
Minutes of the Borough Council Zelienople, PA

1/27/2014

7:30 PM Council-Workshop

MasterID:

499

The January 27, 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

Bonnie Brimmeier led the Pledge of Allegiance.

VISITORS

LeRoy Bunyan
Tom Woodring
Steve Scheidler
Wes Hamilton
Marla Bennett
Sandy Ferrainola
Dennis Christie
Andrew Chaff
Joe Duganigh
Doug Hilf, Jr.

LeRoy Bunyan from the American Legion Riders of Butler County spoke about the Veterans Escort program and inquired if Zelienople wanted to participate in that program. Council indicated it does and asked him to coordinate with the Chief of Police.

Wes Hamilton gave a presentation concerning an option for environmental use of the former raw water reservoirs namely 1 & 2.

CONSENT AGENDA:

None

OLD BUSINESS:

None

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NEW BUSINESS:

RESOLUTION # 271-14 TO SUPPORT BUTLER COUNTY PARK RENOVATION GRANT APPLICATION.

A motion was made by Mrs. Hess, second by Mr. Geis, to approve Resolution # 271-14 which would support the Zelienople park board application for a Butler County Park Renovation Grant for \$6,000. Required matching funds are \$2,000 for a total grant project of \$8,000.

A full and true copy of Resolution #271-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

RESOLUTION # 272-14 TO APPROVE ROTARY REQUEST TO ERECT A BANNER SIGN AT THE 4 CORNER PARK

A motion was made by Mr. Geis, second by Mr. Burgess, to approve Resolution # 272-14 to approve the Rotary Club request to erect a 2 foot by 20 foot banner sign at the N.W corner park from March 14, 2014 to April 7, 2014 to promote their Pancake Breakfast on April 6, 2014.

A full and true copy of Resolution #272-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

RESOLUTION # 273-14 TO APPROVE SVNAA REQUEST TO PLACE SPONSOR SIGNS AT THE BALL FIELDS IN THE COMMUNITY PARK.

A motion was made by Mr. Geis, second by Mr. Semel, to approve Resolution # 273-14 to the SV North Athletic Association to install a 4 foot by 6 foot sign at each baseball field at the Community Park as a field sponsor, with the sign being placed on the backstop area of at all possible, with the signs being in place for a one year commitment for the spring season between April 1, 2014 and June 30, 2014 and the fall season between September 1, 2014 and October 15, 2014. If there will be a post season time as well it must be confirmed. All signs must have the approval of the Park Board and the Borough Codes Officer before they are erected.

A full and true copy of Resolution #273-14 can be found in the Resolution Book.

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Manager/Secretary

Motion carried 7-0.

RESOLUTION # 274-14 TO AUTHORIZE MAKING A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) APPLICATION AND FOR A COOPERATION AGREEMENT WITH BUTLER COUNTY FOR RACP FUNDING

A motion was made by Mrs. Hess, second by Mr. Burgess, to approve Resolution # 274-14 to authorize the submission of a RACP grant application and for the necessary cooperative agreement between the Borough of Zelienople and Butler County for RACP funding.

A full and true copy of Resolution #274-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 7-0.

XYLEM LOT LINE REVISION

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve Xylem's request for a lot line revision as presented and reviewed by the Borough Staff, Borough Engineer, Planning Commission and the Butler County Planning Commission.

Motion carried 7-0

OTHER BUSINESS

COUNCIL REQUESTS FOR INFORMATION

No motion was needed. Items were discussed and were added or deleted from the current list.

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COMMITTEE REPORTS

Mrs. Hess:

IT: - Discussed GIS and PIE system plans and staff commitment
-Purchase of tablets for council. We will buy one for Mary to test at this time and get back to council with timeline for bringing them all on line.

Shared Services: No report

Main St. Revitalization: No report

Mr. Semel:

COG: He could not make the last COG meeting as it conflicted with his LGA new council member training class. He will attend the next one.

Library Board - The last meeting was a good one and the board and organization does very positive community work.

Mr. Geis:

Electric: Next meeting is Thursday 1/30/14

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

Airport Authority - No report

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Public Safety/Streets/Sidewalk/Storm water: Met with the safety committee. Employees recommend some repairs to the old building.

Historical Society: No report

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Mr. Mathew:

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

EMA: The EMA will be conducting their yearly fund drive in May. Will be trying to update the Emergency management plan in 2014. Will be reviewing the 2014 training schedule

Mr. Bayer:

HRC: Next meeting is 1/29/14

PMC: Recently had a meeting of the new committee to get them familiar with the work being done.

Mayor:

No report

Manager:

No report

Requested an Executive Session on a litigation matter

Solicitor:

No report.

Also requested an executive session on a litigation matter.

Engineer:

Will be preparing submittal for the entire balance for payment from the H2O grant

Police Chief:

Requested an Executive Session on a personnel matter

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Council recessed to Executive Session at 9:12 PM and returned to regular session at 10:11 PM.

Being no further business the meeting was adjourned by Council President Bayer at 10:11 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor