
Minutes of the Borough Council Zelienople, PA

9/12/2016

6:00 PM Council-Regular

MasterID:

578

The September 12, 2016 meeting of the Zelienople Borough Council was called to order at 6:00 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Ralph Geis, and Andrew Mathew III. Council members Gregg Semel and Don Burgess were absent. Mayor Thomas Oliverio and Junior Council Member Ethan Mooney were present.

Borough Manager Donald Pepe, 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 Bonnie Brimmeier

VISITORS

Dan Fritch

Employee Service Award:

Chad Garland, Public Works Director, was honored with his 20 Year Service award. He was given a certificate of appreciation and a 20 year pin from the Borough Council.

Congratulations and thank you.

CONSENT AGENDA:

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

- Minutes of August 29, 2016 Council meeting
- Transfer Funds \$ 75,000 from the Electric Fund to the General Fund, if needed
- Summary of Budget Report/Balance Sheets through July 31, 2016

Motion carried 5 - 0

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OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - SEPTEMBER 2016

A motion was made by Mrs. Hess, second by Mrs. Reeb, to authorize the "Bills to be Paid" for the month of September in the amount of \$ 611,626.91.

Motion carried 5-0

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

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the transfer of monies in the amount of \$1,872.97 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-08 to Revitalization Writing Services.

Motion carried 5-0.

CONSIDER THE PURCHASE OF A REPLACEMENT UTILITY VAN FOR THE WATER DEPARTMENT PER THE CAPITAL IMPROVEMENT PLAN

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the purchase of a Ford E-350 utility van as a replacement Water Department utility van through the COSTARS program, at a total cost of \$38,528 includes the E-350 cut-a-way van, utility box and outfitting by Zoresco for ladder rack, amber flashing lights, and power inverter.

Motion carried 5-0.

CONSIDERATION FOR PAY REQ. 4 TO THE CONSTRUCTION CONTRACT FOR THE 2014 ZELIENOPLE BOROUGH ARC GRANT REVITALIZATION PROJECT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the R&B Contracting & Excavation Pay Req. No. 4 in the amount of \$159,505.43.

Motion carried 5-0.

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CONSIDER SIDEWALK AGREEMENT WITH PENNDOT FOR RT. 68 BRIDGE

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the Sidewalk Agreement for the sidewalk segment that is on the newly constructed State bridge on Beaver Street (State Route 68).

Motion carried 5-0.

CONSIDER POLE ATTACHMENT AGREEMENT WITH CONSOLIDATED COMMUNICATIONS

A motion was made by Mrs. Reeb, second by Mr. Mathew, to review the proposed plan, provide input and authorize an agreement to be written for adoption at the September 26, 2016 council meeting for approval.

Motion carried 5-0.

OTHER BUSINESS:

CONSIDER TOWN CLOCK REPAIR

A motion was made by Mrs. Hess, second by Mr. Mathew, to authorize the Borough Manager to have the Town Clock taken down and shipped to the Verdin Clock Company for analysis and a proposal for repair, at a cost not to exceed \$3,200.00.

Motion carried 5-0.

Being no further business the meeting was adjourned by Council President Bayer at 6:45 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2016.

Mayor