
Minutes of the Borough Council Zelienople, PA

1/12/2015

7:30 PM Council-Regular

MasterID:

532

The January 12, 2015 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.

Also in attendance were Borough Manager Don Pepe, Solicitor Kathryn Clark, Chief Jim Miller and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ralph Geis

VISITORS

Tyler Beeler

Dan Fritch

Joe Genco

No public comment

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the following items:

- Minutes of the December 8, 2014 council meeting
- Minutes of the December 15, 2014 special council meeting
- Acknowledge budget reports for November 2014
- Transfer of funds \$ 150,000 from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

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OLD BUSINESS:

CONSIDER PROPOSED OUTLINE FORMAT AND NUMBERING FOR THE ZONING ORDINANCE AMENDMENTS ORDINANCE #'S 734,794 AND 837.

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve an outline format and numbering for zoning ordinance and amendments, #837,734, & 794, which can be made available for sale to the public and available online in a PDF format. And more importantly, it provides one document as the official Zoning Ordinance to be followed by the staff and public.

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 January 2015 totaling \$ 548,530.38.

Motion carried. 7-0

CONSIDER 2015 BUTLER COUNTY HUMANE SOCIETY AGREEMENT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the 2015 Butler County Humane Society agreement. The fees for individual animals over the age of 12 weeks is \$45. A single puppy under 12 weeks of age is \$40 and a litter of 2 to 4 animals under 12 weeks of age is \$90. A litter of more than 4 animals under 12 weeks of age is \$130. The Borough agreement excludes the authorization for the pick-up of cats as usual.

Motion carried 7-0.

CONSIDER REQUEST TO ATTEND THE 2015 PELRAS CONFERENCE

A motion was made by Mr. Mathew, second by Mr. Burgess, to this request for both the Borough Manager and the Chief of Police to attend the PELRAS Conference along with members of council who are able to attend on March 18-20, 2015.

Motion carried 7-0.

CONSIDER RCAP AND ARC GRANT APPLICATION PREPARATION AGREEMENT AND COSTS

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A motion was made by Mrs. Hess, second by Mr. Semel, to approve the proposal submitted by CT Consultants for the completion of the RCAP grant application for \$15,250 and for the ARC grant application for \$ 3,250 and to enter into said agreement to do so. Funding to be from the Electric Reserve Fund.

Motion carried 7-0.

CONSIDER BOROUGH CONSULTING ENGINEERING SERVICES FOR 2015

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the proposal from Gannet Fleming for Borough Engineering Services for 2015 as noted on the rates indicated in the proposal.

Motion carried 7-0.

APPROVAL OF 2015 FIRE DEPARTMENT OFFICERS LIST

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the Fire Department Officers list as submitted to the borough for 2015. The Officers for 2015 are as follows:

Fire Company:-

Chief --Rob Reeb
Asst Chief --Scott Garing
1st Captain --Brian Dambaugh
2nd Captain --Chuck Skillman
1st Lieutenant -Josh Rader
2nd Lieutenant -Wayne Henchar
3rd Lieutenant -Scott George
President ---Edward Grunnagle
V. President ---Justin Hart
Secretary --Jake Reeb
Treasurer ---Kevin Behun
Trustee: --Greg Dindinger
Trustee: --Jeremy Dindinger
Trustee: --Doug Pickett

Fire Police:--

Captain --Lou Tomei

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Lieutenant --Don Wentz
President --Dan Skelley
V. President -VACANT
Sec/Treas --Ed Brueckner

Junior Brigade:-

Jr. Captain ---Robbie Gregor
Jr. Lieutenant --Josh Reeb
Secretary/Treasurer --VACANT

Fire Auxillary--

President ---Joann Rader
V. President ---Stephanie Garing
Secretary --Aubrey Rader
Treasurer ---Carolyn Skillman

Motion carried 7-0.

OTHER BUSINESS

CONSIDER APPOINTMENT TO THE SCHOLARS RUN CONSERVANCY, INC. BOARD OF DIRECTORS

A motion was made by Mr. Mathew, second by Mrs. Hess, to appoint Mr. Tom Nesbitt to the Borough of Zelienople At- Large position to the Scholars Run Conservancy, Inc. for a term of one year that is affirmed annually as determined by the By-Laws of that organization.

Motion carried 7-0.

CONSIDER MOTION TO NOT CHARGE HARMONY BOROUGH FOR WATER USED DURING THEIR WATER PLANT PROJECT

A motion was made by Mr. Mathew, second by Mr. Geis, to not charge the Borough of Harmony for any Zelienople water used via the water interconnect that was needed during the Boroughs Water Authority's need for water plant repairs.

Motion carried 7-0.

CONSIDER MOTION TO APPROVE THE USE OF NEW LETTERHEAD DURING 2015

A motion was made by Mr. Geis, second by Mr. Semel, to approve the use of a letterhead proposed by

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Mayor Oliverio for 2015 as part of the Borough's 175th anniversary. At the end of the year it will be determined if it will be used in the future.

Motion carried 7-0.

COMMITTEE REPORTS

None

Being no further business the meeting was adjourned by Council President Bayer at 8:31 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor