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# *Minutes of the Borough Council Zelienople, PA*

3/24/2008

7:20 PM Council-Regular (cont.)

MasterID:

315

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The March 10, 2008 meeting was reconvened on March 24, 2008 rather than the anticipated date of March 17, 2008 due the death of Councilman Bill Dickinson on March 17, 2008.

The March 10, 2008 Council meeting of the Zelienople Borough Council was reconvened at 7:20 PM in the Council Chambers by President Charles Underwood, on March 24, 2008. In attendance were Mayor Thomas Oliverio, Council members Andrew Mathew III, Marietta Reeb and James Zeigler. Council members Russell Robertson and Allen Bayer were not present due to personal commitments. Junior Council member Kathleen Torso was present. Also present was Manager Donald Pepe, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson.

Public Comment

No Public Comment

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Old Business

Discussion content of Ordinance # 785-08 adopting Public & Private Improvement Code

Discussion on the content of proposed Ordinance #785-08 - Public & Private Improvements code followed.

Consider to Authorize Advertising Ordinance # 786-08 to Establish Procedures for Road Maintenance and Use of Public Roadways

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manger to advertise proposed Ordinance # 786-08 to establish procedures for road maintenance and use of public roadways

Motion carried 4-0

Consider to Authorize Advertising Ordinance # 787-08 to Provide Guidelines for Temporary Signs in the Street Right of Way

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manger to advertise proposed Ordinance # 787-08 to provide guidelines for Temporary Signs in the Street Right of Way.

Motion carried 4-0

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Consider Police Car Lease / Purchase for 2008

A motion was made by Mrs. Reeb, second by Mr. Mathew, to confirm the council action of a 3 year lease purchase of 3 new police vehicles with the option to determine if we can prepay and eliminate the lease payments early.

Motion carried 4-0

Authorize to Advertise the Vacancy of a Council Position

A motion was made by Mrs. Reeb, Second by Mr. Zeigler, to authorize the Borough Manger to advertise to fill the vacancy on Borough Council caused by the passing of Mr. Bill Dickinson.

Motion carried 4-0

Councilman Mathew requested an executive session to discuss water contractual issues.

Break was taken at 8:55 PM. Returned at 9:05 PM

Council went into Executive Session at 9:05 PM. Returned at 9:37 PM

Being no further business, the meeting was adjourned at 9:39 PM by President Underwood.

ATTEST:

\_\_\_\_\_  
Manager / Secretary

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Mayor