
Minutes of the Borough Council Zelienople, PA

3/10/2008

7:30 PM Council-Regular

MasterID:

314

The March 10, 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 Russell Robertson, Andrew Mathew III, Allen Bayer, Marietta Reeb and James Zeigler and Junior Council member Kathleen Torso. William Dickinson was not present due to illness. Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present

PLEDGE OF ALLEGIANCE

Russell Robertson led the Pledge of Allegiance

VISITORS

Mary Cameron
Bill Harper
Don Wentz
Henry Ziegler
Tom Surgalski

No Comments from the Public

CONSENT AGENDA

Minutes of the February 11, 2008 Council Meeting

A motion was made by Mrs. Reeb, second by Mr. Matthew to approve the February 11, 2008 minutes.

Motion carried 6-0

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Transfer of Funds

A motion was made by Mr. Bayer, second by Mr. Zeigler, to approve the transfer of \$75,000 to the General Fund from the Electric Fund if needed.

Motion carried 6-0

OLD BUSINESS:

Consider Resolution #139-08 amending the Articles of Incorporation of the Municipal Authority of the Borough of Zelienople

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve Resolution #139-08 amending the Articles of Incorporation which includes an extension of the agreement with the Borough for fifty years and changes the name of the authority to the Zelienople Airport Authority. A full and true copy of Resolution #139-08 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0.

Consider Authorization to Advertise Ordinance #785-08 adopting Public & Private Improvements Code

A motion was made by Mr. Bayer, second by Mr. Mathew, to authorize the Borough Manager to advertise proposed Ordinance # 785-08 - Public & Private Improvements Code.

Motion carried 6-0.

Consider Authorization to Advertise Ordinance #786-08 establishing Procedures for Road Maintenance & Use of Public Roadways

Tabled for future action

Consider Authorization to Advertise Ordinance #787-08 establishing Guidelines for Temporary Signs in the Street Right of Way

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Tabled for future action

NEW BUSINESS

Bills for the Month of March 2008

A motion was made by Mr. Robertson,, second by Mr. Zeigler, to approve the bills to be paid for the month of March totaling \$409,581.20

Motion carried 6-0

Consider Approval of Emergency Management Budget for 2008

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the EMA budget for 2008

Motion carried 6-0

Consider Authorizing to Advertise Ordinance #784-08 for Participation in the Butler County Council of Governments

A motion was made by Mrs. Reeb, second by Mr. Mathew, to authorize the advertisement of Ordinance # 784-08 for the purpose of approving Borough membership in the Butler County COG.

Motion carried 6-0

Consider Police Car Leases for 2008

This item was tabled until a later time.

Consider Used Truck Purchase for Street Department

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve the purchase and place a bid on a dump truck with attachments from the Borough of Seven Fields not to exceed \$19,000.

Motion carried 6-0

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Consider the Three-Year Community Development Plan for Zelienople Borough

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve the 2008 Three Year Community Development Plan for the Borough of Zelienople.

Motion carried 6-0

Consider the 2008 Funding Requests for the Borough CDBG Program

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the funding requests for the 2008 CDBG program as follows:

| | |
|---|-----------------|
| Admn Funds | \$17,362 |
| Housing Rehabilitation | \$23,287 |
| Glade Run - (Sidewalks) | \$ 9,490 |
| Lutheran Senior Life (kitchens/Luther Court) | \$26,844 |
| Zelienople Historical Soc. (repair houses) | \$ 9,800 |
| VOICe (painting / storage) | \$10,000 |
| Total | <u>\$96,783</u> |

Motion carried 6-0

OTHER BUSINESS:

Authorize to Advertise Part Time Laborer Position

A motion was made by Mr. Bayer, second by Mr. Zeigler, to authorize the Borough Manger to advertise to fill the vacant part time laborer position.

Motion carried 6-0

REPORTS:

Oliverio

- No Report

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Racunas:

- No comment

Chief Miller:

- No comment or report

Torso:

- No report

Thompson:

- No comment or report

Pepe

- No comment or report

Underwood

- No report or comment

Robertson

- Gave GIS update and GIS needs for the Borough

Reeb

- No report

Mathew:

- Requested an executive session on water contract

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Bayer

- Request an Executive Session with Council on Personnel evaluations
- No PNT report

Dickinson

- Not present

Zeigler:

- No report

Break called at 8:55 PM. Returned at 9:05 PM

Executive session at 9:06 PM. Returned at 9:55 PM

Meeting was recessed by President Underwood until March 17, 2008 at 7:00 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor