

Minutes of the Borough Council Zelienople, PA

10/12/2009

7:30 PM Council-Regular

MasterID:

382

The October 12, 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 Mayor Thomas Oliverio and Council members Russell Robertson, James Zeigler, Marietta Reeb, George McDowell, and Andrew Mathew III. Allen Bayer was not present due to work responsibilities. Junior Council member Spencer Mathew was absent due to illness.

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

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Brett Schultz
Sandy Ferrainola

No public comment

CONSENT AGENDA

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

- Transfer of Funds-\$120,000 from the Electric Fund to the General Fund if needed
- Acceptance of the Financial Report for August 2009

Motion carried 6-0.

OLD BUSINESS:

Consider change to the Non-Uniformed employee 457 Deferred Compensation Plan

This discussion was tabled at this time.

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Consider authorization to advertise Ordinance #797-09 for a name change for Northview Drive to and East and West designation

A motion was made by Mrs. Reeb, second by Mr. Mathew, to authorize the Borough Solicitor to prepare ordinance #797-09 and the Borough Manager to advertise it when prepared. It would be considered at a later council meeting.

Motion carried 6-0.

Consider Volunteer Fire Company Auxillary By-Laws

This item was tabled until the October 26, 2009 meeting.

NEW BUSINESS

Consider approval of the Bills for October 2009

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Bills to be Paid for October 2009 amounting to \$578,207.10.

Motion carried 6-0

CONSIDER RESOLUTION #169-09, AUTHORIZING THE DISTRIBUTION OF SPECIAL AD HOC MUNICIPAL POLICE & FIREFIGHTER POSTRETIREMENT ADJUSTMENT PAYMENT

A motion was made by Mr. McDowell, second by Mr. Mathew, to approve Resolution #169-09 authorizing the distribution of special Ad Hoc municipal police and firefighter postretirement adjustment payment to the Police Pension Fund as part of the 2009 MMO payment. A full and true copy of Resolution #169-09 can be found in the Resolution book.

Secretary / Manager

Motion carried 6-0

CONSIDER RESOLUTION #170-09, AUTHORIZING THE DISTRIBUTION OF STATE AID FOR MUNICIPAL PENSION PLANS

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve Resolution #170-09 authorizing the distribution of state aid for the municipal pension funds. The State Aid will be distributed to the

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pension plans based upon unit value. A full and true copy of Resolution #170-09 can be found in the Resolution book.

Secretary / Manager

Motion carried 6-0

Consider Approval of Pay Requisition #1 for Schneider Services, Inc for Water Interconnect project

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve Pay Requisition #1 for Schneider Services, Inc for the water interconnect project. The amount is \$91,474.43.

Motion carried 6-0

Consider Land Development Preliminary and Final Site Plan Approval for ESB Bank

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the Land Development Preliminary and Final Site Plan for the ESB Bank at 527 South Main Street in Zelienople.

Motion carried 6-0.

OTHER BUSINESS:

None

REPORTS:

Bayer

- Not present

McDowell

- No report or comment

Mathew:

- Joint Comp Plan public meeting was held on October 7, 2009 at Stewart Hall in Harmony. It was very

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well attended.

- Made very favorable comments concerning the Water Study report prepared by Andrew Spencer

Reeb

- Noted the access drive from the North Parking lot needs repair

Zeigler:

- No comment or report for electric committee
- Asked about when the leaf collection program will begin

Robertson

- No comment or report

Spencer Mathew

- Not present

Underwood

- Commented that Council wants to insure that whenever there is a request for a parade or other special community item, that someone from the requesting organization be present at the council meeting.

Oliverio

- Not comment or report

Racunas:

- Requested an Executive Session on employee personnel matters

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Chief Miller

- Gave an update on the generator installation. He is still receiving quotes for the installation and is hoping to get three in order to bring to council.

Thompson:

- No report

Pepe

- Noted the fall recycling program on October 16 & 17, which will include tires
- Noted that there will be a correction in the payment made to Graziani Inc for the work done to repair the leak on Market Street. This is due to further corrections made by our Engineer on the invoice prepared by the contractor.

Council took a short break at 8:40 PM and returned at 8:47 PM.

They went into Executive Session at 8:47 PM and returned at 9:03 PM.

The meeting was adjourned by Council President Underwood at 9:03 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor