
Minutes of the Borough Council Zelienople, PA

10/10/2016

7:30 PM Council-Regular

MasterID:

580

The October 10, 2016 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Ralph Geis, Gregg Semel, and Andrew Mathew III. Council member Don Burgess was absent. Mayor Thomas Oliverio and Junior Council Member Ethan Mooney were present.

Borough Manager Donald Pepe, Engineer Tom Thompson, Public Works Director Chad Garland and Solicitor John Stranahan were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Allen Bayer

VISITORS

Dan Fritch
Marla Bennett
Henry O. Ziegler
Amerigo Allegretto

No comments from the public

Employee Service Award:

Officer Chuck Carlson was honored with his 20 Year Service award. He was given a Certificate of Appreciation and a 20 year pin from the Borough Council and Mayor.

Congratulations and thank you.

CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mrs. Hess, to accept the Consent Agenda as follows:

- Minutes of September 12, 2016 Council meeting
- Minutes of the September 26, 2016 Council meeting
- Transfer Funds \$125,000 from the Electric Fund to the General Fund, if needed
- Summary of Budget Report/Balance Sheets through August 31, 2016

Motion carried 6 - 0

Minutes of the Borough Council Zelienople, PA

10/10/2016

7:30 PM Council-Regular

MasterID:

580

OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - OCTOBER 2016

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the "Bills to be Paid" for the month of October in the amount of \$ 924,391.37.

Motion carried 6-0

CONSIDERATION OF RESOLUTION #340-16, A RESOLUTION FOR THE DISTRIBUTION OF STATE AID FOR MUNICIPAL PENSION FUNDS

A motion was made by Mr. Semel, second by Mrs. Hess , to approve Resolution #340-16 for the distribution of the State Aid will be made to each pension plan (Police & Non-Uniformed) based upon the unit value calculations. The distribution of the aid as such would allocate \$69,994.34 to the Police Pension Plan and \$61,245.04 to the Non-Uniformed Plan.

A full and true copy of Resolutions #340-16 can be found in the Resolution Book.

Borough Manager

Motion carried 6-0.

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION - REVITALIZATION WRITING SERVICES

A motion was made by Mrs. Reeb, second by Mr. Geis, to approve the transfer of monies in the amount of \$1,638.00 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-09 to Revitalization Writing Services.

Motion carried 6-0.

Minutes of the Borough Council Zelienople, PA

10/10/2016

7:30 PM Council-Regular

MasterID:

580

CONSIDER REQUEST TO APPROVE PROPOSED RESOLUTION #341-16 TO ALLOW THE ZELIENOPLE ROTARY CLUB TO ERECT A BANNER SIGN AT THE SW 4 CORNER PARK FOR THEIR PANCAKE BREAKFAST

A motion was made by Mr. Geis, second by Mrs. Hess, to approve Resolution #341-16, which would allow the Rotary Club to erect a 2 foot by 20 foot Banner Sign at Grandview Avenue and Main Street advertising its pancake breakfast on November 13, 2016. This Banner sign would be in place from October 28, 2016 to November 14, 2016.

A full and true copy of Resolutions #341-16 can be found in the Resolution Book.

Borough Manager

Motion carried 6-0.

PAY REQUISITION #1 - TERRA WORKS INC. - ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel to approve the payment of pay requisition #1 from Terra Works Inc. in the amount of \$14,575.95.

Motion carried 6-0.

CONSIDERATION FOR A CHANGE ORDER TO THE CONSTRUCTION CONTRACT ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT - TERRA WORKS

A motion was made by Mr. Mathew, second by Mr. Semel, to approve Change Order #2- Terra Works - adding geotextile material and rip rap to the unsuitable material area in the southeast corner of the proposed parking lot site in the amount of \$4,400.00.

Motion carried 6-0.

OTHER BUSINESS:

None

Manager Pepe asked for an Executive Session on two contractual issues.

*Minutes of the Borough Council
Zelienople, PA*

10/10/2016

7:30 PM Council-Regular

MasterID:

580

Council took a short break at 7:55 PM and returned at 8:10 PM

Council convened into Executive Session at 8:10 PM and returned at 8:26 PM.

Being no further business the meeting was adjourned by Council President Bayer at 8:26 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2016.

_____ Mayor