

Minutes of the Borough Council Zelienople, PA

3/9/2009

7:30 PM Council-Regular

MasterID:

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The March 9, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:30 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 also present.

Manager Donald Pepe, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Engineer Tom Thompson and Police Chief Jim Miller were also present

PLEDGE OF ALLEGIANCE

Mayor Oliverio led the Pledge of Allegiance

VISITORS

Tony Cooper
Peggy Bowers
Thomas Woodring
Rich Sefscik

No public comment

CONSENT AGENDA

Minutes

A motion was made by Mrs. Reeb, second by Mr. McDowell, to approve the Minutes of the following Council meetings, February 9, 2009 Council Meeting; February 17, 2009 Meeting (continuation of Feb 9, 2009 meeting- Joint meeting with Harmony Borough Council) ; February 23, 2009 Council meeting.

Motion carried 7-0.

Transfer of Funds

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Transfer of \$125,000

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from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

Accepting of the Financial Report for January 2009

A motion was made by Mr. Robertson, second by Mr. McDowell, to accept the January 2009 Financial Report

Motion carried 7-0.

OLD BUSINESS:

Discussion in the Traffic Study for Glade Run Subdivision

Mike Mudry of Trans Associates, the Borough's traffic engineer, gave Council a briefing on what was to be expected in the Glade Run Traffic Study report due to be given to Council on March 30, 2009. He also explained the current traffic conditions in the Borough in the area affected by Glade Run and informed Council what they can or cannot do in terms of having the Glade Run developer mitigate current conditions. He also gave Council what he feels are the important issues with the upcoming traffic study.

No action was needed or taken at this time.

Consider Harmony Representative for the Joint Comp Plan Steering Committee

A motion was made by Mr. Zeigler, second by Mr. Bayer, to approve the appointment to the Steering Committee of the Harmony Planning Commission member Mr. Ron Zeigler.

Motion carried 7-0.

Consider Strand Theater Power Access

There was discussion as to the options available to provide electric power access to the Strand Theater renovation. Council requested our Electric Engineer review the situation and give Council a recommendation for their consideration.

No action was taken at this time.

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Consider Purchase of Dump Truck

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to purchase a gas engine dump truck for the Street Dept in the amount of \$65,885. The vehicle is available through the SHACOG purchasing alliance. Staff was also asked to investigate the 100,000 mile extended warranty as well and report back to Council on those costs.

A vote was taken, the vote was not unanimous. A poll of Council showed the following:

Ayes: Mr. Bayer, Mr. McDowell, Mrs. Reeb, Mr. Zeigler, Mr. Robertson and Mr. Underwood.

Nay: Mr. Mathew

Motion carried 6-1.

NEW BUSINESS

Consider approval of the Bills for March 2009

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Bills to be Paid for March 2009 amounting to \$390,285.29.

Motion carried 7-0

Consider Authorization to Advertise 2009 Road Paving Program

A motion was made by Mr. Mathew, second by Mr. McDowell, to authorize the Borough Manager to advertise the 2009 Road Paving Program.

Motion carried 7-0.

Consider Approval of Resolution #158-09 to Appoint Mark Nicholson to the Zoning Hearing Board

A motion was made by Mrs. Reeb, second by Mr. Bayer, to approve Resolution #158-09 appointing Mr. Mark Nicholson to the Zoning Hearing Board for a three- year term from 4/13/2009 to 4/13/2012. A full and true copy of Resolution #158-09 can be found in the Resolution Book.

Borough Secretary / Manager

Motion carried 7-0

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Consider approval of Right to Know Policy and Resolution #159-09

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve Resolution #159-09, a resolution setting rules for the Compliance with the Pennsylvania Right to Know Law effective January 1, 2009 and to approve the Borough of Zelienople Right to Know Policy. A full and true copy of Resolution #159-09 can be found in the Resolution Book.

Borough Secretary / Manager

Motion carried 7-0

Consider Preliminary and Final Site Plan approval for Land Development: Two Story Addition for St. Peter's Reformed Church

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the preliminary and final site plan for the St. Peter's Reformed Church two-story addition.

Motion carried 7-0.

Consider Cooper Simple Lot Line Revision (Minor Subdivision) for 104 N. Main Street

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve a simple lot line revision (minor subdivision) to consolidate two parcels #550-S2-BK 8 owned by Carroll M. Cooper and parcel # 550-S2-BK 10A owned by Harold E & Carroll M. Cooper into one lot being Lot 1 containing 0.103 acres.

Consider Approval of the Proposed 2009 Borough CDBG Program

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the proposed plan for the allocation of the 2009 CDBG funds; allocate \$69,400 to various applicable projects at the Community Park and \$10,000 for Housing Rehabilitation projects for 2009 CDBG program funds. The remaining \$17,362 of the estimated allocation are Administrative Funds.

Motion carried 7-0.

Consider Request to close S. Jefferson Street for July 4, 2009 Block Party

A motion was made by Mr. Mathew, second by Mr. McDowell, to approve the request to close S.

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Jefferson Street from Beaver Street to Spring Street, on July 4t, 2009 for a block party from 4 PM to 7:30 PM. This approval is with the following conditions of the participants:

- Be responsive to complaints on noise
- Should a second compliant be received all music will be shut down
- They coordinate with the Street Department to obtain cones and barricades for street closure
- They coordinate with the Police Department for safety concerns
- They insure that the area is cleaned of any trash and debris when the event is completed

ADDITION - This is the same day as the community July 4th parade and events at the Community Park. The barricades etc. will most likely be used early in the day for the parade and cannot be given to the Jefferson Street folks until later in the day. In addition, they will have to make allowance for the events that will be taking place at the Community Park so as not to be in conflict with whatever resources are needed at the Park. They must insure that these issues are coordinated with the Borough prior to that day's events.

Motion carried 7-0.

OTHER BUSINESS:

None

REPORTS:

Bayer

- HRC has no report
- PNT committee is progressing with the negotiations
- Comp plan project has no report

McDowell

- No report but did comment upon the traffic speeds on New Castle Street to the Chief of Police

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Mathew:

- Noted that the water project is well underway with pipe installation
- No report from EMA
- Offered congratulations on the way the recent tragedy in Timberbrook was handled by all Borough personnel

Reeb

- Asked if the Emergency notification system developed by the Police Dept could have been used in the recent incident in Timberbrook.

Zeigler:

- No report but did ask as to the progress on the issue of responsibility at the English Lutheran church where the water line lateral break occurred.

Robertson

- No Building and Finance Committee report
- IT committee has not report

Underwood

- No report or comment

Oliverio

- Thanked all of the emergency personnel for their efforts during the recent tragedy in Timberbrook
- Asked about a possible Clean up day that can be paid for through a surcharge on the resident's utility bills.

Racunas:

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- Noted is working on the English Lutheran water line contractor issue noted earlier.

Chief Miller:

- No comment or report

Thompson:

- No comment or report

Pepe

- No comment or report

The meeting was adjourned by Council President Underwood at 9:35 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor