
Minutes of the Borough Council Zelienople, PA

9/26/2016

7:30 PM Council-Workshop

MasterID:

579

The September 26, 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, Andrew Mathew III, Mary Hess, Gregg Semel, Ralph Geis and Marietta Reeb. Mayor Tom Oliverio and Junior Council member Ethan Mooney were also present. Councilman Don Burgess, was not present.

Borough Manager Don Pepe, Assistant to the Borough Manager Andrew Spencer, 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 Andrew Spencer

VISITORS

Henry O. Ziegler

Dan Fritch

Sandy Ferrainola

There was no public comment from the visitors

CONSENT AGENDA

None

OLD BUSINESS

CONSIDERATION FOR INSTALLING THE SNOW MELT SYSTEM FOR THE PARKING LOT PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the change order for the addition of the installation of the snow melt system by Terra Works Inc. for a proposed amount of \$42,387.00 as part of their work under the parking lot contract.

Motion carried 6-0.

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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. Semel, second by Mr. Mathew, to authorize the transfer of monies in the amount of \$5540.00 from the Electric Fund Reserves to the General Fund to cover the payment of invoice 113917 from H.R.G. for their engineering services relating to the Zelienople streetscape project.

Motion carried 6-0.

CONSIDERATION OF REQUEST FOR CONTRIBUTION TO THE ZELIENOPLE LIONS CLUB FOR THE HALLOWEEN PARADE AND TO APPOINT A VOLUNTEER JUDGE TO ASSIST WITH THEIR ANNUAL HALLOWEEN PARADE ON SATURDAY, OCTOBER 29, 2016

A motion was made by Mrs. Reeb, second by Mr. Semel, to grant the Zelienople Lions Club request for a monetary contribution, specified in the amount of \$250.00, for the Halloween parade and to appoint Mrs. Reeb as a judge.

Motion carried 6-0.

CONSIDERATION OF MOVING THE COUNCIL MEETING TIME ON OCTOBER 31, 2016 TO 4:00 PM.

A motion was made by Mr. Mathew, second by Mr. Semel, to move the council meeting time on October 31, 2016 to 4:00pm.

Motion carried 6-0.

CONSIDER REQUEST OF THE BUSINESS ASSOCIATION - 2016 CHRISTMAS PARADE

A motion was made by Mrs. Hess, second by Mrs. Reeb, to: 1.) approve the request of the business association to hold the annual Christmas parade on November 26, 2016 at 11:00 am as well as authorize the Borough to apply to the state for a parade permit on their behalf. 2.) allow free parking from November 26, 2016 through January 2, 2017 at all municipal parking lots, with the exception of the municipal building parking lot. 3.) reserve three to four parking spaces in the north municipal parking lot to be used by the Salvation Army for their canteen as well as for Santa's sleigh during the event.

Motion carried 6-0.

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CONSIDER REQUEST FOR THE SIGNAGE AT THE 4 CORNER PARK BY THE COMMUNITY CHEST (CVCC)- RESOLUTION #339-16

A motion was made by Mrs. Hess, second by Mr. Geis, to approve the Connoquenessing Valley Community Chest request for two signs as part of their fund raising campaign:

- 1.) Approve the request for the 4 x 8 sign at the southwest corner of the 4- corner park, to be erected no sooner than October 15, 2016 and to be taken down no later than February 15, 2017.
- 2) Approve Resolution # 339-16, a resolution required and prepared to allow for the sign to be erected on Borough Property as outlined in #1 above.
- 3) Discuss the arrangements for the specific location of the second sign with Mr. Casker and to decide on what is appropriate for their use. The Resolution #339-16 covers this sign as well.

A full and true copy of Resolutions #339-16 can be found in the Resolution Book.

Assistant to the Borough Manager

Motion carried 6-0.

CONSIDERATION OF THE SALE OF THE 2004 WATER UTILITY VAN

A motion was made by Mrs. Hess, second by Mrs. Reeb, to authorize placing the 2004 Ford Water Department utility van on Municibid public auction with a two thousand dollar reserve price, after the receipt of the recently ordered new water vehicle.

Motion carried 6-0.

OTHER BUSINESS

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: Deferred comments and discussion to the Borough Engineer

Mr. Semel:

- COG: Noted the last meeting discussed how an organization can use social media to achieve positive results
- Library: -Noted the lighting project at the library is nearly complete.
-Noted that the Book the Night fund raising event was an great success.
-Noted the Zelig on Tap fundraiser on Oct 8th will benefit the park and library.

Mr. Geis:

- Electric:No report
- Finance: - Noted the 2015 Borough Audit is complete and a meeting is being scheduled for review by the finance committee
-Noted the budget process is underway

Mr. Burgess:

Not present

Mrs. Reeb:

- Safety Committee: Attended the Fire Department meeting and distributed copies of information from the meeting to the council.
- Historical Society; Noted the new gazebo will be dedicated

Mr. Mathew:

- Water Comm.: No report

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- EMA: No report
- Fire Dept. Liaison; Nothing new to report

Mr. Bayer:

- HRC:No report
- PMC: Police contract negotiations are underway.

Requested an executive session on a contractual legal matter.

Mr. Mooney: Junior Council Member:

Inquired about response times and the dispatch process of the new fire department. Mr. Mathew provided explanations on the questions.

Mayor Oliverio:

- Noted the upcoming Butler County Borough's Association dinner meeting and encouraged all to attend

Manager:

- No report

Chief Miller:

Noted street address conflict in the vicinity of Linden St. and Ziegler St. Extension

Public Works Director:

- provided a project construction update on the parking lot project.

Solicitor:

- Noted the need for an executive session on a contractual legal matter

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Engineer

- Discussion on the parking lot and related items

Council took a short break at 8:42 PM and returned at 8:50 PM

Council went into Executive Session at 8:50 PM and reconvened to regular session at 9:40 PM

Council President Bayer noted that Council will hold an executive session on contractual legal matters on Wednesday October 5, 2016 at 8:30am.

Being no further business the meeting was adjourned by Council President Bayer at 9:41 PM.

ATTEST:

Assistant to the Borough Manager

Council President

Approved by me this _____ day of _____, 2016.

Mayor