

Minutes of the Borough Council Zelienople, PA

2/22/2010

7:30 PM Council-Workshop

MasterID:

395

The February 22, 2010 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President Charles Underwood. In attendance were and Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, James Zeigler, Mary Hess and Allen Bayer. Junior Council member Spencer Mathew was also present. Mayor Thomas Oliverio was not present.

Manager Donald Pepe, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Councilman Russ Robertson led the Pledge of Allegiance

VISITORS

There were numerous people in the room but few signed the register to note who they were.

Arlene Krava
Jason Jodine
Donald A. LaVoe
Charles Potts
Fred Kim

Arlene Krava spoke to the coming Horse Trading Days events and briefed Council as to what is planned. She also outlined what the Business Association is asking of the Borough for this event in July.

CONSENT AGENDA

None

OLD BUSINESS:

Advertising for Bid the Water Storage Tanks Project

A motion was made Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manager to advertise the Water Storage Tanks Project once PaDEP provides approval of the public water supply permit application.

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Motion carried 7-0

NEW BUSINESS

Approval of the 2010 Horse Trading Events

A motion was made by Mr. Bayer, second by Mrs. Hess, to approve the 2010 Horse Trading Days events as follows:

- Events to be July 15-17, 2010
- Borough Sponsorship of \$3,400 (\$100 for an ad in the booklet and \$3,300 as a sponsor for the concert event.)
- Road and Parking lot closures as noted in the 2/18/10 letter from the Business Assoc. and discussed at the meeting
- Adjustment of operating times to be from 11:00 am to 9:00 pm

Motion carried 7-0

Consider Resolution #180-10, a Resolution appointing Butler County as the CDBG Program Administrator for the Borough's CDBG 2010 Program

A motion was made by Mrs. Hess, second by Mr. Zeigler, to approve Resolution #180-10 appointing Butler County as the Borough's CDBG program administrator for 2010. A full and true copy of Resolution #180-10 can be found in the Resolution Book.

Secretary/ Manager

Motion carried 7-0.

Consider Resolution #181-10, a Resolution appointing the Butler County Housing Officer as the Borough's Fair Housing Officer in 2010

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve Resolution #181-10 appointing Butler County Housing Officer as the Borough's Fair Housing Officer. A full and true copy of Resolution #181-10 can be found in the Resolution Book.

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Secretary/ Manager

Motion carried 7-0.

Approval of Pension Advisory Committee Concept

A motion was made by Mr. Bayer, second by Mrs. Hess, approving the concept of the Pension Advisory Committee as presented by the Borough Manager. This includes authorization to prepare an amendment to the Police Collective Bargaining agreement to make a change in Article IX, Section 1A to reflect this committee change.

Motion carried 7-0.

OTHER BUSINESS:

Tracking of Council Requests for Information

Council and Manager reviewed the current spreadsheet indicating the status of the various questions or issues that were on that list. Changes were made, items dropped and added. The new listing is in place for action and review next month.

No motion or formal action needed.

REPORTS:

Bayer

- No report for
- No PMC report
- No Joint Comp Plan Report

Hess

- IT- no report

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- COG - no report

Mathew:

- No report from the Water Committee
- No report from the EMA
- Noted that the report from our Engineer concerning the BFMA changing their water treatment

Reeb:

- Was in contact with the Post Office concerning moving the mailbox on Clay Street. No response from the Post Office as of yet.
- Noted an awning that was falling on a home on Clay Street. Staff will look into it.

Zeigler:

- Electric - No report

Robertson

- No Building Committee report
- No Finance committee report
- Commented on the importance of seeing the delegation from the tenants at the Airport coming to the council meetings.

Spencer Mathew:

- Commented on the condition of the railroad tracks and road at the track crossing on W. New Castle Street. Can this be looked into for safety reasons with the railroad? Staff will follow up.

Underwood

- No comment or report

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Oliverio

- No present

Sweeney:

- Requested an executive session on a legal matter

Chief Miller:

- No report or comment

Thompson:

- No comment or report

Pepe

- Commented on the impact of the recent snowstorms and presented a report on the costs associated with them. This report was also provided to Butler County on 2/22/10 as part of the county's collection of data to see if Butler County can be eligible for disaster funds.
- Informed Council that the data requested the number of residents who live on an alley without other access to a borough road is almost ready to provide to Russ for a GIS map to be prepared.
- Noted the success of the Community Chest drive.

Council took a break at 8:15 PM and returned at 8:25 PM

Council went into Executive Session at 8:25 PM and returned at 9:25 PM.

The meeting was adjourned by Council President Underwood at 9:25 PM.

ATTEST:

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Manager / Secretary

Council President

Approved by me this _____ day of _____, 2010.