

Minutes of the Borough Council Zelienople, PA

6/9/2008

7:30 PM Council-Regular

MasterID:

326

The June 9, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:33 PM in the Council Chambers by President Charles Underwood. In attendance were, Council members Russell Robertson, Marietta Reeb, James Zeigler and George McDowell. Mayor Thomas Oliverio, Council Members Andrew Mathew III and Allen Bayer were not present for personnel reasons.

Manager Donald Pepe, Assistant Manager Jill Stedina, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present

PLEDGE OF ALLEGIANCE

Council member Russ Robertson led the Pledge of Allegiance

VISITORS

Bill Harper
Tom & Marie Grant
Peggy Bowers
John H. Meyer

John Meyer expressed his opinion about the Fund Raising letter recently distributed by the Zelienople/ Harmony EMA.

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve the Minutes of the March 31, 2008 Glade Run Conditional Use Public Hearing and the Minutes of the May 5, 2008 continued Council meeting.

Motion carried 5-0.

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the transfer of \$75,000 from the Electric Fund to the General Fund, if needed and to approve the Financial Statement for April 2008.

Motion carried 5-0.

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OLD BUSINESS:

Consider Approval of the Borough Vehicle Use Policy

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the Borough Vehicle Use Policy as submitted to Council.

Motion carried 5-0

Consider Motion Giving Direction on the Implementation of Borough Vehicle Use Policy

A motion was made by Mr Robertson, second by Mr. McDowell, to direct the Borough Manager to carry out the implementation of the Borough Vehicle Use Policy. A vote was taken, the vote was not unanimous. A poll of Council showed the following:

Aye	Nay
- McDowell	- Zeigler
- Reeb	
- Robertson	
- Underwood	

The vote being 4 - 1 in favor of the motion, the motion carried.

Consider sale of 1999 Unmarked Police Vehicle

Bids were received for the sale of the 1999 unmarked police vehicle. A tally of the bids is as follows:

Rogers Auto Sales	\$1212.00
James Zedak	\$1,580.00
Municibid High Bid	\$1,200.00

A motion was made by Mrs. Reeb, second by Mr. McDowell, to accept the bid submitted by Mr. James Zedak for the purchase of the vehicle for \$1,580.00.

Motion carried 5-0.

NEW BUSINESS

Consider approval of bills to be paid for June 2008

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A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the payment of bills for the month of June 2008 for \$536,055.87

Motion carried 5-0

Consider Burton Manor Developers Agreement

Council tabled approval of this agreement until the developer signs the agreement.

Consider scheduling Conditional Use hearings for the Glade Run PRD and Glade Run Mixed Use PRD

A motion was made by Mr. Robertson, second by Mr. Zeigler, to schedule both conditional use public Hearings for June 30, 2008 at 7:30 PM.

Motion carried 5-0

Consider approval of Time and Materials contact with Trans Associates for Traffic Study consulting services

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve a Time and Materials contract with Trans Associates for traffic study services relating to the proposed Glade Run Development.

Motion carried 5-0.

Consider request to use borough property at Hazel and Front Streets for family party

A request was received from Heidi Suppa, Hazel St., for permission to use the Borough property located a Hazel St / Front St. on August 2, 2008 for a graduation party for their son. A motion was made by Mr. Robertson, second by Mr. McDowell, to approve this request with the following conditions:

- The Solicitor approves based on no liability constraints
- Be responsive to complaints on noise
- Should a second complaint be received all music will be shut down
- They coordinate with the Police Department for safety concerns
- They insure that the area is cleaned of any trash and debris when the event is completed

Motion carried 5-0

OTHER BUSINESS:

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None

REPORTS:

Oliverio

-Not present

Recunas:

- No comments

Chief Miller:

-No comments

Thompson:

- No comments

Pepe

-No comments

Underwood

-No comment or report

Robertson

-No comment or report

Reeb

-No comment or report

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Mathew:

- Not present

Bayer

-Not present

McDowell

- No comment or report

Zeigler:

- Noted that the road has been closed on Spring Street where the fire took place and asked if it could be opened soon for traffic flow. Manager Pepe addressed his inquiry.

ADJOURNMENT

The meeting was adjourned by President Underwood at 8:26 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor