
Minutes of the Borough Council Zelienople, PA

3/31/2008

7:30 PM Council-Workshop

MasterID:

317

The March 31, 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 Council members Russell Robertson, Andrew Mathew III, Allen Bayer, Marietta Reeb and James Zeigler and Junior Council member Kathleen Torso. Mayor Thomas Oliverio was not present. 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

MOMENT OF SILENCE

President Underwood requested a brief moment of silence in honor of William Dickinson, Councilman, who passed away after a brief illness on March 17, 2008.

President Underwood noted that there had been two (2) Public Hearings originally scheduled to be held this night. However, the hearing for the proposed Zoning Map Amendment - (Glade Run - P.R.D.) was cancelled and would be rescheduled.

President Underwood then recessed the meeting at 7:40 PM and the Public Hearing on the Conditional Use Request for the Glade Run Lutheran Academy (schoolhouse) was opened. The meeting was then reconvened at 7:47 PM upon the conclusion of the Public Hearing.

VISITORS

Peggy Bowers	Dr. Marie Grant	Tom Grant
John Motyl	Bill Harper	Seath Lewis
Tom Woodring	Henry Ziegler	Phil Lope

There were no Visitor or Public Comments

CONSENT AGENDA

A motion was made by Mr. Zeigler, second by Mrs. Reeb to approve the Minutes of the February 25, 2008 Council Meeting; and the transfer of funds for \$50,000 from the Electric Fund to the General Fund, if needed.

Motion carried 6-0

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OLD BUSINESS:

Consider Authorization to Advertise for bids the Community Park Restroom Renovations

A motion was made by Mr. Bayer, second by Mr. Mathew, to authorize the Borough Manager to advertise for bids the renovation of the Restroom in the Community Park

Motion carried 6-0.

NEW BUSINESS

Consider Authorization to advertise for the 2008 Street Paving Program

A motion was made by Mrs. Reeb, second by Mr. Mathew, to authorize the Borough Manager to advertise the 2008 Borough Street Paving Program

Motion carried 6-0

Consider Authorization to advertise for the Borough Curb Section Reconstruction Program

A motion was made by Mr. Mathew, second by Mr. Zeigler, to authorize the Borough Manager to advertise Curb Section Reconstruction Program

Motion carried 6-0

Consider Authorization to advertise for Summer Laborer Positions

A motion was made by Mr. Bayer, second by Mr. Robertson, to authorize the Borough Manager to advertise for Summer Laborer Positions

Motion carried 6-0

Consider Resolution #140-08 setting Fees required by Ordinance # 780-07 Subdivision /Land Development Ordinance

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve Resolution #140-08 setting Fees as required by Ordinance #780-07 Subdivision/Land Development Ordinance. A full and true copy of Resolution #140-08 - Subdivision / Land Development Fees can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6-0.

Consider Request for Approval of Conditional Use Application for Glade Run Lutheran Academy Schoolhouse

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the Conditional Use application for the Glade Run Lutheran Academy Schoolhouse

Motion carried 6-0.

Consider Request for Preliminary and Final Approval of Land Use Development Application for the Glade Run Lutheran Academy Schoolhouse

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the Preliminary and Final Land Use Development application for the Glade Run Lutheran Academy Schoolhouse with the following conditions.

- There will be a property line adjustment as noted.
- There will be a developers agreement between the Borough and the Developer of the project

Motion carried 6-0.

Consider Resolution # 141-08 approving the Sewage Facility Planning Module for the Glade Run Lutheran Academy Schoolhouse

A motion was made by Mr. Zeigler, second by Mr. Bayer, to approve Resolution # 141-08 - Sewage Facilities Planning Module for the Glade Run Lutheran Academy (Schoolhouse). A full and true copy of Resolution #141-08 - Sewage Facilities Planning Module - Glade Run can be found in the Resolution Book.

Secretary / Manager

Motion Carried 6-0

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Consider Rescheduling Public Hearing for Zoning Map amendment and to Authorize Advertising

A motion was made by Mr. Zeigler, second by Mr. Bayer, to reschedule the Public Hearing on the Zoning Map amendment - (Glade Run - PRD) until May 12, 2008 at 7:30 PM and to authorize the Borough Manager to advertise this change.

Motion carried 6-0

Consider Authorization to Advertise Ordinance #788-08 to Amend the Zoning Ordinance to make Changes to the Zoning Map

A motion was made by Mr. Mathew, second by Mr. Robertson, to authorize the Borough Manager to advertise proposed Ordinance #788-08 - Zoning Map Amendment.

Motion carried 6-0

OTHER BUSINESS:

Consider Approval of Auto Cad/GIS Services from Gannett Fleming Engineering Firm

A motion was made by Mr. Robertson, second by Mrs. Reeb to approve a services contract with Gannett Fleming, for Auto CAD / GIS services for a fee not to exceed \$2,000.

Motion carried 6-0

Consider Approval to send Assistant Manager Jill Stedina to the 2008 GFOA conference in State College

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve sending Assistant Borough Manager Jill Stedina to the 2008 GFOA conference in State College in May.

Motion carried 6-0

REPORTS:

Oliverio

- Not present

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Recunas:

- No comments

Chief Miller:

- Noted new patrol cars are in and are being prepped for service

Torso:

- No comments

Thompson:

- No comment or report

Pepe

- Noted tree removal & replacement at 4 Corners Park
- Noted Planning Commission change in meeting time to 7:00 PM effective with their May 2008 meeting
- Noted Annual DCED report has been filed
- Noted Pension audits for both Borough Plans have been completed
- Noted Stormwater Rain Barrel Project will be applied for and on a future agenda

Underwood

- No comment or report

Robertson

- Noted that the Finance Committee needs to meet to set up its agenda for topics to be covered.

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- No other comment or report

Reeb

- Noted continued water on High Street
- Noted conditions on Green Lane needing repair

Mathew:

- Noted there will be an April 4th meeting with Beaver Falls on the water contract

Bayer

- Requested an Executive Session on Personnel issues
- No other comments

Zeigler:

- No comment or report

Council went into Executive Session at 9:45 PM and returned at 10:05 PM

Being no further business, the meeting was adjourned at 10:05 PM by President Underwood.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor