

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

The May 12, 2008 Council meeting of the Zelienople Borough Council was called to order at 8:16 PM in the Council Chambers by President Charles Underwood, upon the close of the Public Hearing and a short break. 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. 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

Mayor Oliverio led the Pledge of Allegiance

Seating of New Council Member

Mayor Oliverio conducted the Oath of Office for new Councilperson George P. McDowell. Mr. McDowell then took his seat as a Council Member.

Employee Recognition Awards

Borough Manager Don Pepe awarded 20-year service awards to Wayne McLay, Ed Grunnagle and Ernie Dambaugh.

VISITORS

Lynn Dobrick
Martin Bonzo
Kris Hogan
Brad Hogan
Jesse Hogan
Thomas Woodring
Phil Lope
Ann DeMarco
David De Marco
Rob Reeb
Angelina Eppinger
Bill Hogan
Richard Craft
Cathy Baker
Peggy Bowers
Margo Hogan
Ernest Dambaugh
Kaylee Dambaugh
Ed Grunnagle

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Mike Addressi
Darla Fredrick
Bryan Fredrick
Bill Harper
Henry Ziegler
Marie Frich

None of the visitors present wished to address Council at this time.

CONSENT AGENDA

All consent agenda items were acted upon in one motion. They were:

- Minutes of April 14, 2008 CDBG Public Hearing
- Minutes of April 14, 2008 Council Meeting
- Minutes of April 21, 2008 continued Council Meeting
- Minutes of April 28, 2008 Council Meeting
- Transfer of funds for \$75,000 from the Electric Fund to General Fund if needed
- Financial Report for March 2008

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the Consent Agenda items.

Motion carried 7-0

OLD BUSINESS:

Consider Adoption of Ordinance # 788-08 amending Zoning Map

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve Ordinance #788-08 with the condition that the final approval will occur when the property lines conform to the zoning lines.

Motion Carried 7 - 0. (Note this motion was revised by a later motion in the meeting)

Consider approval for Venue Road Subdivision Plan

A motion was made by Mr. Robertson, second by Mr. Bayer, to approve the application for the Venue Road Subdivision Plan.

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Motion carried 7-0.

Consider approval for Glade Run Subdivision Plan

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the application for the Glade Run Subdivision Plan.

Motion carried 7-0.

Consider approval of Letter of Support for Vogel Recycling Project Proposal

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to approve the sending of a letter of support for the Vogel recycling proposal. The vote was not unanimous. A poll of Council showed the following:

Aye - Zeigler
Mathew
Reeb
Robertson
Underwood

Nay - Bayer

Motion carried 6-1

Consider Emergency Management Agency Regional Agreement

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the Emergency Management Agency Regional Agreement. The agreement had to be revised due to the withdrawal of Lancaster Twp. from the organization.

Motion carried 7-0

Consider Review of the Burton Manor Developers Agreement Draft

No action was taken on this agreement except to set June 2, 2008 as the date when Council can review this document in detail with the Solicitor.

Consider Authorizing the Borough Manager to Hire Summer Employees

A motion was made by Mr. Bayer, second by Mrs. Reeb, to authorize the Borough Manager to hire three summer employees.

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Motion carried 7-0.

NEW BUSINESS

Consider approval of bills to be paid for May 2008

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the payment of bills for the month of May for \$384,587.61

Motion carried 7-0

Consider request for the Annual Memorial Day Service by the American Legion Post 474

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the request from American Legion Post 474 for the Memorial Day Service on May 26, 2008 and to apply for a parade permit on their behalf.

Motion carried 7-0

Consider disposal of 1975 Ford Pole Truck

A motion was made by Mr. Zeigler, second by Mr. Bayer, to authorize the Borough Manager to advertise the sale of the 1975 Ford Pole Truck and also place it on the Municibid Internet program

Motion carried 7-0

Consider Policy on Use of Public Vehicles

A motion was made by Mr. Robertson, second by Mr. Mathew, to send this draft policy back to the Auditor with the request to determine if there can be an exception for certain vehicles used by the Special Fire Police and the Fire Department. Then have it returned to Council for consideration.

Motion carried 7-0

Consider Award of the 2008 Paving Contract

Bids were received and opened on the 2008 Paving Contract on 5/7/2008, as advertised. A tally of the bids received follows:

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Bidder	Milling Unit Price (S.Y.)	Paving Unit Price (Ton)	Total Bid
Youngblood Paving	\$1.10	\$62.35	\$107,396.60
Wiest Paving	\$1.90	\$66.00	\$122,376.30
Shields Paving	\$1.40	\$58.79	\$105,551.86
IA Construction	\$2.10	\$60.30	\$116,109.90
A Folino Const	\$1.35	\$68.54	\$119,722.51
Protech Inc.	\$1.71	\$67.48	\$122,371.79

All bids were accompanied by the appropriate bid security.

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve the 2008 Paving Contract to Shields Asphalt & Paving for a unit price of \$1.40 s.y. for milling and \$58.79 per ton for paving. Total contract cost is estimated at \$105,551.86.

Motion carried 7-0.

Consider Award of the 2008 Curb Repair Bid

Bids were received and opened on the 2008 Curb Repair Contract on 5/7/2008, as advertised. A tally of the bids received follows:

Bidder	Concrete Unit Price (L.F.)	Total Bid
Satira Construction	\$29.74	\$29,740.00
Dennis Fleeher Const	\$62.36	\$62,360.00
Combine Construction	\$38.00	\$38,000.00
Rhino Construction	\$31.40	\$31,400.00

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Palmieri Construction	\$24.50	\$24,500.00
Hirschmann Construction	\$24.48	\$24,480.00

All bids were accompanied by the appropriate bid security.

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve the 2008 Curb Repair Contract to Hirschmann Construction for a unit price of \$24.48 per LF. Total contract cost is estimated at \$24,480

Motion carried 7-0.

Consider Cancellation of the May 26, 2008 Council meeting.

A motion was made by Mr. Robertson, second by Mrs. Reeb, to cancel the May 26, 2008 council meeting due to the Memorial Day holiday.

Motion carried 7-0.

Consider request by Glade Run for a Time Extension on their Conditional Use Application

A motion was made by Mr. Bayer, second by Mr. Mathew, to approve the request by Glade Run for a time extension on their Conditional Use application for the proposed mixed use Planned Residential Development (PRD) for an additional 60 days.

Motion carried 7-0

Revised motion regarding Adoption of Ordinance #788-08 Zoning Map Amendment

A revised motion was made by Mr. Robertson, second by Mr. McDowell, to amend the original motion for the final approval of the zoning map amendment to be contingent on either the property lines or the street lines adhering to the zoning lines, as noted in the Borough Zoning Ordinance, Section 403.

Motion carried 7 - 0

Consider request to close S. Jefferson Street from Beaver Street to Spring Street for a Block Party

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve the closing of S. Jefferson

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Street from Beaver Street to Spring Street on July 6, 2008 from 4 PM to 7:30 PM with conditions for a neighborhood block party. The conditions are as follows:

- Be responsive to complaints on noise
- Should a second complaint be received all music will be shut down
- They coordinate with the Street Department to obtain cones and barricades for street closure
- 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 7-0

OTHER BUSINESS:

None

REPORTS:

Oliverio

- Thanked Kathleen Torso for her work as a Junior council member in 2007-08

Recunas:

- He answered the DEP legal petition concerning the penalties for the Consent Order Agreement

Chief Miller:

- No comments

Torso:

- Thanked the Borough for the opportunity to be a Junior Council member and for the education and experience she received.

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Thompson:

- No comments

Pepe:

- Noted Fire damage to buildings on Main Street and their removal
- Hydrant Flushing schedule is in progress

Underwood

- No comment or report

Robertson

- Noted that the Finance Committee needs to meet to set up its agenda for topics to be covered.
- No other comment or report

Reeb

- No comment or report

Mathew:

- Noted there will be the need for a Beaver Falls construction contract
- Requested a letter of thanks be sent by the Borough to all the fire departments that participated in the fire on Main Street.

Bayer

- Requested an Executive Session on Personnel issues

Zeigler:

- No comment or report

Minutes of the Borough Council Zelienople, PA

5/12/2008

8:26 PM Council-Regular

MasterID:

324

Council went into Executive Session at 9:30 PM and returned at 10:12 PM

The meeting was not adjourned, as there was still business to complete concerning the review of the Burton Manor Developers agreement. President Underwood recessed the meeting at 10:12 PM and the meeting will reconvene on June 2, 2008 at 7:30 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor