
Minutes of the Borough Council Zelienople, PA

11/28/2016

7:30 PM Council-Workshop

MasterID:

582

The November 28, 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, Andrew Mathew III, Mary Hess, Gregg Semel, Ralph Geis, Marietta Reeb and Junior Council member Ethan Mooney. Mayor Tom Oliverio and Councilman Don Burgess were not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Borough Engineer Tom Thompson, and Solicitor John Stranahan were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ralph Geis

VISITORS

Henry O. Ziegler
Dan Fritch
Donald Geis
Amerigo Allegretto - Press

Dan Fritch thanked Council for the new parking lot and its benefits to town.

Henry Ziegler also expressed his gratitude for the new parking lot and noted the positive comments he has gotten from the public.

CONSENT AGENDA

MINUTES OF THE NOVEMBER 14, 2016 COUNCIL MEETING

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the minutes for the November 14, 2016 council meeting.

Motion carried 6-0.

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OLD BUSINESS

RE-APPOINTMENT TO THE ZELIENOPLE LIBRARY BOARD

A motion was made by Mrs. Hess, second by Mrs. Reeb, to the appointment Mr. Gregg Semel to another three (3) year term on the Library Board beginning 12/31/16 through 12/31/19.

Motion carried 6-0.

NEW BUSINESS:

AUTHORIZATION TO PAY INVOICE - H.R.G.- ZELIENOPLE STREETScape PROJECT--MAIN STREET REVITALIZATION

A motion was made by Mr. Semel, second by Mrs. Hess, to authorize the payment to H.R.G., in the amount of \$2,022.50 for the payment of invoice #115067 for their additional services relating to the Zelienople streetscape project.

Motion carried 6-0.

POLICE MUTUAL AID AGREEMENT WITH MARION TOWNSHIP

A motion was made by Mr. Geis, second by Mr. Mathew, to approve the Police Mutual Aid Agreement with Marion Township as outlined in the provided document.

Motion carried 6-0.

AUTHORIZATION TO ADVERTISE ORDINANCE NO. #849-16, AN ORDINANCE SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2017

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manager to advertise proposed Ordinance #849-16, an ordinance setting the local real estate tax rate for 2016. A summary of the proposed 2017 Tax Rate is as follows:

Tax rate for General purposes	1.81 mills
Tax rate for Recreation purposes	1.00 mills
Tax rate for Fire Department purposes	2.00 mills
Tax rate for Library purposes	0.50 mills
Total	5.31 mills

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Motion carried 6-0.

OTHER BUSINESS

DISCUSSION OF COUNCIL TRACKING ITEMS

Council reviewed the list as provided in the agenda and updated items as deemed necessary.

PROVIDE DONATION TO LIBRARY

A motion was made by Mr. Semel, second by Mrs. Reeb, to provide the Library with a donation of \$ 772.61 to assist with payment of an excessively high utility bill resulting from an emergency situation at their property located at 229 S High Street which resulted in excessive property damage.

Motion carried 6-0.

SECURITY CAMERA PURCHASE

A motion was made by Mrs. Reeb, second by Mr. Mathew, to purchase four (4) additional Security Cameras for the Borough Building and new parking lot for a "not to exceed" cost of \$ 2,500.00 for the additional cameras and to also include the monthly maintenance fee of approximately \$45.00 for the additional cameras.

Motion carried 6 -0.

COMMITTEE REPORTS

Mrs. Hess:

- Shared Services: No report
- Main St. Revitalization: No report

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Mr. Semel:

- COG: No COG meeting in November. Next meeting December 8, 2016

Library: There is a \$10 for a "Bag of Books" program happening now as a fundraiser.

Mr. Geis:

- Electric: No report

- Finance: Noted that the budget will be reviewed with the Finance committee and recommendation will be made to Council

Mr. Burgess:

Not present

Mrs. Reeb:

Safety Committee: No report

Historical Society; No report

Mr. Mathew:

- Water Comm.: Noted the needed water rate increase that will be in the 2017 budget

- EMA: Needed Multi municipal agreement will be adopted by Zelienople, Harmony and Jackson Township.

- Fire Dept. Liaison; The New Rescue Truck has been delivered

Mr. Bayer:

- HRC: Committee did meet

- PMC: Police contract negotiations still underway.

Requested an executive session on a contractual legal matter.

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Mr. Mooney: Junior Council Member:

No report

Mayor Oliverio:

Not present

Manager:

No report

Chief Miller:

Noted the need to discuss the parking matters with Council and how to proceed with an amended ordinance.

Public Works Director:

Not present

Solicitor:

No report

Engineer:

Discussed the parking study for the Community Park

Council took a short break at 9:05 PM and returned at 9:10 PM

Council went into Executive Session at 9:10 PM and reconvened to regular session at 9:53 PM

Being no further business the meeting was adjourned by Council President Bayer at 9:53 PM.

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ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2016.

Mayor