

# *Minutes of the Borough Council Zelienople, PA*

8/24/2009

7:00 PM Council-Special

MasterID:

378

The August 24, 2009 Special Meeting of the Zelienople Borough Council was called to order at 7:00 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, , James Zeigler, Marietta Reeb, Allen Bayer, Andrew Mathew III, George McDowell, Solicitor Matt Racunas, Assistant Borough Manager Jill Stedina, Assistant to the Borough Manager Andrew Spencer and Borough Engineer Tom Thompson. The purpose of the special meeting was for taking action upon Proposed Ordinance #796-09, authorizing the issuance of an awarding of its \$6,800,000.00, principal amount, general obligation note, at a private sale, to fund a water supply improvement project for the Borough of Zelienople and to address any other matters which may come before the Council. Mayor Thomas Oliverio and Manager Don Pepe were not in attendance.

## PLEDGE OF ALLEGIANCE

President Underwood led the pledge of allegiance

## VISITORS

None Present

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## CONSENT AGENDA

None

## OLD BUSINESS:

Consider approval of Ordinance #796-09, an ordinance to issue indebtedness capacity

A motion was made by Mathew, second by Reeb, to adopt Ordinance #796-09, an ordinance increasing the indebtedness of the Borough to a maximum of \$6,800,000 through the issuance of a general obligation note to fund water supply improvements projects.

Motion carried 7- 0

## NEW BUSINESS:

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None

## OTHER BUSINESS:

None

## REPORTS:

Bayer:

- No report

McDowell:

- No report

Mathew:

- No report

Reeb:

- No report

Zeigler:

- No report

Robertson:

- No report

Oliverio:

- Absent

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Thompson:

- No report

Racunas:

- Requested an executive session, including Bill Sittig, Esquire, to discuss potential litigation

Underwood:

- No report

Stedina:

- No report

## ADJOURNMENT

Council went into executive session, as requested at 7:04 PM . Council came out of executive session at 9:00 PM and the meeting was adjourned by President Underwood.

ATTEST:

\_\_\_\_\_  
Asst. Manager / Asst. Secretary

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

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

\_\_\_\_\_  
Mayor