Adoption of Ordinance #800-10 - CIS Charges

A motion was made Mr. Bayer, second by Mr. Mathew, to adopt Ordinance #800-10, an ordinance implementing an increase in the CIS rate and to change the method of calculation effective with the March 2010 billing.

Motion carried 7-0

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Adoption of Resolution #178-10 setting the CIS charges

A motion was made by Mr. Mathew, second by Mr. Bayer, to approve resolution #178-10, a resolution setting the CIS charge per EDU calculation as required by Ordinance #800-10, to commence with the March 2010 billing. The rate will be \$18.50 / EDU. A full and true copy of Resolution #178-10 can be found in the Resolution Book.

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Borough Secretary / Manager

Motion carried 7-0.

Adoption of Ordinance #801-10 - water rate increases

A motion was made by Mr. Robertson, second by Mrs. Reeb, to adopt Ordinance #801-10, an ordinance implementing water rates increases effective with the March 2010 billing.

Motion carried 7-0.

Adoption of Resolution #179-10 setting water rates

A motion was made by Mr. Mathew, second by Mr. Bayer, to approve resolution #179-10, a resolution setting the Water Rates to commence with the March 2010 billing as required by Ordinance #801-10. A full and true copy of Resolution #178-10 can be found in the Resolution Book.

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Borough Secretary / Manager

Motion carried 7-0.

## NEW BUSINESS

Approve 2010 officers for the Zelienople Borough Fire Department Auxiliary

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve the officers for the Zelienople Fire Department Auxiliary as submitted. The Officers are as follows:

President  
Vice President  
Secretary / Treasurer

Joann Rader  
Stephanie Garing  
Jill Barker

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Motion carried 7-0

Approve 2010 agreement with the Butler County Humane Society

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve an agreement with the Butler County Humane Society with the following fee schedule:

- Individual Animal remains at \$45
- Litter of puppies under the age of 12 weeks is increased by \$5.00 to \$90 per litter.

Motion carried 7-0

Participation in the State COSTARS Road Salt Program for 2010-2011

A motion was made by Mrs. Reeb, second by Mrs. Hess, to authorize participation in the State COSTARS Road Salt program for the 2010-2011 winter season. Details of the agreement will still need to be decided as to tonnage requirements for the program year.

Motion carried 7-0.

OTHER BUSINESS:

Tracking of Council Requests for Information

Council and Manager reviewed the current spreadsheet indicating the status of the various questions or issues that were on that list. Changes were made, items dropped and added. The new listing is in place for action and review next month.

No motion or formal action needed.

REPORTS:

Bayer

- HRC will meet on 1/27/10
- Council to meet with Manager on 2009 evaluation on 2/1/10

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- HRC will move from 2/24 to 3/10/10
- PMC - No report
- Joint Comp Plan - had focus group meetings on 1/20/10 & group meeting will be held on 2/3/10

Hess

- IT- no report as yet
- COG - no report as yet

Mathew:

- 1/18/10 water meeting went very well and thank you to all that participated
- EMA- no report. Meeting set for 1/28/10
- Requested an Executive Session for a contract item

Reeb

- No comment or report

Zeigler:

- Electric - No comment or report

Robertson

- Pension Trust Fund report indicates the fund is heading in the right direction
- Requested an executive session on personnel issue

Spencer Mathew

- No report or comment

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Underwood

- No comment or report

Oliverio

- Commented on the need to reduce paperwork in the council and mayor packets. Make an effort to reduce copy costs.

Sweeney:

- Requested an executive session on a legal matter

Chief Miller

- Gave update on the Emergency Notification System
- Gave update of the Alarm Permit applications, 21 thus far.

Thompson:

- No comment or report

Pepe

- Announced that we now have an account open for the H2O grant project funds.
- Loan closing set for 1/29/10 was postponed until all of the documents are completed. A new date will be set.
- Noted he was starting a new project for a Borough Map and Brochure
- Requested an executive session on a property acquisition matter

Council took a break at 8:20 PM and returned at 8:27 PM

Council went into Executive Session at 8:27 PM and returned at 9:58 PM.

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Purchase property on Northview Drive

A motion was made by Mr. Bayer, second by Mr. Zeigler, to give final approval of the terms for the purchase a parcel of land, parcel BA 27 noted on the tax map, from St. Paul's Evangelical Church. It will be for a total sum of \$10,000. This motion also included that the Borough will pay all costs relating to the closing on the property including a title search and all closing costs.

Motion carried 7-0.

The meeting was adjourned by Council President Underwood at 10:00 PM.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor