

# *Minutes of the Borough Council Zelienople, PA*

4/27/2009

8:13 PM Council-Workshop

MasterID:

366

The April 27, 2009 Council meeting of the Zelienople Borough Council was called to order at 8:13 PM in the Council Chambers by President Charles Underwood, upon the conclusion of the Public Hearing on Ordinance #794-09. In attendance were Council members Russell Robertson, James Zeigler, Marietta Reeb, Allen Bayer, Andrew Mathew III, George McDowell and Mayor Thomas Oliverio. Manager Donald Pepe, Solicitor Matt Racunas, Borough Engineer Tom Thompson and Chief of Police Jim Miller were also present.

## VISITORS

Spencer Mathew  
Tom Murray

Mr. Spencer Mathew asked Council for consideration to appoint him as a Junior Council Member. Mr. Mathew has sent in his resume and letter of interest. Council considered his request and took the following action

Appoint Mr. Spencer Mathew as Junior Council Member

A motion was made by Mr. Bayer, second by Mrs. Reeb, to appoint Mr. Spencer Mathew as a Junior Council member effective immediately and to continue until spring of 2010.

Motion carried 7-0.

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## CONSENT AGENDA

None

## OLD BUSINESS:

Review of Council requests for Information

Borough Manager Don Pepe prepared a listing of questions or requests for information made by Council with response dates and results. He reviewed this with Council. No action was taken but to suggest that these be kept for 30 days on a current list for review and then each completed item be retired to a completed list for future reference.

## NEW BUSINESS

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## CONSIDER MDIA REQUEST TO AMEND FEE SCHEDULE FOR SERVICES

Council requested additional information of comparison from the current rates to the proposed new rates with an identification of the percentage increase prior to voting on this item. It was tabled until the additional information is received from MDIA.

## AUTHORIZATION FOR THE BOROUGH MANAGER TO ATTEND THE APMM 2009 ANNUAL CONFERENCE

A motion was made by Mr. Bayer, second by Mr. McDowell, to authorize the Borough Manager to attend the 2009 APMM annual Conference held this year in Cape May, New Jersey. Room, food, and travel expenses are included in this approval.

Motion carried 7 - 0

## REQUEST OF AMERICAN LEGION POST NO. 474 FOR ANNUAL MEMORIAL DAY SERVICE

A motion was made by Mrs. Reeb, second by Mr. Mathew, to grant the request of the American Legion to hold the Memorial Day Service on May 25, 2009 from 10:30 AM to 12:30 PM. The Borough will work with the Legion on traffic control and will apply for the parade permit on behalf of the American Legion.

Motion carried 7 - 0

## REQUEST FOR A CURB CUT AT 201 WAYNE AVENUE

A motion was made by Robertson, second by McDowell, to approve the curb cut request of Tynan Moore for 201 Wayne Avenue with the condition that the cut be moved in a westerly direction for ten additional feet back from the intersection to meet Penn Dot regulations for safety. The original curb cut request was too close to the intersection and was unsafe. In addition, the property owner must coordinate the construction with the Borough so that the Borough can inspect the cut prior to completion to insure it is installed properly.

Motion carried 7 - 0

## CONSIDER AUTHORIZATION TO ADVERTISE ORDINANCE # 794-09 AMENDING THE ZONING ORDINANCE & INCLUDING AN AIRPORT HAZARD ZONING OVERLAY.

This item was tabled and placed on hold until a later meeting.

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## OTHER BUSINESS:

### CONSIDER REVISION OF ORDINANCE # 794-09, AMENDING THE ZONING ORDINANCE

A motion was made by Mr. Robertson, second by Mr. Zeigler, to include in the draft of the ordinance those changes recommended by staff and council and to not act on those suggestions made by the public at the public hearing.

Motion carried 7-0

### CONSIDER ANNUAL SALARY ADJUSTMENT FOR NON-UNIFORMED EMPLOYEES

A motion was made by Mr. Bayer, second by Mr. McDowell, that on the recommendation of the HRC Council adopt a 3 % salary allotment, retroactive to January 1, 2009, to be distributed to the non-uniformed, employees based upon their yearly evaluation results.

Motion carried 7-0.

## REPORTS:

Oliverio

- No comment or report

Racunas :

- No comment or report.

Pepe:

- Commented on the new dump truck having been ordered and should be delivered in late June or early July

Bayer:

- Requested an executive session, to discuss employee performance evaluations, would be needed at tonight's meeting
- Advised that on April 22, 2009 there was an HRC meeting

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- No report on PNT

McDowell

- No comment or report

Mathew

- Advised that the Water Committee will meet on May 4 at 6:30 PM
- Requested an Executive Session on property acquisition

Reeb:

- Asked about the status of the sound system in Council chambers

Zeigler:

- Inquired about the status of the Electric contract RFP

Robertson:

- No report or comment

Underwood:

- No comment or report

Break was held at 9:35 PM and council returned at 9:45 PM

Council went into executive session at 9:45 PM and returned at 11:23 PM.

ADJOURNMENT

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The meeting was not adjourned but was recessed by Council President Underwood at 11:24 PM to be continued to Wednesday April 29, 2009 at 7:00 PM, prior to the special meeting, a joint session with the Harmony Borough Council.

ATTEST:

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

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

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

\_\_\_\_\_  
Mayor