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# *Minutes of the Borough Council Zelienople, PA*

9/8/2014

7:30 PM Council-Regular

MasterID:

521

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The September 8, 2014 regular council meeting was called to order at 7:30 pm by Andrew Mathew III, Council Vice President. In attendance were Mayor Tom Oliverio, Council Members, Mary Hess, Gregg Semel, Ralph Geis, Marietta Reeb and Don Burgess. Council President Allen Bayer was not present due to illness.

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 of Allegiance was led by Don Burgess

## VISITORS

Pam Kivlan  
Nicole Sylves  
Dan Fritch  
Diane White  
Tom Grant  
Bob Ritter  
Paul Gbert  
Karen Martino  
James E. Hulings  
Marla Bennett  
David Bauer  
Larry Martino  
Denise Throckmorton  
Colleen McMillen  
Gary Himmelwright  
Sandy Ferrainola  
Joe Genco

- Pam Kivlan and Nicole Sylves commented upon the proposed one way traffic pattern on Marion Drive
- Diane White requested council consider the 2014 Annual Halloween Parade planned for October 25 at 2:00 pm. No action was taken at this time and it will be on the 9/ 29.14 agenda for action.
- Dan Fritch noted that on October 11, 2014 the Rotary Club will have its 90 Anniversary and requested a motion to make it Rotary Day.

## ROTARY DAY 90 ANNIVERSARY

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A motion was made by Mr. Burgess, second by Mr. Geis, to proclaim that October 11, 2014 is Rotary Club Day in the Borough of Zelienople in honor of the Rotary Club's 90 anniversary celebration.

Motion carried 6-0.

- Tom Grant spoke against the proposed Skate Board ordinance before council for consideration.
  
- The Borough Auditor Jack Ellsworth from the firm of Cottrill Arbutina gave a short presentation regarding the 2013 annual borough audit which his firm performed and delivered to the borough council.

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CONSENT AGENDA:

None

OLD BUSINESS:

CONSIDER PROPOSED ORDINANCE #835-14, DESIGNATING ONE WAY TRAFFIC FOR SPRUCE STREET AND MARION DRIVE

After discussion and the request for additional information on traffic statistics as well as a request to PennDOT to remove vegetation on the hillside near the street exit, it was requested that the ordinance consideration be tabled until another council meeting.

CONSIDER PROPOSED ORDINANCE #836-14 AMENDING THE CURRENT SKATE BOARD ORDINANCE AND DESIGNATING WHERE SKATEBOARDS CAN BE USED

A motion was made by Mr. Geis, second by Mrs. Hess to adopt proposed ordinance #836-14 amending the current skateboard ordinance.

Motion carried 6-0.

CONSIDER AUTHORIZATION TO ADVERTISE FOR PROPOSED ORDINANCE #837-14 AMENDING THE BOROUGH ZONING REGULATIONS AND SCHEDULE A DATE FOR THE PUBLIC HEARING

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A motion was made by Mr. Geis, second by Mr. Semel, to authorize the Borough Manager to advertise proposed ordinance #837-14 and also to schedule a Public Hearing on Ordinance # 837-14, an ordinance amending Zoning Ordinance #779-07 and #794-09 as amended, to reflect alterations in the general zoning code and a change to the zoning map in the R-2, R-3 Districts, on October 27, 2014 at 7:00 PM.

Motion carried 6-0.

## AUTHORIZATION TO PREPARE PROPOSED CHANGES TO ORDINANCE #815-12 - ELECTRIC SERVICE RULES & REGULATIONS

This item was asked to be tabled to the next meeting

## ESTABLISH FEE FOR THE FEE IN-LIEU OF PARKING REQUIREMENTS

A motion was made by Mrs. Hess, second by Mr. Semel, to establish a rate of \$240.00 per space per year is established for the fee-in-lieu of parking requirement.

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 September 2014 totaling \$ 614,365.07.

Motion carried. 6-0

## CONSIDER CROWN CASTLE POLE ATTACHMENT PROPOSAL & AGREEMENT

This item was tabled until September 29, 2014 meeting

## CONSIDER PENNDOT RIGHT OF WAY AGREEMENTS FOR TEMPORARY EASEMENT FOR CONSTRUCTION OF THE ROUTE 68 BRIDGE REPLACEMENT PROJECT

A motion was made by Mr. Burgess, second by Mrs. Reeb, to approve the temporary easement agreement for construction purposes which is located on the Fire Dept. property adjacent to the project

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area and the three needed documents:

1. An indenture document that identifies the area needed and the cost for a transfer of that property for the specified period of time.
2. An agreement of sale of that for the use of that property
3. A temporary easement agreement of the property at a cost of \$7,503.00 to be paid to the borough.

Motion carried 6-0.

## CONSIDER GLADE RUN LUTHERAN SERVICES' PRELIMINARY AND FINAL PLAN FOR REIBER COTTAGE ADDITION LAND DEVELOPMENT PLAN

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the Preliminary and Final Land Development Plan for the Glade Run Lutheran Services' addition to Reiber Cottage with the conditions of the Gannett Fleming letter dated August 21, 2014.

Motion carried 6-0.

## CONSIDER CANDIDATES FOR THE PLANNING COMMISSION VACANCY

A motion was made by Mrs. Hess, second by Mr. Burgess, to appoint Mark Matusiak to the Planning Commission, for the four (4) year term that would commence on from the date of appointment. If that was at this meeting the term would be from 9/9/2014 to 9/8/2018 and to appoint Nadine Simon and Ken Wilson as alternates to the planning commission.

Motion carried 6-0.

## OTHER BUSINESS

None

## COMMITTEE REPORTS

Mrs. Hess:

IT: Working on a catastrophic loss procedure for the backup of financial system

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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: Pole near the Wes Banco building needs to be moved or anchored, depending upon the cost.

Building / Finance: Meeting changed to 10/2/14 @ 10:00 am

Airport Authority: Gave Construction update

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Safety Comm.: No report

Historical Soc.: Working on the 175th anniversary project

Mr. Mathew:

Water: No report

EMA: Working on plan update

Mr. Bayer:

HRC: No report - Not present

PMC: No report - Not present

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Mayor:

- Updated council on the 175th anniversary project

Manager:

- No report

Solicitor:

- No report

Engineer:

- No report

Police Chief:

- Gave update on Marion Drive one way consideration
- Gave update on parking meter considerations.

Being no further business the meeting was adjourned by Council Vice President Mathew at 9:30 PM.

ATTEST:

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Borough Manager / Secretary

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Council Vice President

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Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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Mayor