

Minutes of the Borough Council Zelienople, PA

2/8/2010

7:37 PM Council-Regular

MasterID:

394

The February 8, 2010 Council meeting of the Zelienople Borough Council was called to order at 7:37 PM in the Council Chambers by President Charles Underwood. In attendance were Mayor Thomas Oliverio, Council members Russell Robertson, Andrew Mathew III, Marietta Reeb, Mary Hess and Allen Bayer. Junior Council member Spencer Mathew was also present. Council member James Zeigler was not present.

Manager Donald Pepe, Assistant to the Manager Andrew Spencer, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Benjamin Kramer
Wendy Leslie
Keith McPherson
Rick Eyles
Chuck Potis
Garret Veoslin
Jason Jodkin
Ed Sturgess
Fred Kim
Dan Papert
Chris Coene
Baber Suleman
Rob Reeb

- Mr. Rob Reeb spoke to ask council for their continued support of the Fire Departments Car Raffle for 2010 and for their support of a fund raiser for the Fire Department Auxiliary which will most likely be a pizza sale

- Mr. Baber Suleman and Mr. Keith McPherson both spoke in favor of an airport authority appointment that reflected who reflected the interests of the general aviation users of the Zelienople Airport.

-Ms. Bonita Johnson from the US Census Bureau was to make a presentation on the 2010 Census but due to weather conditions could not make it to the meeting.

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CONSENT AGENDA

A motion was made by Mr. Mathew, second by Mrs. Hess, to consolidate the approval of the consent agenda items into one motion. It includes:

- Minutes of the January 4, 2010 Council Reorganization meeting
- Minutes of the January 11, 2010 Council meeting
- Transfer of Funds-\$150,000 from the Electric Fund to the General Fund if needed
- Acceptance of the Pre-Audit December 2009 Financial Report

Motion carried 6-0.

OLD BUSINESS:

Approve Contract for the Controller Unit for the Emergency Generator for the Municipal Building

A motion was made Mr. Bayer, second by Mr. Mathew, to approve a contract for Penn Power Systems for the installation of the Controller Unit for the Emergency Generator at the Municipal Building for a total cost of \$5,818. Attempts were made to obtain additional quotes from Cleveland Brothers and Alternative Power Source, but none were submitted.

Motion carried 6-0

Approve Contract for Chain Link Fence for the Emergency Generator Pad

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve a contract for the installation of a chain link fence for the Emergency Generator pad at the Municipal Building to Fence Maintenance Services for a total cost of \$1,450.

Motion carried 6-0.

NEW BUSINESS

Authorize approval of the Bills for February 2010

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve the Bills to be Paid for February 2010 amounting to \$691,340.52

Motion carried 6-0

Authorize attendance to the 2010 APMM Executive Development Conference

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve the attendance of the Borough

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Manager, Mr. Pepe and the Assistant to the Borough Manager, Mr. Spencer, to the 2010 APMM Executive Development Conference at Nemacolin. Costs include conference registration, meals, travel and lodging.

Motion carried 6-0

Authorize attendance to the 2010 PELRAS Training Conference

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve the attendance of the Borough Manager, Mr. Pepe and the Chief of Police, Jim Miller to the 2010 PELRAS Training Conference at the Penn Stater Conference Center in State College, PA. Costs include conference registration, meals, travel and lodging.

Motion carried 6-0

Approve Fire Department Fund Raising in 2010

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the Fire Departments request to hold their annual Car Raffle and an additional fund raiser /pizza sale that will be most likely held by the Fire Auxiliary.

Motion carried 6-0

Approve donation to the Fire Department Auxiliary

A motion was made by Mr. Mathew, second by Mr. Bayer, to provide the Fire Department Auxiliary with a \$500 donation for the work that they do for the Department and the community.

Motion carried 6-0

Approve Declaration of Emergency

A motion was made by Mr. Robertson, second by Mrs. Hess, to support the actions taken on February 6, 2010 by the Mayor and Emergency Management Coordinator and declare a state of emergency in the Borough of Zelienople due to weather conditions until further notice.

Motion carried 6-0

Approve participation in the COG Shared Municipal Services Grant application for LED lighting.

A motion was made by Mrs. Hess, second by Mrs. Reeb, to participate in the COG grant application for

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LED lighting through the shared municipal services grant program. The borough share of the grant is for \$400 of In-kind services in order to receive \$1,440 in grant funds for a total program cost of \$1,840 if the grant application is approved.

Motion carried 6-0.

REPORTS:

Bayer

- HRC met on 1/27/10
- Council met with the Borough Manager on 2/1 for 2009 yearly evaluation
- HRC will move from 2/24 to 3/10/10
- Council to develop Manager 2010 evaluation on 3/1/10
- PMC - No report
- Joint Comp Plan - committee met on 2/3/10

Hess

- Will go to COG meeting on 2/11/10
- No IT report

Mathew:

- Attended meeting with Tom Thompson and Don Pepe at BFMA on 2/1/10 to discuss water disinfection system
- Suggest that council take a tour of the BFMA facilities in the near future
- No EMA report
- High Service Pump #1 repair is complete and operational

Reeb

- Inquired as to the leak detection equipment that the Borough has and wanted to know if we needed

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to buy better equipment for our system since we will be begin purchasing water versus making our own.

Zeigler:

- Not present

Robertson

- No comment or report

Spencer Mathew

- Wanted to express his appreciation and thanks to the road crew for their outstanding work

Underwood

- No comment or report

Oliverio

- No comment or report

Sweeney:

- No comment or report

Chief Mille

-Thanked all the volunteer help that was given to the Borough during these last two weeks. It was greatly appreciated

Thompson:

- No comment or report

Pepe

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- No comment or report

Being no further business, the meeting was adjourned by Council President Underwood at 8:35 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2010.

Mayor