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# *Minutes of the Borough Council Zelienople, PA*

12/12/2016

7:30 PM Council-Regular

MasterID:

584

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The December 12, 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, Ralph Geis, Gregg Semel, Andrew Mathew III and Junior Council Member Ethan Mooney. Council members Don Burgess, Mary Hess and Mayor Thomas Oliverio were absent.

Borough Manager Donald Pepe, Police Chief Jim Miller, Engineer Tom Thompson, and Solicitor Bonnie Brimmeier were also present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Thompson

## VISITORS

Dan Fritch  
Tracy Plevel from Rep. Jim Marshall's office  
Henry O. Ziegler  
Amerigo Allegretto

Ms. Plevel spoke on behalf of Rep. Marshall

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## CONSENT AGENDA:

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

- Transfer Funds \$125,000 from the Electric Fund to the General Fund, if needed

Motion carried 5 - 0

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OLD BUSINESS:

CONSIDER PROPOSED ORDINANCE NO. 848-16, FOR INTERGOVERNMENTAL EMERGENCY MANAGEMENT COOPERATION & AGREEMENT

A motion was made by Mr. Geis, second by Mr. Semel, to adopt Proposed Ordinance No. 848-16, for Intergovernmental Emergency Management Cooperation and its attached agreement that enables it to be administered between the three municipalities.

Motion carried 5-0.

ADOPTION OF PROPOSED ORDINANCE NO. #849-16, AN ORDINANCE SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2017

A motion was made by Mr. Geis, second by Mrs. Reeb, to adopt Proposed Ordinance #849-16, an ordinance setting the local real estate tax rate for 2017. Those rates are the same as adopted for 2016 and are 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

The tentatively adopted 2017 Proposed Budget was prepared based upon this proposed Tax Ordinance.

Motion carried 5-0.

FOR THIS NEXT ITEM OF BUSINESS, PRESIDENT BAYER HANDED OVER THE CHAIR OF THE MEETING TO COUNCIL VICE-PRESIDENT ANDREW MATHEW III.

CONSIDER AGREEMENT WITH GLADE RUN LUTHERAN SERVICES FOR FORMER FIRE DEPARTMENT PROPERTY AND AMENDMENT TO COVENANT FOR THAT PROPERTY

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve both the agreement that was finally

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negotiated with Glade Run Lutheran Services and the Amendment and Modification of Restrictive Covenant on the use of the of the former Fire Department property to be used as our Public Works Facility property.

Motion carried 5-0.

THE CHAIR WAS THEN GIVEN BACK TO PRESIDENT BAYER TO CONTINUE THE MEETING.

NEW BUSINESS:

BILLS TO BE PAID - DECEMBER 2016

A motion was made by Mr. Semel, second by Mr. Mathew, to authorize the "Bills to be Paid" for the month of December in the amount of \$ 809,110.59.

Motion carried 5-0

CONSIDER REQUEST FROM THE LIONS CLUB FOR ASSISTANCE IN CHRISTMAS TREE PICKUP.

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the Lions Club request for the use of a borough dump truck and a driver for an estimated three (3) hours on January 14, 2017 to begin at 9:30 am.in order to assist in Christmas Tree Pickup.

Motion carried 5-0.

AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE #850-16 AN ORDINANCE OF ZELIENOPLE BOROUGH AMENDING THE CODE OF ORDINANCES AT CHAPTER 260, VEHICLES AND TRAFFIC, ARTICLE V, ON-STREET METERED PARKING AND ARTICLE VI, OFF-STREET METERED PARKING, TO ELIMINATE SOME ON-STREET AND OFF-STREET METERED PARKING AND ESTABLISH NEW PARKING REGULATIONS WITHIN THE BOROUGH

A motion was made by Mrs. Reeb, second by Mr. Geis, to authorize the Borough Manager to advertise Proposed Ordinance No. 850-16, amending the Code of Ordinances at Chapter 260, Articles V, VI and establishing new parking regulations within the Borough.

Motion carried 5-0.

CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE NO. #851-16, AN ORDINANCE SEEKING APPROVAL OF GENERAL OBLIGATION DEBT SERVICE FOR THE MAIN STREET PROGRAM

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A motion was made by Mr. Geis, second by Mr. Mathew, to authorize the Borough Manager to advertise Proposed Ordinance #851-16, an ordinance seeking approval of General Obligation Debt Service up to \$3,000,000.00 for the continued work on the Main Street Revitalization program.

Motion carried 5-0.

CONSIDER RESOLUTION #343-16 TO AUTHORIZE SIGNATURE AUTHORITY FOR THE SUBMITTAL OF AN APPLICATION FOR A MULTIMODAL PEDESTRIAN SAFETY GRANT FOR THE MAIN STREET CORRIDOR PROJECT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve Resolution #343-16 for the purpose to authorize the signature authority for the submittal of the \$1,688,289.00 grant application to the Commonwealth Financing Authority for a Multimodal Transportation Grant for a pedestrian safety Project relating to the Main Street Corridor. A full and true copy of Resolutions #343-16 can be found in the Resolution Book.

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Borough Manager

Motion carried 5-0.

CONSIDER RESOLUTION #344-16 TO APPOINT WAYNE FRANKENSTEIN TO THE ZONING & HEARING BOARD (ZHB)

A motion was made by Mr. Semel, second by Mrs. Reeb to approve Resolution #344-16 for the purpose of appointing Wayne Frankenstein to the ZHB for the term effective 1/3/2017 to 1/3/2020. . A full and true copy of Resolutions #344-16 can be found in the Resolution Book.

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Borough Manager

Motion carried 5-0.

CONSIDER APPOINTMENT TO THE AIRPORT AUTHORITY

A motion was made by Mr. Geis, second by Mr. Mathew, to re-appoint Mr. Don Wentz for an additional term of five (5) years to the Airport Authority from 12/31/2016 to 12/31/2021.

Motion carried 5-0.

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## CONSIDER APPOINTMENT TO THE PLANNING COMMISSION

A motion was made by Mr. Semel, second by Mrs. Reeb, to re-appoint Mr. Greg Young for an additional term of four (4) years to the Planning Commission from 12/31/2016 to 12/31/2020.

Motion carried 5-0.

## CONSIDER THE APPROVAL OF A PROPOSED AGREEMENT WITH THE HARMONY FIRE DISTRICT/HARMONY FIRE DISTRICT SPECIAL FIRE POLICE TO PROVIDE SERVICES TO THE BOROUGH OF ZELIENOPLE IN EXCHANGE FOR A CONTRIBUTION TO ASSIST THE SPECIAL FIRE POLICE WITH THEIR EXPENSES FOR THE YEAR 2017

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the agreement with the Harmony Fire District/Harmony Fire District Special Fire Police to provide services to the Borough in exchange for a contribution from the borough for the year 2017. In addition, this agreement must be signed by the Harmony Fire District and the Harmony Fire District Fire Police entities before final signature by the Borough and before any funds are provided.

Motion carried 5-0.

## CONSIDERATION FOR A CHANGE ORDER # 4 TO THE CONSTRUCTION CONTRACT ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Semel, second by Mr. Geis, to approve Change Order #4 from Terra Works, Inc. for altering the existing surface area in the Kountry Kitchen area because the existing area has several safety concerns and it is recommended that the existing window and door sump areas be filled in and the surface concreted to prevent water penetration, in the amount of \$4,108.50

Motion carried 5-0.

## CONSIDERATION FOR A CHANGE ORDER # 5 TO THE CONSTRUCTION CONTRACT ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Semel, second by Mr. Geis, to Change Order #5 from Terra Works, Inc. for altering the proposed four (4) feet high fence along the retaining wall facing West New Castle Street, in the amount of \$3,324.44.

Motion carried 5-0.

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OTHER BUSINESS:

EMPLOYEE CHANGE FROM TEMPORARY SEASONAL STATUS TO PERMANENT PART TIME STATUS

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve changing the employment status of Kalen Bailey from Temporary Seasonal status to Permanent Part Time status. This is effective January 1, 2017, and carries with it a change in hourly rate to \$11.00 / hour.

Motion carried 5-0.

Being no further business the meeting was adjourned by Council President Bayer at 8:12 PM.

ATTEST:

\_\_\_\_\_  
Borough Manager

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor