

# *Minutes of the Borough Council Zelienople, PA*

2/17/2009

7:00 PM Council-Regular (cont.)

MasterID:

357

The February 17, 2009 Council meeting (continuation of the February 9, 2009 meeting) of the Zelienople Borough Council was reconvened at 7:00 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Marietta Reeb, James Zeigler, George McDowell, Andrew Mathew III and Allen Bayer. Mayor Thomas Oliverio was 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 February 3, 2009 council meeting and it was called to order by Council President Jeff Smith. Present were Council members Mrs. Barto, Mr. Rice, Mr. Szakelyhidi and Mr. Luek. Council members Mr. Habsburg and Mr. Eberle were not present. Harmony Borough Mayor Rape was also present.

## PLEDGE OF ALLEGIANCE

Council President Underwood led the Pledge of Allegiance

## VISITORS

None

\*\*\*\*\*

## CONSENT AGENDA

None

## OLD BUSINESS:

None

## NEW BUSINESS

Consider Division of Funding of Joint Comp Plan Project Local Match

Both Borough Council's had considerable discussion on the issue of how to divide the local share match for the Joint Comp Plan.

Zelienople Borough Action

A motion was made by Mr. Bayer, second by Mr. Mathew, to agree to a 60/40 match by Zelienople

# *Minutes of the Borough Council Zelienople, PA*

2/17/2009

7:00 PM Council-Regular (cont.)

MasterID:

357

Borough and Harmony Borough respectively for the local share of the Joint Comp Plan project.

Motion carried 7-0

Harmony Borough Action

A motion was made by Mrs. Barto, second by Mr. Szakelyhidi, to agree to a 60/40 match by Zelienople Borough and Harmony Borough respectively for the local share of the Joint Comp Plan project.

Motion carried 4-1. Following voted Aye; Mr. Smith, Mrs. Barto, Mr. Szakelyhidi & Mr. Luek. Mr. Rice voted Nay.

Consider replacement of Joint Comp Plan Steering Committee Member

Zelienople Borough Action

A motion was made by Mr. McDowell, second by Mr. Zeigler, to appoint Mr. Drew Mathew to the Steering Committee as a Zelienople representative.

Motion carried 7-0.

Harmony Borough Action

A motion was made by Mr. Szakelyhidi, second by Mrs. Barto, to appoint Mr. Drew Mathew to the Steering Committee as a Zelienople representative.

Motion carried 5-0.

Consider Planning Commission Member to the Joint Comp Plan Steering Committee

Zelienople Borough Action

A motion was made by Mr. Bayer, second by Mrs. Reeb. to appoint Mr. Randy Hart as the Zelienople Planning Commission representative to the Steering Committee.

Motion carried 7-0.

# *Minutes of the Borough Council Zelienople, PA*

2/17/2009

7:00 PM Council-Regular (cont.)

MasterID:

357

Harmony Borough Action

A motion was made by Mrs. Barto, second by Mr. Luke to appoint Mr. Randy Hart as the Zelienople Planning Commission representative to the Steering Committee.

Motion carried 5-0.

OTHER BUSINESS:

Harmony Borough Planning Commission Representative

It was noted that the Harmony Borough Council will vote on their Planning Commission representative to the Steering Committee at their March 3, 2009 meeting. When notified of this choice the Zelienople Borough Council will vote on this representative at their March 9, 2009 meeting.

The Zelienople Borough meeting was adjourned by Council President Underwood at 8:11 PM.

A motion was made by Mr. Szakelyhidi, second by Mr. Luek, to adjourn the Harmony Borough meeting at 8:11 PM.

Motion carried 5-0.

ATTEST:

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

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

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

\_\_\_\_\_  
Mayor