
Minutes of the Borough Council Zelienople, PA

6/27/2016

7:30 PM Council-Workshop

MasterID:

573

The June 27, 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, Gregg Semel, and Ralph Geis. Mayor Thomas Oliverio and Councilman Don Burgess were not present.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chad Garland

VISITORS

Sandy Ferrainolo
Dan Fritch
Mala Bennett
Amerigo Allegretto
Henry Zeigler

There were other people in attendance during the meeting but they did not sign in to identify themselves

No one addressed council

CONSENT AGENDA

None

OLD BUSINESS

None

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NEW BUSINESS:

AUTHORIZATION TO TRANSFER FUNDS - H.R.G.- ZELIENOPLE STREETScape PROJECT-- MAIN STREET REVITALIZATION

A motion was made by Mr. Mathew, second by Mr. Semel, to authorize the transfer of monies in the amount of \$ 6,640.00 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #112037 to H.R.G. for their services relating to the Zelienople streetscape project.

Motion carried 6-0.

DISCUSSION OF PROPOSED ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ZELIENOPLE PENNSYLVANIA, CHAPTER 5, CODE ENFORCEMENT, PART 2, ELECTRICAL DEPARTMENT, SECTION 207, CUSTOMER OWNED ELECTRIC GENERATION

Council began a review this draft ordinance and directed staff to arrange a meeting with the Electrical Engineer to further discuss and provide additional information. It is anticipated that at the next meeting the ordinance will be authorized for advertisement with any needed changes or alterations.

No formal action was taken at this time.

CONSIDERATION FOR REDUCING THE SCOPE OF WORK FOR CURB REPLACEMENT ASSOCIATED WITH THE PARKING LOT PROJECT

A motion was made by Mrs. Hess, second by Mr. Semel, to reduce the scope of work by not replacing the curb in front of the Municipal Building and eliminating this portion at this time and including it in the Main Street portion of Part 4 of the overall Phase One project. In addition connecting of the two storm discharges in the curbs to a 6" drain running behind the curb to the proposed inlet will be included.

Motion carried 6-0.

CONSIDERATION FOR A CHANGE ORDER TO THE CONSTRUCTION CONTRACT FOR THE 2014 ZELIENOPLE BOROUGH ARC GRANT REVITALIZATION PROJECT

A motion was made by Mrs. Hess, second by Mr. Mathew to approve Change Order #2 from R&B Contracting & Excavation in the amount of (\$200.00), for adjusting their unit price for unsuitable material in the parking lot site.

Motion carried 6-0.

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CONSIDER ANNUAL WAGE RATE INCREASE FOR PERMANENT PART TIME EMPLOYEE AND EFFECTIVE DATE

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the annual wage increase of 2.5% or \$ 0.257 cents per hour for Rachel Lewis with the effective date of April 1, 2016.

Motion carried 6-0.

OTHER BUSINESS

ALLEGHENY AQUATIC ALLIANCE

A motion was made by Mr. Mathew, second by Mr. Semel, to give a \$500.00 donation to the Allegheny Aquatic Alliance to have the Borough be a sponsor in their effort to continue the Cleanup of the Connoquenessing Creek.

Motion carried 6-0.

APPOINTMENT TO THE WBCA BOARD OF DIRECTORS

A motion was made by Mrs. Reeb, second by Mrs. Hess, to appoint Mr. Ray Roccon to the unexpired term of Ed Brueckner who recently resigned. This term is effective immediately through December 31, 2017. At that time he would be eligible for another full term.

Motion carried 6-0.

CONSIDER PARKING SURVEY FOR COMMUNITY PARK FACILITY

A motion was made by Mr. Semel, second by Mrs. Hess, to authorize the Borough Engineer to perform a parking survey for the Community Park facility to determine the best use of land for parking and to make recommendations for additional parking spaces at the park. This is a not to exceed \$2,000.00 authorization.

Motion carried 6-0.

DISCUSSION OF COUNCIL TRACKING ITEMS

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

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COMMITTEE REPORTS

Mrs. Hess:

Shared Services: No report

Main St. Revitalization: Gold outing fund raiser was a success

Mr. Semel:

COG: No report

Library: No report

Mr. Geis:

Electric :No report

Finance:The Cash Reserve policy is ready to come to council.

Mr. Burgess:

IT: No report, not present

Airport Authority: No report, not present

Mrs. Reeb:

Public Safety/Street/Sidewalk, Storm Water: No report

Historical Society: New Gazebo is being built

Mr. Mathew:

Water Comm.: No report

EMA: New EMA Coordinator is in process

Fire Dept. Liaison; Open House on June 30th

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Mr. Bayer:

HRC: No report, off for the summer

PMC: Police contract negotiations are underway.

Mayor Oliverio:

No report, not present

Manager:

Noted the need for a parking study for the community park

Noted the need to fill a board vacancy on the WBCA board

Chief Miller:

Reported he is taking care of temporary parking problems for displaced residents due to parking lot construction.

Public Works Director:

Gave Council a project construction update.

Solicitor:

No report

Engineer

No report in addition to his written report

Being no further business the meeting was adjourned by Council President Bayer at 8:47 PM.

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ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2016.

Mayor