

---

# *Minutes of the Borough Council Zelienople, PA*

12/8/2014

7:30 PM Council-Regular

MasterID:

530

---

The December 8, 2014 regular council meeting was called to order at 7:30 pm by Council President Allen Bayer. In attendance were Andrew Mathew III, Council Vice President, Council Members, Mary Hess, Gregg Semel, Ralph Geis, Marietta Reeb, Don Burgess and Mayor Tom Oliverio. Borough Manager Don Pepe, Solicitor Bonnie Brimmeier and Chief Jim Miller were not present.

Also in attendance was Borough Engineer Tom Thompson.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Allen Bayer

## VISITORS

John Rouch  
Greg Such  
Dan Fritch  
John Rader  
Marla Bennett  
Joe Genco

No public comment

\*\*\*\*\*

## CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mrs. Hess, to approve the following items:

- Minutes of the October 27, 2014 Public Hearing meeting
- Minutes of the October 27, 2014 council meeting
- Minutes of the November 10, 2014 council meeting
- Minutes of the November 24, 2014 council meeting
- Acknowledge budget reports for October 2014

---

# *Minutes of the Borough Council Zelienople, PA*

12/8/2014

7:30 PM Council-Regular

MasterID:

530

---

- Transfer of funds \$ 75,000 from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

OLD BUSINESS:

CONSIDER PROPOSED ORDINANCE #839-14, MUNICIPAL PARKING LOT

A motion was made by Mr. Burgess, second by Mr. Mathew, to adopt Proposed Ordinance #839-14 adopting new regulations concerning the use of the Municipal Parking Lot.

Motion carried 7-0

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the "Bills to Be Paid" for the month of December 2014 totaling \$ 443,668.69.

Motion carried. 7-0

CONSIDER PARTICIPATION TO THE ANNUAL FIREMAN'S BANQUET AND AWARDS DINNER

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve participation in the event for the borough council & Mayor, Board's & Commission members, Borough Staff, retirees and spouse/guest of all who attend and to pay for this cost. The invitation is also extended to the reporter of the Cranberry Eagle newspaper, Joe Genco.

Motion carried 7-0.

---

# *Minutes of the Borough Council Zelienople, PA*

12/8/2014

7:30 PM Council-Regular

MasterID:

530

---

## OTHER BUSINESS

### CHRISTMAS GIFT CARDS

A motion was made by Mrs. Hess, second by Mr. Geis, to approve the purchase of gift cards to staff and retirees in the amount of \$25.00 each.

Motion carried 7-0.

### 2015 MERIT INCREASE

A motion was made by Mrs. Hess, second by Mr. Burgess, to approve a merit increase allotment of 2% for funding the merit increase system for 2015 for the Non-Uniformed Employees.

Motion carried 7-0.

### COMMITTEE REPORTS

None

Being no further business the meeting was adjourned by Council President Bayer at 8:00 PM.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor