
Minutes of the Borough Council Zelienople, PA

5/12/2014

7:30 PM Council-Regular

MasterID:

509

The May 12, 2014 Council meeting of the Zelienople Borough Council was called to order at 7:32 PM by President Allen Bayer. In attendance were Mayor Tom Oliverio, Council Members, Gregg Semel, Ralph Geis, Mary Hess, Marietta Reeb and Don Burgess. Council member Andrew Mathew III was not present.

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

PLEDGE OF ALLEGIANCE

Councilman Ralph Geis led the Pledge of Allegiance.

VISITORS

Marla Bennett
Nadine Simmons
Sandy Ferrainola
Joe Genco

There were no comments from the public at this time.

CONSENT AGENDA:

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

- Acknowledge receipt of February 2014 Budget reports
- Acknowledge receipt of March 2014 Budget reports
- Transfer of \$150,000 from the Electric Fund to the General Fund, if needed.

Motion carried. 6-0

Minutes of the Borough Council Zelienople, PA

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OLD BUSINESS:

CONSIDER APPROVAL OF THE 2014 PAVING CONTRACT

Bids for the 2014 Paving contract were received and opened on May 5, 2014 as advertised. A tabulation of the bids received is as follows:

Bidder	Milling (price/s.y.)	Superpave (price/ton)	Bid Total
Wiest Asphalt Products	\$1.35	\$76.86	\$84,149.46
Youngblood Paving	\$1.30	\$77.00	\$83,768.60
Shields Asphalt Paving	\$1.35	\$72.76	\$80,393.86
Glenn Hawbaker	\$2.08	\$86.23	\$100,165.24
Russell Standard	\$1.65	\$82.00	\$91,912.30
East Coast Paving	\$1.03	\$79.73	\$83,520.14

All bids received were accompanied by the proper bid security.

A motion was made by Mrs. Hess, second by Mrs. Reeb, to accept the paving bid from Shields Asphalt Paving, bid total of \$80,393.86. Unit price for milling - \$ 1.35 / s.y.; Unit price for paving Wearing Course is \$ 72.76 / ton for the 2014 Paving Project. The bid is awarded on a unit price basis.

Motion carried 6-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the "Bills to Be Paid" for the month of May 2014 totaling \$ 438,721.70.

Motion carried. 6-0

Minutes of the Borough Council Zelienople, PA

5/12/2014

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REQUEST TO SCHEDULE A PUBLIC HEARING ON A CONDITIONAL USE APPLICATION FROM AT HOME THERAPY SERVICES

A motion was made by Mrs. Hess, second by Mr. Geis to schedule and advertise for a conditional use hearing for June 9, 2014 at 7:00 pm. And to schedule the Conditional Use hearing for Baierl Ford lighting standards modifications that was also set for June 9 at 7:15 pm.

Motion carried 6-0.

CONSIDER REQUEST FOR OUTDOOR SEATING AND PLANTERS AT THE SPRING STREET CAFÉ

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the request from the Spring Street Café & Catering for the placement of decorative planters and outdoor seating at their establishment located at 100 E. Spring Street with the following conditions:

- Only three (3), two (2) seat tables located outside the establishment in the parking lot area; and two (2) decorative planters outside the front door entrance to the shop.
- Placement of the tables & chairs and decorative planters will be maintained to ensure that they do not pose an impediment to pedestrians utilizing the sidewalk and the Borough will determine if there is any impediment. If so then this approval can be revoked;
- The tables and chairs are to be placed inside when the business is closed;
- Tables will not be used for any full service, but rather for patrons to consume items purchased inside at the counter.
- This use is permitted from May 13, 2014, through September 15, 2014. A request for any additional time extension would need to be again submitted to the Council.

Councilwoman Hess abstained from voting on the matter as the request was for her establishment.

Motion carried. 5-0 with 1 abstention

CONSIDER ROTARY REQUEST FOR JULY 4TH PARADE AND EVENTS

A motion was made by Mr. Burgess, second by Mrs. Hess, to approve the request by the Rotary Club of Zelienople for the Fourth of July events on Friday July 4, 2014, which includes the parade and the events at the Community Park. The Borough will apply for a parade permit on their behalf and offer \$250.00 to the Rotary Club to help defray expenses. There must be two conditions requesting the Rotary's cooperation in: 1) ensuring that parade participants refrain from throwing candy from moving vehicles to parade spectators. Parade participants are welcome to hand out candy to spectators along

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5/12/2014

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the curb of the parade route. The Rotary is responsible to insure this condition is followed, and 2) coordinate all parade activities with all emergency services especially the Fire Police and assist them in all street barricades etc.

Motion carried 6-0

AUTHORIZATION FOR E.G. & G. TO PROVIDE PROFESSIONAL SERVICES FOR A PENNDOT/DCED MULTI MODEL GRANT APPLICATION

A motion was made by Mr. Semel, second by Mrs. Hess, to authorize an agreement amendment with E.G & G. to prepare this application and authorize them to do so with the understanding that the cost will be invoiced to the Borough for the work to be done at a cost not to exceed \$4,250.00. These funds will come from the Electric Fund Reserves.

Motion carried 6-0

RESOLUTION # 283-14 TO AUTHORIZE THE SUBMITTAL OF A GRANT APPLICATION FOR A PA SMALL WATER AND SEWER PROJECT TO THE COMMONWEALTH FINANCING AUTHORITY

A motion was made by Mrs. Hess, second by Mr. Geis, to approve Resolution # 283-14 for the purpose of submitting a grant to the PA Small Water and Sewer program for the Route 19 South Waterline Extension project. The grant is limited to a project cost of \$150,000 and there is a matching 15% requirement. We have prepared the grant application and resolution which is required for the grant application. We are anticipating a total project cost of \$148,570 and the Borough's portion of \$22,286.00.

A full and true copy of Resolution #283-14 can be found in the Resolution Book.

Manager/Secretary

Motion carried 6-0.

PAY REQUISITION #14 FOR MAIN STREET REVITALIZATION PROJECT TO E.G.& G.

A motion was made by Mrs. Hess, second by Mrs. Reeb, to approve transfer of \$1,120.00 from the Electric Reserve Fund to the General Fund to pay invoice #14 to E.G.& G.

Motion carried. 6-0

AUTHORIZATION TO CONTRACT WITH UTILITY ENGINEERS, PC. TO PROVIDE RATE CONSULTING SERVICES

Minutes of the Borough Council Zelienople, PA

5/12/2014

7:30 PM Council-Regular

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509

A motion was made by Mr. Geis, second by Mrs. Reeb to authorize Utility Engineers, PC., to provide consulting services for a comprehensive review of our Electric rate design, structure, and for a financial forecast. This study is to be at a cost not to exceed \$16,000 for this first phase.

Motion carried 6-0.

OTHER BUSINESS

None

COMMITTEE REPORTS

Mrs. Hess:

IT: Noted the new tablets for council have been set up and in use for this meeting.

Shared Services: No report

Main St. Revit: No report

Park: Noted that the council may want to consider forgiving the loan for the park sometime in 2014. This may be considered after the park provides financial documentation and if there is funding available later in the year.

Mr. Semel:

COG: Discussed salt supply for 2014-15 at their last meeting

Library Board: Edge Assessment was completed for a technical grant from the Gates Foundation and the library came in 12th statewide which is excellent

Mr. Geis:

Electric: Meeting on 5/6/14 with the Electric Committee

Building/Finance: Will meet on Pension Fund

Minutes of the Borough Council Zelienople, PA

5/12/2014

7:30 PM Council-Regular

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Airport Authority: No report

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Safety Comm.: Thanks to Chief Miller for the Police vehicle & equipment demo.

Historical Soc: No report

Mr. Mathew:

Water:: No report

EMA: No report

Mr. Bayer:

HRC: Met on May 8th and completed more of the Employee Manual review.

PMC: No report. Next meeting on July 24th.

Requested an executive session on possible contract matter

Mayor:

- Noted the Borough association dinner meeting in May
- Noted that the Borough's 175 Anniversary is pending in 2015 and discussed a possible preparation for that event.

Manager:

- Noted the need to plan for the PMEA legislative event in June
- Noted that the state provided additional funding for winter maintenance with a check for \$3,016.19.

Solicitor:

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5/12/2014

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- No report

Engineer:

- No report.

Police Chief:

- Noted fuel card progress

- Parking meter repair report

Council recessed to Executive Session at 8:54 PM and returned to regular session at 9:29 PM.

Being no further business the meeting was adjourned by Council President Bayer at 9:36 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor