
Minutes of the Borough Council Zelienople, PA

1/13/2014

7:30 PM Council-Regular

MasterID:

498

The January 13, 2014 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM by President Allen Bayer. In attendance were Council Members, Mary Hess, Ralph Geis, Marietta Reeb Andrew Mathew III, Gregg Semel and Don Burgess. Mayor Thomas Oliverio was also present.

Also in attendance were Police Chief Jim Miller, Borough Engineer Tom Thompson, Solicitor Bonnie Brimmeier and Borough Manager Don Pepe

PLEDGE OF ALLEGIANCE

Mayor Oliverio led the Pledge of Allegiance.

VISITORS

Marla Bennett
Sandy Ferrainola
Rosemary Shirley
Bill Shirley
Beth Adams
Nadine Simon
Dan Fritch

There were no comments from the public at this time.

CONSENT AGENDA:

A motion was made by Mrs. Reeb, second by Mr. Burgess, to approve the Consent Agenda as follows:

- Minutes for the December 18, 2013 Special Council Meeting
- Minutes of the January 6, 2014 Council Reorganization Meeting
- Budget Reports - November 2013
- Transfer of funds, \$150,000 from the Electric Fund to the General Fund, if needed.

Motion carried. 7-0

OLD BUSINESS:

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None

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Burgess, second by Mr. Geis, to approve the "Bills To Be Paid" for the month of January 2014 totaling \$559,297.62.

Motion carried. 7-0

AMENDMENT TO E.G. & G. AGREEMENT FOR PROFESSIONAL GRANT SERVICES FOR MAIN STREET REVITALIZATION PROJECT

A motion was made by Mrs. Hess, second by Mrs. Reeb, to amend the current agreement with E.G. & G. for additional professional services to complete two grant applications. Payment will be on a time and materials basis with a not to exceed price of \$3,600. This money will come from the Electric Fund Reserves and will increase the amount authorized through this fund for such services to \$234,745.

Motion carried. 7 - 0

RESOLUTION # 268-14 TO AUTHORIZE PREPARATION OF THE APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION.

A motion was made by Mrs. Hess, second by Mr. Semel, to approve Resolution # 268-14 for the purpose to authorize the submittal of the \$100,000 grant application to the Appalachian Regional Commission.

A full and true copy of Resolution #268-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

RESOLUTION # 269-14 - APPOINTMENT ZONING HEARING BOARD ALTERNATE MEMBER

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A motion was made by Mr. Geis, second by Mr. Burgess, to approve Resolution # 269-14 for the purpose of appointing Mr. Larry Meeder to the position of Alternate on the Zoning Hearing Board for the three year term from 6/8/13 through 6/8/16.

A full and true copy of Resolution #269-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

TRANSFER OF FUNDS - MAIN STREET REVITALIZATION

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the transfer of \$1,885.00 from the Electric Fund Reserve to the General Fund to pay the Main Street Revitalization invoice #11 from E.G & G.

Motion carried. 7 - 0

RESOLUTION # 270-14 TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE KEYSTONE COMMUNITIES ANCHOR BUILDING GRANT PROGRAM AND COOPERATIVE AGREEMENT WITH BUTLER COUNTY REDEVELOPMENT AUTHORITY

A motion was made by Mr. Burgess, second by Mrs. Reeb, to approve Resolution # 270-14 for the purpose to authorize the submittal of a grant application to the Keystone Communities Anchor Building program and to enter into a cooperative agreement with the Butler County Redevelopment Authority on this project.

A full and true copy of Resolution #270-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

APPROVE FIRE DEPARTMENT OFFICERS - 2014

A motion was made by Mr. Geis, second by Mrs. Hess, to approve the list of officers for the Fire Department, Fire Police, Junior Brigade and the Fire Auxiliary. The Officers for 2014 are as follows:

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Fire Company:

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Chief	Rob Reeb
Asst Chief	Scott Garing
1st Captain	Brian Dambaugh
2nd Captain	Chuck Skillman
1st Lieutenant	Josh Rader
2nd Lieutenant	Wayne Henchar
3rd Lieutenant	Scott George
President	Edward Grunnagle
V. President	Andrew J Aunspaw
Secretary	Jake Reeb
Treasurer	Kevin Behun
Trustees:	Greg Dindinger Jeremy Dindinger Spencer Mathew

Fire Police

Captain	Charles Underwood
Lieutenant	Lou Tomei
President	Don Wentz
V. President	Dan Skelley
Sec/Treas	Ed Brueckner

Junior Brigade

Jr. Captain	Alexi Montgomery
Jr. Lieutenant	Andrew Ayers
Secretary/Treasurer	Josh Reeb

Fire Auxillary

President	Joanne Rader
V. President	Stephanie Garing
Secretary	Aubrey Rader
Treasurer	Carolyn Skillman

Motion carried 7-0.

APPROVAL TO ATTEND THE 2014 PELRAS LABOR/MANAGEMENT CONFERENCE

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the attendance of Chief Miller, Manager Pepe and any council member wishing to attend the 2014 PELRAS conference in State College on March 19-21, 2014. This includes registration, lodging, and travel expenses. Carpooling will

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be used as much as possible to save costs.

Motion carried 7-0.

APPROVAL TO ATTEND THE 2014 APMM EXECUTIVE DEVELOPMENT CONFERENCE

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve Mr. Pepe and Mr. Spencer to attend the 2014 APMM Executive Development Conference at Bedford Springs on Feb. 6 & 7, 2014. This approval is for registration, lodging and travel expenses.

Motion carried 7-0.

OTHER BUSINESS

None

COMMITTEE REPORTS

Mrs. Hess:

IT: There will be a committee meeting on 1/14/14 at 10 AM

Shared Services: No report

Main St. Revital.: There is a committee meeting on 1/14/14 at 1:00 pm

Mr. Semel:

COG: No report

Library Board: Will attend their next meeting. No report at this time.

Mr. Geis:

Electric: Next meeting is Thursday 1/30/14

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Building/Finance:: Next meeting is Wednesday 1/29/14

Airport Authority: Gas lease has been signed for the property

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Public Safety/Streets/Sidewalk/Stormwater: Will be held on 1/18/14.

Historical Society: No report

Mr. Mathew:

Water: Meeting with Harmony Water Auth. On Tuesday 1/28/14

EMA: No report

Mr. Bayer:

HRC: Next meeting is 1/28/14 at 2:30 pm

PMC: Next meeting is 2/4/14.

Asked for an Executive session on possible litigation matters

Mayor: Oliverio:

No report

Manager Pepe:

No report

Requested an Executive Session on a litigation matter

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Solicitor Brimmeier:

Thanked council for appointing her borough solicitor for the 14th year.

Engineer Thompson:

No report

Police Chief Miller:

Noted Officer Peters retirement

Noted that there are 17 applicants for the Civil Service exams

Council recessed to Executive Session at 8:38 PM and returned to regular session at 10:16 PM.

Upon returning to regular session, the meeting reconvened.

DEP RECYCLING GRANT

A motion was made by Mr. Semel, second by Mr. Geis, to not accept the \$248,000 DEP Recycling Grant for the composting facility project and to inform DEP of the reasons for this action.

Motion carried 7-0.

Being no further business the meeting was adjourned by Council President Bayer at 10:17 PM.

ATTEST:

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Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor