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# *Minutes of the Borough Council Zelienople, PA*

11/9/2015

7:30 PM Council-Regular

MasterID:

557

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The November 9, 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, Marietta Reeb, Donald Burgess, Gregg Semel, Mary Hess and Mayor Thomas Oliverio.

Also in attendance were Borough Manager Donald Pepe, Police Chief Jim Miller, Solicitor Anne Sweeney, Zoning & Codes Officer Shelly Kaltenbaugh and Borough Engineer Tom Thompson.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council President Allen Bayer

## VISITORS:

Marla Bennett  
Henry Zeigler  
Amerigo Allegretto - Press  
Dustin Kuhlman  
Mary Kaye Soriano  
Diane White

Diane White wanted to thank the Borough Council for their support of the Halloween Parade events with a donation and a judge.

No other public comment

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## CONSENT AGENDA:

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

- Minutes of the October 26, 2015 council meeting
- Minutes of the October 28, 2015 special council meeting
- Acknowledgement of Summary Budget Report and Balance Sheets for August 2015

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- Transfer of \$ 125,000 from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

OLD BUSINESS:

CONSIDER APPROVAL OF LAND DEVELOPMENT APPLICATION FOR PASSAVANT  
RETIREMENT AND HEALTH CENTER

A motion was made by Mr. Semel, second by Mr. Burgess, to approve the Preliminary and Final application for a Major Land Development that provides for the Adaptive Reuse of a Single Family Residential Structure, converting that structure to Administrative and Professional Offices.

Motion carried 7-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Geis, second by Mrs. Hess, to approve the "Bills to be Paid" for the month of November 2015 totaling \$ 499,406.66.

Motion carried 7-0.

CONSIDER CURB CUT AND DRIVEWAY APRON REQUEST FOR 411 WEST NEW CASTLE  
STREET

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the request for a driveway, curb cut and the recommended 10 foot paved or concrete apron at 411 West New Castle Street. The cost will be borne by the homeowner making the request.

Motion carried 7-0.

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## **PAY REQUISITION #1 - KEN REILLY CONTRACTING -MAIN STREET REVITALIZATION DEMOLITION PROJECT**

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the payment of pay requisition #1 from Ken Reilly Contracting in the amount of \$136,572.00.

Motion carried 7-0.

## **AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION PHASE 1**

A motion was made by Mr. Mathew, second by Mrs. Hess, to authorize the transfer of monies in the amount of \$1,095.67 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #14775-9 to CT Consultants for the additional grant work.

Motion carried 7-0.

## **AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION PHASE 2**

A motion was made by Mrs. Reeb, second by Mr. Burgess, to authorize the transfer of monies in the amount of \$2,384.44 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #150519-4 to CT Consultants for Phase 2 grant work.

Motion carried 7-0.

## **AUTHORIZATION TO SEND AN EXPRESSION OF INTEREST TO ALLEGHENY ELECTRIC COOPERATIVE FOR HYDROELECTRIC POWER CONTRACT**

A motion was made by Mr. Mathew, second by Mr. Burgess, to authorize the Borough Manager to submit the form to Allegheny Electric Cooperative, Inc. expressing a preliminary interest in receiving NYPA St. Lawrence Allocation of Hydroelectric power in their upcoming 2017 contract.

Motion carried 7-0.

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## OTHER BUSINESS

### CONSIDER ACCEPTING DONATION FROM THE HUNGARIAN BENEFICIAL SOCIETY FOR THE PURCHASE OF POLICE CAR CAMERAS

A motion was made by Mr. Burgess, second by Mrs. Hess, to accept a donation of \$3,868.00 from the Zelienople Hungarian Beneficial Society for the purpose of purchasing four (4) sets of new car cameras for the police fleet.

Motion carried 7-0.

#### Comments:

Gregg Semel noted to thank the employees for doing a great job with the power outage due to the truck accident.

Ralph Geis noted the AMP finance committee meeting in Grove City

Mayor Oliverio will be speaking at the Passavant Center for Veterans Day

Chief Miller noted the donation offer for the car cameras from the Hungarian Club.

Allen Bayer noted there will be an Executive Session held on November 16, 2015 for contractual issues.

Being no further business the meeting was adjourned at 9:15 PM by Council President Allen Bayer.

#### ATTEST:

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

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

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

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Mayor