
Minutes of the Borough Council Zelienople, PA

1/26/2015

7:31 PM Council-Workshop

MasterID:

533

The January 26, 2015 regular council meeting was called to order at 7:31 pm by Council President Allen Bayer in the Council Chambers. 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 Bonnie Brimmeier, Chief Jim Miller, Borough Engineer Tom Thompson, Public Works Director Chad Garland and Zoning Officer Shelly Kaltenbaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gregg Semel

VISITORS

Dan Fritch
Ray Raccoon
Jim Ayers
Barbara Brizendine
Greg Cowell
Bryan Seibel
Joe Genco
Jack Cohen
Greg Kowalski

No public comment

CONSENT AGENDA:

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

- Minutes of the January 12, 2015 council meeting

Motion carried 7-0.

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OLD BUSINESS:

REPORT/DISCUSSION ON MAIN STREET REVITALIZATION PROJECT UPDATE & OPTION REVIEW DECISION

Council heard a detailed update on the project and the various options associated with the project design. An option must be chosen in the near future in order to proceed with the project design and construction. Also discussed was the grant status for RCAP and ARC. No action was taken.

CONSIDER COMMUNITY PARK POOL RENOVATION STUDY REPORT AND APPROVAL OF STUDY DOCUMENT

Council received a detailed report on the Community Park Pool renovation study which was requested by the borough late last year. A motion was made by Mr. Semel, second by Mrs. Hess, to accept the study at this time. Future actions will consider the funding of the project after this is clarified more fully by the Park Board.

Motion carried 7-0.

NEW BUSINESS:

RESOLUTION #295-15 FOR THE PREPARATION AND SUBMITTAL OF A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION (ARC)

A motion was made by Mrs. Hess, second by Mrs. Reeb, to adopt proposed Resolution # 295-15 to allow for the preparation and submittal of a grant application to the Appalachian Regional Commission for the Main Street Revitalization Project. The details are listed in the resolution.

A full and true copy of Resolution #295-15 can be found in the Resolution Book.

Manager/Secretary

Motion carried. 7-0

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RESOLUTION #296-15 FOR THE SUBMITTAL OF A GRANT APPLICATION TO THE BUTLER COUNTY PARK RENOVATION GRANT PROGRAM

A motion was made by Mr. Geis, second by Mrs. Reeb, to adopt proposed Resolution # 296-15 to allow for the submittal of a grant application to the Butler County Park Renovation Program. The details are listed in the resolution.

A full and true copy of Resolution #296-15 can be found in the Resolution Book.

Manager/Secretary

Motion carried. 7-0

RESOLUTION #297-15 TO APPROVE REQUEST TO ALLOW THE ZELIENOPLE ROTARY CLUB TO ERECT A BANNER SIGN AT THE SW CORNER PARK FOR THEIR PANCAKE BREAKFAST

A motion was made by Mr. Geis, second by Mr. Burgess, to adopt proposed Resolution # 297-15 to allow the Rotary Club to erect a 2 foot by 20 foot Banner Sign at Grandview Avenue and Main Street advertising its pancake breakfast on March 1, 2015. This Banner sign would be in place from February 16, 2015 to March 2, 2015. The details are listed in the resolution.

A full and true copy of Resolution #297-15 can be found in the Resolution Book.

Manager/Secretary

Motion carried. 7-0

CONSIDER APPROVAL OF THE REPLACEMENT TRASH RECEPTACLE LIDS FOR THE 175th ANNIVERSARY CELEBRATION

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the trash can replacement lids per the quote received.

Motion carried 7-0.

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ACHTUNG 03 LLC/ SIGN INNOVATION-PARCEL ID 550-S1-E1 PRELIMINARY AND FINAL SUBDIVISION APPROVAL

A motion was made by Mr. Mathew, second by Mr. Burgess, to approve this preliminary and final subdivision request for the property is located at 50 North Green Lane (Halstead Blvd), and is zoned I, Industrial.

Motion carried 7-0.

ACHTUNG 03 LLC/ SIGN INNOVATION,- PARCEL ID 550-S1-E1 PRELIMINARY AND FINAL MAJOR LAND PLAN APPROVAL

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve this preliminary and final major land plan for the property located at 50 North Green Lane ((Halstead Blvd), and is zoned I, Industrial.

Motion carried 7-0.

CONSIDER APPROVAL OF THE ZELIENOPE 175TH ANNIVERSARY PARADE ON MAY 30, 2015

A motion was made by Mrs. Reeb, and second by Mr. Burgess to approve the request for the 175th Anniversary parade on May 30, 2015 at 11:00 AM. As per the request received. The Borough will apply for a parade permit on their behalf. There must be two conditions requesting the 175th Anniversary Committee cooperation in: 1) ensuring that parade participants refrain from throwing candy from moving vehicles to parade spectators. Parade participants are welcome to hand out candy to spectators along the curb of the parade route. The 175th Anniversary Committee is responsible to insure this condition is followed, and 2) coordinate all parade activities with all emergency services especially the Fire Police and assist them in all street barricades etc.

Motion carried 7-0.

REQUEST TO ATTEND THE 2015 APMM EXECUTIVE DEVELOPMENT CONFERENCE

A motion was made by Mr. Geis, second by Mr. Mathew, to approve the request for the Manager to attend the 2015 APMM Executive Development Conference in Bedford Springs on February 12 & 13, 2015.

Motion carried 7-0.

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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:

Shared Services: No report

Main St. Revit. Comm.: Gave update and noted the need to discuss significant issues at the Strategic Planning meeting set for March 4, 2015.

Mr. Semel:

COG: No report

Library Board Noted library plans for future renovation

Main St. Revit. Comm: Noted update on lease of property efforts

Mr. Geis:

Electric Comm.: Meeting set for Feb.6 with Jill Stedina & Andrew Spencer

Bldg. /Finance Comm.: Hold meeting until the second week of March

Airport Authority: No report

Mr. Burgess:

IT Comm.: This is a new committee for him and he will be meeting with Mary Hess on Feb. 2 to be briefed on the topics for this committee.

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Employee Pension Comm.: No report

Mrs. Reeb:

Public Safety/Street/Sidewalk/Storm water: No report

Historical Society: Working on the 175th Anniversary event and working on getting the Post Office to issue a special stamp for the event.

Salvation Army: Reported that the Salvation Army collected \$3,000 at the Christmas parade and \$20,000 through the Christmas season.

Mr. Mathew:

Water Comm.: Working on the possibility of doing a Cost of Services study for the water utility this year

EMA: No report

Fire Dept. Merger process: Next meeting is January 28, 2015

Mr. Bayer:

HRC: Next meeting is Feb. 2 at 1:30 pm

PMC: No report

Mayor Oliverio:

175th Anniversary Comm.: Update on the progress of planning the event

Other: Possible candidate for a Student/ Junior Council member

Manager Pepe:

Asked for a brief Executive Session on a personnel matter

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Solicitor:

No report

Engineer:

No report

Police Chief Miller:

- Noted training programs for officers in February
- Railroad /Street crossing meeting to be held by the PUC on Feb.5 at 1:30 pm

Public Works Dir. Garland:

No report

Council went into Executive Session at 10:20 pm and returned to session at 10:22 pm.

Being no further business the meeting was adjourned by Council President Bayer at 10:23 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor