
Minutes of the Borough Council Zelienople, PA

10/12/2015

7:30 PM Council-Regular

MasterID:

554

The October 12, 2015 meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President of Council Allen Bayer. In attendance were Council members, Ralph Geis, Andrew Mathew III and Marietta Reeb. Council members Donald Burgess, Gregg Semel, Mary Hess and Mayor Thomas Oliverio were absent.

Also in attendance were Borough Manager Donald Pepe, Police Chief Jim Miller, and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council President Drew Mathew

VISITORS:

- Marla Bennett
- Henry Zeigler
- Amerigo Allegretto - Press
- Carol Schneider

No public comment

CONSENT AGENDA:

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

- Minutes of the September 28, 2015 council meeting
- Acknowledgement of Summary Budget Report and Balance Sheets for August 2015
- Transfer of \$ 125,000 from the Electric Fund to the General Fund if needed.

Motion carried 4-0.

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OLD BUSINESS:

None

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Geis, second by Mr. Mathew, to approve the "Bills to be Paid" for the month of August 2015 totaling \$ 891,521.30.

Motion carried 4-0.

CONSIDER PARK BOARD REQUEST FOR LETTER TO DCNR REGARDING POOL RENOVATION GRANT FUNDING

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the requested letter by the Park Board drafted in support of the DCNR funding regarding the "Strings Attached provision" of the grant award.

Motion carried 4-0.

CONSIDERATION OF RESOLUTION #316-15, A RESOLUTION FOR THE DISTRIBUTION OF STATE AID FOR MUNICIPAL PENSION FUNDS

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve Resolution #316-15 as submitted to distribute the 2015 State Aid to both the Police and Non- Uniformed Pension plans in the amount of \$62,733.41 to the Police Pension Plan and \$50,970.79 to the Non-Uniformed Plan.

A full and true copy of Resolutions #316-15 can be found in the Resolution Book.

Secretary / Manager

Motion carried 4-0.

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BOROUGH PARKING

There was a discussion concerning parking requirements and options in the borough. No action was taken at this time.

OTHER BUSINESS

None

There were no council reports this meeting. The following items were noted.

- Borough Manager mentioned that the demolition work for the new parking lot has begun.
- Councilman Mathew asked for an executive session on contractual issues.

Council took a short break at 8:09 PM and returned at 8:10 PM.

Council went into executive session on contract issues at 8:10 pm.

Council returned from Executive Session at 9:47 pm.

Being no further business the meeting was adjourned at 9:47 PM by Council President Allen Bayer.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor