
Minutes of the Borough Council Zelienople, PA

8/11/2014

7:30 PM Council-Regular

MasterID:

519

The August 11, 2014 regular council meeting was called to order at 7:30 pm by Allen Bayer, Council President. In attendance were Mayor Tom Oliverio, Council Members, Andrew Mathew III, Mary Hess, Gregg Semel, Ralph Geis, and Don Burgess. Councilwoman Marietta Reeb was not present.

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

PLEDGE OF ALLEGIANCE

The Pledge was led by Tom Thompson

VISITORS

James E. Hulings
Marla Bennett
Sandy Ferrainola
Joe Genco

There were no comments from the public at this time.

Mayor Tom Oliverio presented Officer Mike Kopp with his five (5) year service pin.

CONSENT AGENDA:

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

- Minutes of the July 28, 2014 Council meeting
- Acknowledge receipt of June 2014 Budget reports
- Transfer of \$150,000 from the Electric Fund to the General Fund, if needed.

Motion carried. 6-0

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OLD BUSINESS:

AUTHORIZE TO ADVERTISE PROPOSED ORDINANCE # 835-14 DESIGNATING ONE WAY TRAFFIC FOR SPRUCE STREET AND MARION DRIVE

A motion was made by Mr. Semel, second by Mrs. Hess, to authorize the advertisement of proposed ordinance # 835-14 for the purpose of designating one way traffic flow for Spruce Street and also on Marion Drive.

Motion carried 6-0.

POLICE SERVICES AGREEMENT WITH SENECA VALLEY SCHOOL DISTRICT

A motion was made by Mr. Burgess, second by Mr. Semel to approve an agreement with the Seneca Valley School District to provide police services to CVE Elementary School for the 2014-15, 2015-16, and 2016-17 school years as set for the in the terms of the agreement.

Motion carried 6-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Geis, second by Mrs. Hess, to approve the "Bills to Be Paid" for the month of August 2014 totaling \$ 616,374.09.

Motion carried. 6-0

CONSIDER REQUEST TO APPROVE SOUTH HIGH STREET BLOCK PARTY

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the request to close S. High Street from E. Beaver Street to E. Culvert Street from 3:00 pm to 10:30 pm on September 6, 2014, with the following conditions:

- Be responsive to complaints on noise

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- Should a second complaint be received all music will be shut down
- They coordinate with the Street Department to obtain cones and barricades for street closure
- They coordinate with the Police Department and all emergency services for safety concerns
- They insure that the area is cleaned of any trash and debris when the event is completed

Motion carried. 6-0

AUTHORIZATION FOR THE PMEA ANNUAL CONFERENCE ATTENDANCE

A motion was made by Mr. Semel, second by Mr. Geis, to authorize the Borough Manager, the Assistant Borough Manager, the Electric Dept. Supt. and any council member who wishes to attend to be able to attend the 2014 annual conference in State College. The PMEA pays for registration so all that the borough needs to provide is travel expenses, room costs and food not associated with the conference registrations.

Motion carried 6-0.

2015 MINIMUM MUNICIPAL OBLIGATION - POLICE PENSION PLAN

A motion was made by Mr. Geis, second by Mr. Burgess, to acknowledge receipt of the 2015 MMO for the Police Pension Plan in the amount of \$173,968.

Motion carried 6-0.

2015 MINIMUM MUNICIPAL OBLIGATION - NON- POLICE PENSION PLAN

A motion was made by Mr. Geis, second by Mr. Semel, to acknowledge receipt of the 2015 MMO for the Police Pension Plan in the amount of \$105,379.

Motion carried 6-0.

CONSIDER STORMWATER MITIGATION PLAN DEVELOPMENT

A motion was made by Mrs. Hess, second by Mr. Semel, to authorize the Borough Engineer to proceed to develop a comprehensive Stormwater identification and mitigation plan for long term Stormwater management and flooding issues.

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Motion carried. 6-0

CURBSIDE LEAF COLLECTION DISCUSSION

Discussion followed with regard to the curbside leaf collection program. No action was taken on this issue at the present time.

CONSIDERATION OF GREEN LANE INTERSECTION MODIFICATION

A motion was made by Mr. Mathew, second by Mrs. Hess, to modify the traffic configuration at the Intersection of Green Lane, Beaver Street and McKim Street to improve traffic flow and to promote safer flow. Also includes the use of road striping and reflective poles to identify new design. This is a trial for 6 months and to budget for more permanent changes next summer if successful. A vote was taken, the vote was not unanimous. A poll of Council showed the following:

Aye: - Hess, Geis, Burgess, Mathew, Bayer

Naye: - Semel

Motion passed 5-1.

OTHER BUSINESS

PSAB CONFERENCE AUTHORIZATION

A motion was made by Mr. Semel, second by Mr. Geis to authorize any staff member, council or Mayor to attend the Fall PSAB conference on Oct. 18, 19 and 20, 2014. This includes registration, travel expenses, room and meals.

Motion carried 6-0.

AUTHORIZE THE BOROUGH TO SPONSOR 175TH ANNIVERSARY CELEBRATION

A motion was made to approve the borough to sponsor the 175th anniversary celebration thereby allowing for the request for a military band for that event. This includes picking up charges for that band to attend, such as travel and lodgings. An amount is not yet specified.

Motion carried 6-0.

ADVERTISE PROPOSED SKATEBOARD ORDINANCE #836-14

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A motion was made by Mr. Mathew, second by Mr. Burgess, to authorize the Borough Manager to advertise proposed skateboard ordinance # 836-14 for future adoption.

Motion carried 6-0.

AUTHORIZE PREPARATION OF SUBDIVISION DOCUMENTS FOR SALT SHED AND WETLANDS PROPERTY

A motion was made by Mr. Mathew, second by Mr. Semel, to authorize the preparation of necessary documents to prepare for the subdivision of what is known as the salt shed parcel that the borough owns in Jackson Township. This includes the preparation of the surveyed boundaries of the wetlands area on the parcel and the value of said property.

Motion carried 6-0.

COMMITTEE REPORTS

Mrs. Hess:

IT: Working to redo the quote for GIS services from the preferred contractor

Shared Services: No report

Main St. Revit.: Meeting is 9/18/14 with the state reps coming to town

Mr. Semel:

COG: No report

Library Board: No report

Mr. Geis:

Electric: Data is being collected for the work that Utility Engineers, is doing for us

Building / Finance: Meeting held with the auditor and committee on 7/31/14. Having a meeting with the staff on the audit mgt. letter on 8/28/2014.

Airport Authority: Construction of hangers continues

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Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

- Not present

Mr. Mathew:

Water: No report

EMA: No report

Mr. Bayer:

HRC: No report

PMC: No report

- Asked for an Executive Session for contractual and possible property disposition purposes

Mayor:

- Updated council on the 175th anniversary project

Manager:

- Noted pending meeting with PennDOT on traffic signal issues.

Solicitor:

- No report

Engineer:

- No report

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Police Chief:

- Discussed proposed skateboard ordinance #836-14
- Noted the new Police Bullet proof vests that have been acquired for the officers

Council adjourned to Executive session at 9:00 pm

Council returned to regular session at 10:26 pm

Being no further business the meeting was adjourned by President Bayer at 10:27 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor