

# *Minutes of the Borough Council Zelienople, PA*

11/24/2008

7:30 PM Council-Workshop

MasterID:

347

The November 24, 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, Marietta Reeb, James Zeigler, George McDowell, Andrew Mathew III and Allen Bayer. Mayor Thomas Oliverio was not present.

Manager Donald Pepe, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Engineer Tom Thompson and Police Chief Jim Miller were also present

## PLEDGE OF ALLEGIANCE

Russ Robertson led the Pledge of Allegiance

## VISITORS

Henry Zeigler  
Bill Harper  
Tom Woodring  
Peggy Bowers

Bill Harper asked about the snow removal on Main Street and the Tree trimming project on Main Street

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## CONSENT AGENDA

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the Minutes of the November 10, 2008 Council Meeting

Motion carried 7-0.

## OLD BUSINESS:

Consider Rome Metals Proposed Storage Building Land Development Plan

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve the Land Development Plan for the Rome Metals Storage Building

Motion carried 7-0.

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Consider Glade Run Proposed Riding Arena Land Development Plan

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the Land Development Plan for the Glade Run Riding Arena.

Motion carried 7-0.

## NEW BUSINESS

Consider Reappointment to the Zelienople Airport Authority

A motion was made by Mr. Bayer, second by Mrs. Reeb, to reappoint Mr. Tom Surgalski to fill the position on the Airport Authority board for a five (5) year term which will run from 12/31/08 to 12/31/13.

## OTHER BUSINESS:

Discussion on the Harmony/Zelienople Joint Comprehensive Plan Project

Council requested the Borough Manager send a letter to the President of Harmony Borough reiterating Zelienople Borough Council's position to have the local share for the project remain at a 50/50% split for both Borough's. In addition to request a meeting with representatives of both Borough's to discuss this and seek to find a resolution that is acceptable to both parties.

No vote was needed as it was a unanimous consensus to proceed as noted above.

## REPORTS:

Oliverio

- Not present

Racunas:

- No comment or report

Chief Miller:

- No comment or report

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Pepe

- Noted the location of the recent water line breaks and how they were handled by the water dept.
- Noted the changes expected in the state Right to Know Law and what we need to do to comply.
- Expected to request Council to begin early seeking of Proposals for Electric power from the various commodity companies.

Bayer

- Noted that HRC will not be meeting in November or December
- Noted that negotiations with the Police Bargaining is continuing
- Noted that there will be a meeting with Council concerning the Manager's 2008 evaluation on December 1, 2008 and request that this meeting be held open to allow Council to meet on this personnel item in Executive Session.

McDowell

- No comment or report

Mathew:

- No report on Water or EMA

Reeb

- Asked about when the Borough can again sweep Main Street
- Noted the Public Records Law changes and the info that the COG is distributing to help member municipalities

Zeigler:

- No comment or report

Robertson

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- Noted the progress of the budget process

Underwood

- No comment or report

## ADJOURNMENT

The meeting was recessed at 9:00 PM by the President Underwood, until 7:00 PM on December 1, 2008 when it will be reconvened to hold the Executive Session on Personnel matters pertaining to the 2008 evaluation of the Borough Manager.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor