
Minutes of the Borough Council Zelienople, PA

8/10/2015

7:30 PM Council-Regular

MasterID:

548

The August 10, 2015 meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by Councilman Gregg Semel. In attendance were Council members, Marietta Reeb, Ralph Geis, and Donald Burgess and Mayor Thomas Oliverio. Council members Andrew Mathew III, Mary Hess, and Allen Bayer were absent.

Also in attendance were Solicitor Bonnie Brimmeier, Borough Manager Donald Pepe, Police Chief Jim Miller, Borough Engineer Tom Thompson and Junior Council Person Brooke Antol.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Boy Scouts from Troop 457 present at the meeting.

VISITORS:

Nadine Simon
Cherie Ziegler
A number of Boy Scouts from Troop 457

No public comment

Service Awards

Service awards were given to two borough employees;

Stephanie Soltesz - 20 years
Cindy Edwards - 5 years

CONSENT AGENDA:

A motion was made by Mr. Burgess, second by Mr. Geis, to approve the consent agenda as follows:

- Minutes of the July 13, 2015 council meeting
- Minutes of the July 27, 2105 council meeting
- Transfer of \$ 125,000 from the Electric Fund to the General Fund if needed.

Motion carried 4 - 0.

Minutes of the Borough Council Zelienople, PA

8/10/2015

7:30 PM Council-Regular

MasterID:

548

OLD BUSINESS:

None

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mrs. Reeb, second by Mr. Burgess, to approve the "Bills to be Paid" for the month of August 2015 totaling \$ 723,922.49.

Motion carried 4-0.

2015 TRICK OR TREAT NIGHT

A motion was made by Mrs. Reeb, second by Mr. Geis, to set Trick or Treat night for Saturday, October 31, 2015 from 6:00 pm to 8:00 pm.

Motion carried 4-0.

CONSIDER THE FIRE DEPARTMENT REQUEST TO CONDUCT A BURN SCHOOL TRAINING EXERCISE ON BOROUGH PROPERTY

A motion was made by Mr. Burgess, second by Mrs. Reeb, to approve this request by the Fire Department to conduct a modified burn school training event on the weekend of October 3 & 4, 2015 using properties now owned by the Borough on S. Clay Street. The class must be held with close cooperation with the Borough in order to maintain safety to all properties and to meet the demolition schedule set out for these properties. Also there will be no parking on specified locations on New Castle and Spring Streets

Motion carried 4-0.

CONSIDER APPOINTMENT TO THE PLANNING COMMISSION

A motion was made by Mr. Geis, second by Mrs. Reeb, to re-appoint Mr. Phil Troiani to another four (4) year term on the Planning Commission from 7/8/2015 to 7/8/2019.

Motion carried 4-0

Minutes of the Borough Council Zelienople, PA

8/10/2015

7:30 PM Council-Regular

MasterID:

548

CONSIDERATION FOR A CHANGE ORDER TO THE CONSTRUCTION CONTRACT FOR THE SOUTH ROUTE 19 WATERLINE PROJECT FOR THE FINAL ADJUSTMENT OF QUANTITIES

A motion was made by Mr. Geis, second by Mr. Burgess, to approve Change Order #1 from S.E.T., Inc. in the amount of -\$1,033.20, for Rte 19 South Waterline contract. The overall project came in \$1,033.20 under budget.

Motion carried 4-0.

PAY REQUISITION #3 (FINAL) - S.E.T., INC. SOUTH ROUTE 19 WATERLINE PROJECT

A motion was made by Mr. Burgess, second by Mrs. Reeb, to approve pay requisition #3- Final for the Rte 19 South Waterline Project from S.E.T., Inc. in the amount of \$8,280.42.

Motion carried 4-0.

CONSIDERATION FOR A CHANGE ORDER TO THE CONSTRUCTION CONTRACT FOR THE 2014-2015 CURB REPLACEMENT PROJECT FOR THE FINAL ADJUSTMENT OF QUANTITIES

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve Change Order #2 from Mahoning Builders Inc. in the amount of (\$2,210.00). The overall project came in \$1,970.20 over budget due to the changes requested by the borough to increase the scope of the project.

Motion carried 4-0.

PAY REQUISITION #2 (FINAL) - MAHONING BUILDERS INC. - 2014-2015 CURB REPLACEMENT PROJECT

A motion was made by Mrs. Reeb, second by Mr. Burgess, to approve pay requisition #2 - Final from Mahoning Builders Inc. in the amount of \$1,127.00 for the 2014 - 2015 Curb Replacement Project.

Motion carried 4-0.

CONSIDERATION FOR PAY REQUISITION #1 FOR MAIN LITE ELECTRIC COMPANY FOR SR 68 AERIAL LINE RECONSTRUCTION

A motion was made by Mr. Burgess, second by Mr. Geis, to approve Pay Requisition #1 for Main Lite Electric Company in the amount of \$ 46,350.00. This was on the Rte 68 aerial line reconstruction project. There is a retainage of \$5,150.00.

Motion carried 4-0.

Minutes of the Borough Council Zelienople, PA

8/10/2015

7:30 PM Council-Regular

MasterID:

548

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION - PHASE 1

A motion was made by Mrs. Reeb, second by Mr. Burgess, to authorize the transfer of monies in the amount of \$2,043.29 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #14775-6 to CT Consultants for the additional grant work.

Motion carried 4-0.

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION - PHASE 2

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the transfer of monies in the amount of \$1,240.12 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #150519-1 to CT Consultants for Phase 2 grant work.

Motion carried 4-0.

CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE NO. 841-15 AMENDING THE CURRENT CODE OF ORDINANCES REGARDING PEDDLING AND SOLICITING IN THE BOROUGH OF ZELIENOPLE

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the advertisement of proposed ordinance No.841-15 amending the current Peddling and Soliciting Ordinance.

Motion carried 4-0.

CONSIDER APPROVAL OF RESOLUTION # 310-15 SETTING THE FEES FOR PEDDLING AND SOLICITING LICENSE

A motion was made by Mr. Burgess, second by Mr. Geis, to approve Resolution # 310-15 which adds a fee for vendors not participating in a Borough authorized event to the current license fee structure. A full and true copy of Resolutions #310-15 can be found in the Resolution Book.

Secretary / Manager

Motion carried 4-0.

217 EAST BEAVER STREET CURB REIMBURSEMENT

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the request of Mr. Eugene

Minutes of the Borough Council Zelienople, PA

8/10/2015

7:30 PM Council-Regular

MasterID:

548

Huttinger, 217 E. Beaver St., for the replacement of 54 LF of curbing. This has been the Borough's past practice to encourage curb repair and replacement by home owners using our current curb contract amount as the threshold for reimbursement. Our current curb contract unit price for curbing is \$34.00 per linear foot. Therefore, the approval for the reimbursement is in the amount of \$1836.00 per our contract pricing for curb replacement.

Motion carried 4-0.

OTHER BUSINESS

CT CONSULTANT INVOICE SUBMISSION

An invoice from CT Consultants was submitted to the borough for payment which is in question as to it being the responsibility of the borough as it was not authorized by Council. This invoice is believed to be paid by the Main Street Revitalization committee. That being the case, payment of this invoice is tabled pending review by the Main Street Committee for action.

LIBRARY BANNER PRESENTATION

Gregg Semel presented a banner from the Library made by library patrons thanking the borough for its support of the library in Zelienople and congratulating the Borough on its 175th Anniversary.

SCOUTS FROM TROOP 457

Scouts present from Troop 457 were at the meeting as part of their requirement for earning the Citizenship in the Community Merit Badge.

It was noted that there would be an Executive Session prior to the August 31, 2015 council meeting. This session will be held at 7:00pm. The purpose of the Executive Session will be to consult with their legal counsel with regard to potential litigation.

Being no further business the meeting was adjourned at 8:18 PM by Mr. Semel.

ATTEST:

Borough Manager / Secretary

Presiding Councilman

*Minutes of the Borough Council
Zelienople, PA*

8/10/2015

7:30 PM Council-Regular

MasterID:

548

Approved by me this _____ day of _____, 2015.

Mayor