
Minutes of the Borough Council Zelienople, PA

7/11/2016

7:30 PM Council-Regular

MasterID:

574

The July 11, 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, Mary Hess, Ralph Geis, Gregg Semel, and Andrew Mathew III. Mayor Thomas Oliverio and Council member Don Burgess were absent.

Borough Manager Donald Pepe, Engineer Tom Thompson and Solicitor John Stranahan were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alex Stewart, member of Boy Scout Troop #457.

VISITORS

Amerigo Allegretto - Press
Marla Bennett
Henry Ziegler
Sandy Ferrainolo
Ed Cregs
Russell Robertson
Alex Stewart
Jason Stewart

Russell Robertson gave a brief presentation and update regarding the Airport Authority and what has been and hopefully will be happening there.

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Geis, to accept the Consent Agenda as follows:

- Minutes of June 13, 2016 Council meeting
- Minutes of June 27, 2016 Council meeting
- Transfer Funds \$100,000 from the Electric Fund to the General Fund, if needed
- Summary of Budget Report/Balance Sheets through April 30, 2016

Motion carried 6 - 0

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OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - JULY 2016

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the payment of bills for July in the amount of \$497,945.59.

Motion carried 6-0

CONSIDER PAY REQUISITION #2 - R & B CONTRACTING & EXCAVATION-2014 ZELIENOPLE BOROUGH ARC GRANT REVITALIZATION PARKING LOT PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel, to approve for payment pay requisition #2 from R&B Contracting & Excavation in the amount of \$185,958.00.

Motion carried 6-0.

CONSIDER CHANGE ORDER #3 TO THE CONSTRUCTION PROJECT FOR THE 2014 ZELIENOPLE BOROUGH ARC GRANT REVITALIZATION PARKING LOT PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel, to approve Change Order #3 from R&B Contracting & Excavation in the amount of \$12,085.00.

Motion carried 6-0.

CONSIDER RESOLUTION #336-16 TO AUTHORIZE SIGNATURE AUTHORITY FOR THE PREVIOUSLY APPROVED SUBMITTAL OF AN APPLICATION FOR A MULTIMODAL TRANSPORTATION GRANT FOR PHASE II OF THE MAIN STREET PROJECT

A motion was made by Mrs. Hess, second by Mrs. Reeb, to adopt proposed Resolution #336-16 for the purpose to authorize the signature authority for the submittal of the \$1,500,000 grant application to the

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Commonwealth Financing Authority for a Multimodal Transportation Grant for Phase II of the Main Street Program

A full and true copy of Resolution #336-16 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0.

CONSIDER ADVERTISEMENT OF PROPOSED ORDINANCE #847-16 TO AMEND THE CODE OF THE BOROUGH OF ZELIENOPLE PENNSYLVANIA, CHAPTER 5, CODE ENFORCEMENT, PART 2, ELECTRICAL DEPARTMENT, SECTION 207, CUSTOMER OWNED ELECTRIC GENERATION

A motion was made by Mr. Semel, second by Mr. Geis, to authorize the Borough Manager to advertise Proposed Ordinance #847-16 to amend the Code of the Borough of Zelienople Pennsylvania, Chapter 5. Code Enforcement, Part 2, Electrical Department, Section 207, Customer Owned Electric Generation for solar power.

Motion carried 6-0.

CONSIDER ADVERTISEMENT PROPOSED ORDINANCE #848-16 FOR INTERGOVERNMENTAL COOPERATION AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES COORDINATION

A motion was made by Mrs. Reeb, second by Mr. Mathew, to authorize the Borough Manager to advertise proposed Ordinance # 848-16 for Intergovernmental Cooperation Agreement for Emergency Management Services Coordination

Motion carried 6-0.

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION - REVITALIZATION WRITING SERVICES

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve the transfer of monies in the amount of \$921.25 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-06 to Revitalization Writing Services.

Motion carried 6-0.

OTHER BUSINESS:

None

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Manager Pepe requested a brief executive session to discuss possible litigation.

Council then took a break at 7:57 PM and returned at 8:10 PM.

At 8:10 PM they went into an Executive session, as requested, and returned at 8:38 PM.

Being no further business the meeting was adjourned by Council President Bayer at 8:38 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2016.

Mayor