

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

The September 8, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:40 PM in the Council Chambers by President Charles Underwood. In attendance were, Mayor Thomas Oliverio, Council members Russell Robertson, Marietta Reeb, James Zeigler, George McDowell, Andrew Mathew III and Allen Bayer.

Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Borough 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

EMPLOYEE YEARS OF SERVICE RECOGNITION

Officer Mark Peters was honored for 20 years of service with the Zelienople Police Department

VISITORS

Gail Davis
Tom Schneider
Bryan Seibel
Father Bob Miller
Dan Allen
Mickey Flood
Henry Zeigler

Pastor Gail Davis requested use of the Park Gazebo on the corner of Grandview Ave. and Main Street for a 9/11 remembrance service on Thursday evening 9/11/08 at 7:00 PM.

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve use of the Kiwanis Gazebo in that park for that purpose as long as there were no other uses already approved through the Kiwanis Club.

Motion carried 7-0.

PARK BOARD DISCUSSION OF FINANCIAL SITUATION

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

Tom Schneider from the Zelienople Community Park Board made a presentation to Council concerning the financial situation of the Park and requesting Council's help for the remainder of the year.

A motion was made by Mr. Bayer to approve the balance of the park's \$50,000 allocation for 2008, which is \$24,119.09, and that the Park Board provide Council with a financial plan for park operation by the end of January 2009. Second by Mr. Robertson.

Motion carried 7-0.

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. McDowell, second by Mr. Mathew, to approve the Financial Statement for July 2008 and the Transfer of \$100,000 from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

OLD BUSINESS:

Consider Approval to Advertise Ordinance #789-08 One-Way Traffic Flow

A motion was made by Mr. Mathew, second by Mr. Bayer, to authorize the Borough Manager to prepare and advertise proposed Ordinance # 789-08, an ordinance to amend Ordinance #715, adopted 12/11/1995 for one way traffic flow on Spruce Street to two way traffic flow.

Motion carried 7-0

NEW BUSINESS

Consider approval of bills to be paid for September 2008

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the payment of bills for the month of September 2008 for \$715,076.97

Motion carried 7-0

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

Consider application for Payment No. 2-Beaver Falls Municipal Authority pipe purchase for construction project

A motion was made by Mr. Robertson, second by Mr. Bayer, to approve payment requisition #2 to BFMA in the amount of \$560,112.50 for the Borough share of the purchase of pipe for the construction project and to set a meeting to discuss the financing of the overall water projects.

Motion carried 7-0.

Consider approval of 2004 Project Fund- Requisition No. 5 for pipe purchase for Beaver Falls Construction Project

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve payment in the amount of \$315,000 from the 2004 Project Fund as a portion of the payment of the monies to Beaver Falls Municipal Authority, needed to purchase pipe for the project.

Motion carried 7-0

Consider approval of payment from Construction Fund B - Requisition No. 31 for a portion of the pipe purchase for the Beaver Falls Construction Project

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve payment of \$82,000 from Construction Fund B- Requisition No. 31 as a portion of the payment of the monies to Beaver Falls Municipal Authority, for pipe purchase.

Motion carried 7-0.

Consider request for the Annual Grandparents Race on September 20, 2008

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the request to have the Annual Grandparents Race in the Borough on September 20, 2008, with the following conditions:

- The sponsor must coordinate all Borough and Emergency Services
- All signs must be small and removed as soon as the race is completed.

The Borough will also apply for a parade permit on their behalf.

Motion carried 7-0

Consider Resolution #148-08, a resolution setting the employee contribution rate for the Police pension plan for 2008

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve Resolution #148-08 which sets the police pension plan employee contribution rate at 0% for 2008. A full and true copy of Resolution #148-08 can be found in the Resolution book.

Secretary / Manager

Motion carried 7-0

Consider request to approve staff attending the annual PMEA conference in State College on October 22-24, 2008

A motion was made by Mr. Mathew, second by Mr. McDowell, to approve sending the Borough Manager, Assistant Borough Manager and the Electric Superintendent to the annual PMEA conference to be held at Toftrees in State College on October 22 - 24, 2008 with the Borough picking up the cost of the rooms, travel and meal costs.

Motion carried 7-0

Consider preliminary and final plan application for First Energy Truck Storage Facility

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to approve the preliminary and final plan application for the First Energy Truck Storage Facility.

Motion carried 7-0

Consider authorizing the Borough Manger to dispose of Water Department 1997 Chevrolet 1 Ton Pick Up Truck

A motion was made by Mrs. Reeb, second by Mr. McDowell, to authorize the Borough Manger to dispose of the Chevrolet 1 Ton Pick up truck by the best means possible, which could include advertisement for sale, Municibid internet program or scrap value.

Motion carried 7-0

Consider authorizing the Borough Manager to schedule a public hearing on a Conditional Use application from Glade Run for an indoor riding facility.

A motion was made by Mr. Bayer, second by Mr. Mathew, to authorize the Borough Manger to schedule a public hearing on September, 29, at 7:30 pm prior to the council meeting, on a

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

Conditional Use application from Glade Run for an indoor riding facility as an accessory recreational facility to the existing school.

Motion carried 7-0

OTHER BUSINESS:

None

REPORTS:

Oliverio

- Asked when the brush pile will be open again

Recunas:

- Commented on his work with DCED to determine the extent of the debt ceiling that the borough has in case it needs to be used for the water projects.

Chief Miller:

- No comments

Thompson:

- No comments

Pepe

- Noted receipt of letter from DEP on Water Allocation application being complete.

- Inquired if the Borough Council would be interested in trimming the trees along Main Street in a uniform manor and asking for consensus to allow him to proceed with contractor on the matter.

Bayer

- Inquired as to the time frame that Burton Manor has to begin project.

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

- Noted the HRC will meet on 9/24/08

McDowell

- No comment or report

Mathew:

- Noted pipe has been purchased for the water project
- Inquired as to the water break on Main Street by the Uni Mart.

Reeb

- Inquired about the tree planting in the 4 corner park

Zeigler:

- No comment or report

Robertson

- IT committee will meet on September 16 at 7 PM.

Underwood

- Inquired as to the sale of millings
- Asked he Borough Manger to see if property on Spruce Street can be donated to the Borough
- Inquired as to the report on the Sign ordinance requested of Ron Pappas.

Minutes of the Borough Council Zelienople, PA

9/8/2008

7:30 PM Council-Regular

MasterID:

338

ADJOURNMENT

At 9:45 PM the meeting was continued, by President Underwood until September 15, 2008 at 7:30 PM to discuss financing of the water projects.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor