

# *Minutes of the Borough Council Zelienople, PA*

8/10/2009

7:40 PM Council-Regular

MasterID:

376

The August 10, 2009 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 Council members Russell Robertson, James Zeigler, Marietta Reeb, George McDowell, and Allen Bayer. Mayor Thomas Oliverio Council member Andrew Mathew III, and Junior Council member Spencer Mathew were not present.

Manager Donald Pepe, Assistant Manager Jill Stedina, Solicitor Matt Racunas, Engineer Tom Thompson and Police Chief Jim Miller were also present.

## PLEDGE OF ALLEGIANCE

Councilman Russ Robertson led the Pledge of Allegiance

## VISITORS

Diane White

Diane White addressed Council, on behalf of the Lions Club, on the upcoming Halloween Parade and she provided a letter of request for it to be held on October 31, 2009 at 2:00 PM. Council will have it on the agenda for the meeting on August 31, 2009 for consideration.

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## CONSENT AGENDA

A motion was made by Mr. McDowell, second by Mrs. Reeb, to consolidate the approval of the consent agenda items into one motion. It includes:

- Minutes of July 27, 2009 Meeting
- Transfer of Funds-\$100,000 from the Electric Fund to the General Fund if needed
- Acceptance of the Financial Report for June 2009

Motion carried 6-0.

## OLD BUSINESS:

Discussion of Capital Improvement Surcharge (CIS) and EDU Charge Options

Council had a lengthy discussion concerning the decision to amend the CIS charge based upon

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changing to an EDU basis and increasing the charge by a specific amount. No decision was made and therefore no motion was made to authorize the advertisement of an ordinance to amend the CIS charge. Rather the data was considered and staff was asked for other information to be provided so that a better decision can be forthcoming.

## NEW BUSINESS

Consider approval of the Bills for August 2009

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the Bills to be Paid for August 2009 amounting to \$364,427.24.

Motion carried 6-0

Consider Resolution #168-09 Approving the SPC Regional Traffic Signal project contract

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to approve Resolution #168-09 approving the SPC Regional Traffic signal project contract. A full and true copy of Resolution #168-09 can be found in the Resolution book.

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Borough Secretary / Manager

Motion carried 6-0

Consider Beaver Falls Water Authority Pay Request #6

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve BFWA pay request #6 in the amount of \$234,680.46.

Motion carried 6-0.

Consider Approval of Ordinance #794-09 Zoning Ordinance Amendment

A motion was made by Mr. Robertson, second by Mr. Bayer, to approve Ordinance #794-09, an ordinance amending Zoning Ordinance #779-07 to reflect amendments in the general zoning code and to include an airport hazard zoning overlay.

Motion carried 6-0

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## Consider Request for Annual Grandparent Race

A motion was made by Mrs. Reeb, second by Mr. Bayer, to approve the request for the Passavant Retirement Center, Annual Grandparent Race 10 Mile Run, 5K and 1 Mile Walk and Run Race on September 19, 2009. The Borough will apply for a parade permit on their behalf. This approval has the following conditions:

- It is their responsibility to coordinate the event with the Borough Street Department and all Emergency Services.
- The signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.
- The applicant must contact both Jackson Township and Harmony Borough regarding the portions of the race located in those municipalities.

Motion carried 6-0

## OTHER BUSINESS:

None

## REPORTS:

Bayer

- HRC will suspend meeting during the summer and will return at the Sept. 23 meeting
- PNT no report
- Joint Comp Plan steering committee will meet again on Sept. 2, 2009
- Comments on the CIP quarterly report concerning the new truck payment, Green Lane project, and the BFWA project. Also on timeliness of the report itself.

McDowell

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- No report or comment

Mathew:

- Not present

Reeb

- No report or comment

Zeigler:

- Noted the Electric committee will meet when there is data to consider for a policy on how new service lines and equipment are paid by the borough or the customer.

Robertson

- No comment or report on IT or Finance Committees
- Noted GIS mapping is being produced for the joint comp plan project

Spencer Mathew

- Not present

Underwood

- Asked about the cost estimate for the driveway installation at the borough garage
- Asked for update on the tree trimming on Main Street
- Asked about what we were going to do about the Christmas party with the Fire Department

Oliverio

- Not present

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Racunas:

- No report

Chief Miller

- Noted Hartman bridge is closed and detour will come through Zelienople.
- Our new officer began his first shift tonight

Thompson:

- No report

Pepe

- Noted that the Joint Comp Plan financial analysis has begun. He interviewed with the consultant today.

- Noted that the county EIT collection issues is heating up and the COG is having meetings on this in the coming week. County collection per state law begins in 2010.

The meeting was adjourned by Council President Underwood at 9:10 PM.

ATTEST:

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

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

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

\_\_\_\_\_  
Mayor