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# *Minutes of the Borough Council Zelienople, PA*

10/27/2014

7:08 PM Council-Workshop

MasterID:

526

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The October 27, 2014 Council meeting of the Zelienople Borough Council was called to order at 7:08 PM by President Allen Bayer. In attendance were Council Members, Andrew Mathew III, Mary Hess, Marietta Reeb, Gregg Semel, Ralph Geis and Don Burgess. Mayor Tom Oliverio was absent.

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

## PLEDGE OF ALLEGIANCE

President of Council Allen Bayer led the Pledge of Allegiance.

## VISITORS

Doug Hilf Jr.  
Tom Woodring  
Laura Roy  
Phil Lope  
Joe Genco  
Nikki Colton  
Jeff Barkley  
Amy Barkley

There was another person who did not sign in.

No visitor comments

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## CONSENT AGENDA:

NONE

## OLD BUSINESS:

### ADOPTION OF PROPOSED ORDINANCE #835-14 FOR SPRUCE STREET ONE WAY DESIGNATION

A motion was made by Mrs. Reeb, second by Mr. Geis, to adopt proposed ordinance #835-14 to make Spruce Street one way from Linden Street to Beaver Street.

Motion carried 7-0.

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## AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE NO. 837-14 TO AMEND ZONING ORDINANCE #779-07 AND #779-09 AS AMENDED

A motion was made by Mr. Geis, second by Mr. Semel, to authorize the borough manager to advertise proposed ordinance No. 837-14 for the purpose of amending zoning ordinance #779-07 and #779-09., to reflect alterations in the general zoning code and a change to the zoning map in the R-2, R-3 districts

Motion carried 7-0.

President Bayer then closed the public hearing, which had been recessed, at 7:25 PM.

## NEW BUSINESS:

### RESOLUTION #292-14 AND THE COMMUNITY CHEST SIGNAGE REQUEST

A motion was made by Mr. Burgess, second by Mr. Mathew, to adopt proposed Resolution # 292-14 to allow for the signage request made by the Community Chest relating to their fund raising campaign. The details are listed in the resolution.

A full and true copy of Resolution #292-14 can be found in the Resolution Book.

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Manager/Secretary

Motion carried. 7-0

### PROPOSED SKATE PARK PROJECT CONCEPTUAL PLAN

A motion was made by Mrs. Reeb, second by Mr. Semel, to approve the conceptual plan for the proposed Skate Park project. This is not approval of the actual construction as there are steps that need to be taken before that can occur. They will then need to give a timeline when the project can proceed which will also include the normal zoning/planning/permitting process that a facility will need to complete in order for construction to begin.

Motion carried 7-0.

### APPOINTMENT TO THE AIRPORT AUTHORITY

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A motion was made by Mr. Semel, second my Mrs. Reeb, to reappoint Russ Robertson to the Airport Authority for an additional five (5) year term which would be from 12/31/2014 to 12/31/2019.

Motion carried 7-0.

## RESOLUTION # 293-14 FOR APPLICATION TO ALLOW FOR PENNDOT E-PERMITTING SYSTEM

A motion was made by Mr. Geis, second by Mr. Burgess, to adopt Resolution #293-14 to allow for the borough to make application to participate in the PennDOT E- Permitting system.

A full and true copy of Resolutions #293-14 can be found in the Resolution Book.

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Manager/Secretary

Motion carried 7-0.

## CURB REPLACEMENT CONTRACT AWARD

Bids for the 2014 - 2015 Curb Replacment Project were opened, as advertised, on October 22, 2014. A tally of the bids received are as follows"

Mahoning Builders	\$62,560.00
Joe Palmieri Construction	\$79,028.00
Santamaria Landscape & Cement	\$93,587.50
Baiano Construction	\$102,937.00
D'Andrea Construction	\$115,920.00
Combine Construction	\$169,320.00
Terra Works Inc.	\$193,200.00

All bids received included the appropriate bid security.

A motion was made by Mrs. Reeb, second by Mr. Geis, to award the 2014 - 2015 Curb replacement project contract to Mahoning Builders Inc. for the bid amount of \$62,560.00

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Motion carried 7-0.

## ROUTE 68 BRIDGE REPLACEMENT WATER LINE RELOCATION CONTRACT AWARD

Bids were received and opened on October 22, 2014, as advertised, for the Rte. 68 Bridge Waterline Relocation Project. A tally of the bids received showed the following:

S.E.T. Inc.	\$51,892.98
Terra Works Inc.	\$54,450.00
Advanced Contracting	\$56,500.00
Fleming Walker Inc.	\$62,020.00
W.M. Aiken & Sons	\$62,900.00
J.S. Bova Excavating LLC	\$70,720.00
Stallion Const.	\$75,800.00
Mortimers Excavating Inc.	\$101,500.00

All bids received were accompanied by the appropriated bid security.

A motion was made by Mr. Mathew, second by Mrs. Hess, to award the Route 68 Bridge Water Line Relocation project contract to S.E.T. Inc. for the bid amount of \$51,892.98.

Motion carried 7-0.

## SOUTH ROUTE 19 WATERLINE PROJECT CONTRACT AWARD

Bids were received and opened, as advertised, on October 22, 2014, for the South Rte. 19 Waterline Project. The project allowed for a base bid utilizing ductile iron pipe and an alternate bid utilizing PVC Pipe. A tally of the bids received is as follows:

	Base Bid	Alternate Bid
S.E.T. Inc.	\$100,777.94	\$ 91,378.94
Mortimers Excavating Inc.	\$101,390.00	\$ 93,590.00

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Advanced Contracting Inc.	\$108,700.00	\$100,900.00
J.S. Bova Excavating	\$119,871.00	\$111,525.00
Stallion Construction	\$126,858.00	\$121,398.00
W.M. Aiken & Sons	\$137,640.00	\$129,840.00
Terra Works Inc.	\$147,441.00	\$137,301.00
Fleming Walker Inc.	\$156,917.00	\$153,797.00
Graziani Construction Inc.	\$167,000.00	\$147,500.00

All bids received were accompanied by the appropriate bid security..

A motion was made by Mr. Geis, second by Mr. Mathew, to award the South Route 19 Waterline project contract to S.E.T. Inc. for the alternate bid in the amount of \$91,378.94.

Motion carried 7-0.

## OTHER BUSINESS

## DISCUSSION OF COUNCIL TRACKING ITEMS

Council discussed the list provided by the Manager and made some comments concerning its content. No voting actions taken.

## COMMITTEE REPORTS

Mrs. Hess:

IT- No report

Shared Services:- No report

Main St. Revit.:- No report.

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Mr. Semel:

COG:- No report

Library Board: - No report

Skate Park: No report

Mr. Geis:

Electric: Waiting for feedback from our consultants

Building/Finance:- Discussion on Audit report findings and our response

Airport Authority: Construction work is progressing

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Safety Comm.: No report

Historical Soc.: No report

Mr. Mathew:

Water: No report

EMA: No report

Fire Merger: Next meeting is on Nov. 12 at 8:00 pm at Robinson Fan Corp.

Mr. Bayer:

HRC: No report. Next meeting moved to Nov. 4 at 1:30 pm

PMC:- Meeting was held to discuss parking issues and the use of meter options

Asked for an executive session on the manager's quarterly evaluation

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Mayor:

- No report - not present

Manager:

- Green Lane Bridge construction update

Solicitor:

- Noted that Mr. Fred Baxter, Esq. passed away.

Engineer:

- No report

Council recessed to Executive Session at 8:20 pm and returned to the regular meeting at 8:30 PM.

Being no further business the meeting was adjourned by Council President Bayer at 8:30 PM.

ATTEST:

\_\_\_\_\_  
Borough Manager / Secretary

\_\_\_\_\_  
Council President

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

\_\_\_\_\_  
Mayor