

# *Minutes of the Borough Council Zelienople, PA*

4/29/2009

7:13 PM Council-Special

MasterID:

368

The April 29, 2009 Special Council meeting of the Zelienople Borough Council was called to order at 7:13 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Marietta Reeb, George McDowell, Andrew Mathew III and Allen Bayer. Mayor Thomas Oliverio & Council member James Zeigler, were not present.

Manager Donald Pepe and Assistant to the Manager Andrew Spencer were also present

This meeting was also a joint meeting with Harmony Borough Council. The Harmony Borough meeting was a continuation from their April 7, 2009 council meeting and it was called to order by Council President Jeff Smith. Present were Council members Mrs. Barto, Mr. Rice, Mr. Szakelyhidi, Mr. Luek and Mr. Habsburg. Council member Mr. Eberle and Mayor Rape were not present.

## VISITORS

Ron Carter - Steering Committee  
Jerry Andree - Steering Committee  
Brian Hayden - PaDCED  
Joe White - Harmony Planning Commission  
Norma LeLatore - Harmony Planning Commission  
Ron Ziegler - Harmony Planning Commission  
Darla Herr - Harmony Planning Commission  
Ray Roccon - Zelienople Borough Planning Commission  
Randy Hart - Zelienople Borough Planning Commission

Brian Hayden of PaDCED gave a brief overview of the Joint Comprehensive Plan funding from the State and noted that it was a very unique project in that it not only is a joint comp plan but also a financial analysis of both Borough's to determine fiscal health into the future. DCED is very excited about funding this project and he looks forward to its completion and to the success of the project for both Borough's.

Jim Pashek of Pashek Associates gave a detailed over view of the project goals and deliverables. He noted how the process would work and what he expected to be able to complete in the 18 month life of the project. Mr. Pashek also completed a brief interactive session with all present to determine what they would like to see accomplished through the project. He will now prepare the contract document for his firms work and will begin to schedule the meetings needed with the project steering committee.

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## BUSINESS:

Contract with DCED and Pashek Associates to Complete the Joint Comprehensive Plan

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Harmony Borough

DCED Grant

A motion was by Mrs. Barto, second by Mr. Hapsburg, to approve the DECD contract for the LUPTAP grant for \$56,700 to complete the Joint Comprehensive Plan and \$32,000 to complete the Shared Services Financial Study.

Motion carried 6-0.

Pashek Contract

A motion was made by Mrs. Barto, second by Mr. Szakelyhidi, to approve the contract for the services of Pashek Associates to complete the Joint Comprehensive Plan and Financial Study for \$175,000.

Motion carried 6-0.

Zelienople Borough

DCED Grant

A motion was by Mr. Bayer, second by Mr. McDowell, to approve the DECD contract for the LUPTAP grant for \$56,700 to complete the Joint Comprehensive Plan and \$32,000 to complete the Shared Services Financial Study.

Motion carried 6-0.

Pashek Contract

A motion was made by Mr. McDowell, second by Mrs. Reeb, to approve the contract for the services of Pashek Associates to complete the Joint Comprehensive Plan and Financial Study for \$175,000.

Motion carried 6-0.

The Zelienople Borough meeting was adjourned by Council President Underwood at 8:02 PM.

A motion was made by Mr. Szakelyhidi, second by Mrs. Barto, to adjourn the Harmony Borough meeting at 8:02 PM.

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Motion carried 6-0.

ATTEST:

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

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

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

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Mayor