
Minutes of the Borough Council Zelienople, PA

3/28/2016

7:30 PM Council-Workshop

MasterID:

568

The March 28, 2016 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the council chambers. In attendance were, Council Members, Marietta Reeb, Andrew Mathew III, Mary Hess, and Gregg Semel. Mayor Thomas Oliverio and Councilmen Don Burgess and Ralph Geis were not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Borough Engineer Tom Thompson, Public Works Director Chad Garland and Solicitor Bonnie Brimmeier were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gregg Semel

VISITORS

Marla Bennett
Ron Goehring
Dan Fritch
Mathew Edwards
Jeff Barkley

No comments from the Public

CONSENT AGENDA

None

OLD BUSINESS

CONSIDER ADOPTION OF PROPOSED ORDINANCE # 843-16 FOR THE PURPOSE TO DESIGNATE A PEACH STREET PORTION AS ONE-WAY

A motion was made by Mr. Mathew, second by Mrs. Reeb, to adopt proposed Ordinance #843-16 to designate a portion of Peach Street as One-Way, northbound.

Motion carried 5-0.

CONSIDER ADOPTION OF PROPOSED ORDINANCE # 844-16 FOR THE PURPOSE TO DESIGNATE STOP SIGN INSTALLATIONS ON VARIOUS BOROUGH STREETS

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A motion was made by Mr. Mathew, second by Mrs. Hess, to adopt proposed Ordinance #844-16 to designate additional Stop intersections at: McKim St at Peach St.; Perry Way at Evans Rd.; Linden St at Pine St.; and Hazel St at Peach Street.

Motion carried 5-0.

NEW BUSINESS:

RESOLUTION # 331-16 TO AUTHORIZE THE PREPARATION AND SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR \$200,000 FOR THE SKATE PARK CONSTRUCTION PROJECT

A motion was made by Mrs. Hess, second by Mr. Semel, to adopt proposed Resolution #331-16 to authorize the submittal of an application to the DCNR for grant funding, in the amount of \$200,000, to be used for the Zelienople Park Skate Park project.

A full and true copy of Resolution #331-16 can be found in the Resolution Book.

Secretary / Manager

Motion carried 5-0.

CONSIDER APPROVAL OF THE ANNUAL HORSE TRADING DAYS ON JULY 14-16, 2016 AND TO PROVIDE THE ANNUAL SPONSORSHIP CONTRIBUTION

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the request of the Zelienople Harmony Business Association for the following:

- The request for Horse Trading Days on July 14-16, 2016
- The sponsorship amount to be \$ 3,300 for the concert sponsor and \$100 for the program ad, totaling \$3,400.
- Road and Parking lot closures as addressed in the request letter dated February 22, 2016.
- Approval of events as noted in the letter dated February 22, 2016.
- Approval of Horse Parade so that the PennDOT permits may be applied for in time for the event.
- Eliminate parking on W. Grandview Ave. between Main Street and Clay Street

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- Close E. New Castle Street from High Street to Main Street.

The following conditions will apply:

- All alley access to business locations must remain open at all times on Spring Street
- All events at the Community Park must be coordinated with the Park Board
- The planners of the Horse Trading Days events must coordinate all activities with Borough Departments, Emergency Services and the Community Park Association.

Motion carried 5-0.

OTHER BUSINESS

DISCUSSION OF COUNCIL TRACKING ITEMS

Council reviewed the list as provided in the agenda and updated items as deemed necessary.

SOLID WASTE TECHNICAL ASSISTANCE GRANT

A motion was made by Mrs. Hess, second by Mrs. Reeb, to authorize the Borough Manager to prepare a \$7,500 Solid Waste Technical Assistance Grant application to allow for the borough to investigate the possibility for a borough wide solid waste collection program.

Motion carried 5-0.

COMMITTEE REPORTS

Mrs. Hess:

- Gave a report on status report on the Main Street Project match for both Phase I (Kaufmann House) and Phase II of the project.

Mr. Semel:

- COG meeting is this coming week
- Update on the Library and also on the growth of its Children's programming.
- Requested an Executive Session on consultant contractual matters

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Mr. Geis:

-Not present

Mr. Burgess:

-Not present

Mrs. Reeb:

- Public Safety/Street/Sidewalk/Storm Water: Reported on the recent employee Safety Committee meeting. She also noted that the streets were recently swept prior to Easter Weekend

- Historical Society: Noted that the Historical Society has printed a new Newsletter

Mr. Mathew:

Water Comm.: Will be meeting on April 19, 2016 at 9:30 am

EMA: Reported that Don is working on developing a new EMA Coordinator and making the EMA more regional in nature.

Fire Dept. Liaison; Next meeting where all of council is invited is April 20, 2016 @ 7 pm

Mr. Bayer:

HRC - Met on March 22, 2016. Also that the Non- Uniformed Employee Manual was distributed

PMC: No report.

Mayor Oliverio:

- Not present

Manager:

- No report

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Chief Miller:

- No report

Public Works Director:

- No report

Solicitor:

- No report

Engineer

- No report

The council took a break at 8:23 PM and went into executive session at 8:32 PM.

Council came out of executive session at 8:55 PM and the regular meeting reconvened.

Being no further business the meeting was adjourned by Council President Bayer at 8:55 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2016.

Mayor