
Minutes of the Borough Council Zelienople, PA

2/24/2014

7:30 PM Council-Workshop

MasterID:

501

The February 24, 2014 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM by President Allen Bayer. In attendance were Mayor Tom Oliverio, Council Members, Mary Hess, Ralph Geis, Marietta Reeb Andrew Mathew III, and Don Burgess. Council member Gregg Semel was not present.

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

PLEDGE OF ALLEGIANCE

Council President Allen Bayer led the Pledge of Allegiance.

VISITORS

Ed Wethli
John Rice
Phyllis Maier
Sandy Ferrainola
Dan Fritch
Pete Scolieri

There were no comments from the public at this time.

CONSENT AGENDA:

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

- Minutes for the February 10, 2014 Council Meeting

Motion carried. 6-0

OLD BUSINESS:

HARMONY BOROUGH REQUEST FOR EMERGENCY INTERCONNECT AGREEMENT

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the Emergency Interconnect agreement, including easement, as presented to council with the location of the actual interconnect

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clearly noted.

Motion carried 6-0.

KAUFMAN HOUSE UTILITY PAYMENT SETTLEMENT AGREEMENT

A motion was made by Mrs. Reeb, second by Mrs. Hess, to execute the settlement agreement with the Kaufman House as presented to the council by the Solicitor.

Motion carried 6-0.

NEW BUSINESS:

PAY REQUISITION #12 FOR MAIN STREET REVITALIZATION PROJECT TO E.G.& G.

A motion was made by Mrs. Hess, second by Mr. Geis, to approve transfer of \$2,069.00 from the Electric Reserve Fund to the General Fund to pay invoice #12 to E.G.& G..

Motion carried. 6-0

APPROVAL TO ATTEND THE 2014 APMM ANNUAL CONFERENCE

A motion was made by Mr. Geis, second by Mr. Burgess, to authorize the Borough Manager to attend the 2014 APMM Annual conference and pay for room, conference registration and travel expenses.

Motion carried 6-0.

VOTING DELEGATION TO THE PSAB CONFERENCE

A motion was made by Mrs. Hess, second by Mr. Geis, to appoint Mayor Tom Oliverio as the borough's voting delegate to the 2014 PSAB conference.

Motion carried 6-0.

RESOLUTION #277-14 DESIGNATED SMOKING AREA IN THE COMMUNITY PARK

A motion was made by Mrs. Reeb, second by Mr. Burgess, to approve Resolution # 277-14 for the purpose to amending ordinance No. 773-06 to eliminate the smoking area in front of the Pool House.

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A full and true copy of Resolution #277-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 6-0.

RESOLUTION # 278-14 GENERAL SCHEDULE OF FEES. COSTS, CHARGES AND EXPENSES OF THE BOROUGH

A motion was made by Mr. Geis, second by Mrs. Hess, to approve Resolution # 278-14 for the purpose to setting fees for Conditional Use, Zoning Ordinance or Map Amendments, Curative Amendments and Consultant and Review Fees.

A full and true copy of Resolution #278-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 6-0.

OTHER BUSINESS

COUNCIL REQUESTS FOR INFORMATION

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

COMMITTEE REPORTS

Mrs. Hess:

IT: No report.

Shared Services: No report

Main St. Revital.: Trip was made to Harrisburg to support the RCAP Main Street Grant application.

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Mr. Semel:

COG: Not present -No report

Library Board: Not present - No report.

Mr. Geis:

Electric: Attended the AMP meeting in Ellwood City on 2/20/14 and AMP Dinner on 2/19/14

Building/Finance: Meeting with PNC concerning pension investment status

Airport Authority: No report

Mr. Burgess:

Employee Pension Committee.: No report

Mrs. Reeb:

Public Safety/Streets: No report

Sidewalk/Storm water: No report

Historical Society: : No report

Noted a pothole on Grandview that needs repaired by the state

Mr. Mathew:

Water; No report

EMA: No report

-Asked that the council form a committee to assist in the merger of the fire department with Harmony Fire department.

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Mr. Bayer:

HRC: Request an Executive Session on the manager's performance evaluation and other personnel matters.

PMC: No report

Noted the graduation of the newly elected officials from the LGA course. Includes both Gregg Semel and Don Burgess.

Mayor:

- Noted the PSAB Mike Kelly breakfast

Manager:

- No report.

Solicitor:

Requested an executive session on a legal matter regarding Shop N Save

Engineer:

- Reported we will be submitting a permit to renew our NPDES permit for the filling of the reservoirs. This cost is \$50 for the permit.

-Also noted that our submission for the H2O grant payment is \$1,200,000

Police Chief:

Gave a parking meter update. Repairs, replacement etc.

Council recessed to Executive Session at 8:27 PM and returned to regular session at 9:13 PM.

Upon returning to regular session at 9:13 PM, there were the following motions/actions:

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REIMBURSE FOR DINNER WITH THE GOVERNOR

A motion was made by Mr. Geis, second by Mr. Mathew, to reimburse Mark Hess for the expense of paying for the dinner with the Governor since it is for the benefit of the borough. Agreed it will not exceed \$300.00.

Motion carried 6-0.

2014 WAGE INCREASE FOR POLICE CHIEF

A motion was made by Mr. Geis, second by Mrs. Hess, to recommend to the council to provide the Police Chief a 2% wage increase beginning in April 2014. This follows the wage increase noted in the police contract.

Motion carried 6-0.

EXTEND CONDITIONAL EMPLOYMENT OFFER TO MR. THOMAS GOLDIE AS A POLICE OFFICER

A motion was made by Mrs. Hess, second by Mr. Geis, to extend a conditional offer of employment to Mr. Thomas Goldie as a police officer based upon the successful completion of all examinations and checks.

Motion carried 6-0.

EXTEND OFFER TO MR. ERNIE DAMBAUGH AS ELECTRIC DEPARTMENT SUPERINTENDENT

A motion was made by Mrs. Hess, Second by Mrs. Reeb, to offer the position of Electric Department Superintendent to Mr. Ernie Dambaugh at midpoint of grade level of 29 and it is retroactive to February 18, 2014. As. Harvey Kohler is still an "active" employee through March 10, 2014. Ernie will be considered the "acting" superintendent until that time.

Motion carried 6-0.

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Being no further business the meeting was adjourned by Council President Bayer at 9:15 PM.

ATTEST:

Borough Manager / Secretary

□

Council President

Approved by me this _____ day of _____, 2014.

Mayor