

Minutes of the Borough Council Zelienople, PA

8/25/2008

7:30 PM Council-Workshop

MasterID:

337

The August 25, 2008 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, Council members Marietta Reeb, James Zeigler, George McDowell, Allen Bayer, Andrew Mathew III and Russell Robertson. Manager Donald Pepe, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present

PLEDGE OF ALLEGIANCE

Mayor Thomas Oliverio led the Pledge of Allegiance

VISITORS

Vincent Rozzi
Bill Harper

No public comment

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the Minutes of the July 15, 2008 continued Council meeting held jointly with Harmony Borough, July 28, 2008 council meeting and the August 4, 2008 Council work session.

Motion carried 7-0.

OLD BUSINESS:

Report from Pashek & Assoc. on the Park Master Plan & Pool Feasibility Study

Vince Rozzi gave Council a complete report on the Park Master Plan and Pool feasibility study recently completed.. He noted that it now must be given to DCNR and when it is accepted by the state then Council can formally adopt it.

No motion was needed at this time.

Consider Purchase of Replacement Truck for the Water Department

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A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the purchase of a Ford F-250 2008 Pick Up truck for \$23,245 from Woltz & Wind Ford for the Water Department.

Motion carried 7-0

Consider Construction Agreement with Beaver Falls Municipal Authority

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve the Construction Agreement Subsidiary to the Water Supply Agreement with Beaver Falls Municipal Authority.

Motion carried 7-0.

NEW BUSINESS

Consider Resolution #147-08, authorizing renewal of membership in the Central Westmoreland County Council of Governments

A motion was made by Mrs. Reeb, second by Mr. McDowell., to approve Resolution #147-08 renewing membership in the Central Westmoreland County Council of Governments and payment of the \$150.00 membership fee. A full and true copy of Resolution #147-08 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0

Consider Change Order of Electric Upgrade Contract

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve a Change Order on the Electric Upgrade Contract with Main Lite Electric Company Inc. to include the replacement of two poles on Main Street for a cost not to exceed \$12,000.

Motion carried 7-0.

Consider request to hold the Annual Halloween Parade

A motion was made by Mr. McDowell, second by Mrs. Reeb, to approve the request made by the Zelienople Lions Club to hold the Halloween Parade on Saturday October 25, 2008 at 2:00 PM. It is

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the Lions Club's responsibility to coordinate the event with Borough and Emergency Services. The Borough will apply for the parade permit on their behalf.

Motion carried 7-0

Consider date for Trick or Treat Night in the Borough

A motion was made by Mr. Zeigler, second by Mr. Bayer, to set Friday night, October 31, 2008 from 6:00 pm to 8:00 pm as Trick or Treat night in the Borough of Zelienople.

Motion carried 7-0.

OTHER BUSINESS:

None

REPORTS:

Oliverio

- No comments or report

Racunas:

- Noted research on MDIA on exclusivity of the Borough Contract with them
- Preparing Landlord Tenant Ordinance
- Researching Butler County unnamed property on the tax map
- Discussion with BFWA to order pipe for project

Chief Miller:

- No comments or report

Thompson:

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- No comments or report

Pepe

- Noted that the consultant doing the Fire Study will be here on September 8 at 7 pm to discuss the project with Council

Robertson

- Noted that the Finance Committee met to interview Pension consultants and will meet soon to make a recommendation

- Comments upon the weeds on the empty lots on Main Street

Reeb

- Commented on Real Estate signs and how are they regulated.
- Noted damage on the sidewalk on the last block of W New Castle Street

Mathew:

- Commented that the Borough should exempt Non Profits from paying for sign permits
- The Borough should exclude the Fire Dept from sign regulations as it relates to the car raffle.

Bayer

- Inquired as to the flow of Scholars Run for our water supply
- Inquired if we were doing water meter replacements
- Next HRC meeting is set for September 24, 2008

McDowell

- No comment or report

Zeigler:

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- No comment or report

Underwood:

- Requested an executive session to discuss real estate matters.

A break was taken at 9:36 PM. Council went into Executive Session at 9:45 PM and returned at 9:58 PM and the meeting was reconvened.

Consider offer to St. Paul's Church for property on Northview Ave.

A motion was made by Mr. Bayer, second by Mr. Zeigler, to authorize the Borough Manager to offer St. Paul's Church \$10,000 for a parcel of land they own on Northview Drive.

Motion carried 7-0.

ADJOURNMENT

The meeting was adjourned by President Underwood at 10:03 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor