

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

MasterID:

389

The January 11, 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 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, Assistant Manager Jill Stedina, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Councilman Andrew Mathew III led the Pledge of Allegiance

VISITORS

None listed

CONSENT AGENDA

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

- Minutes of the November 30, 2009 Council meeting
- Minutes of the December 14, 2009 Council meeting
- Transfer of Funds-\$100,000 from the Electric Fund to the General Fund if needed
- Acceptance of the Financial Report for November 2009

Motion carried 7-0.

OLD BUSINESS:

Authorize advertisement of Proposed Ordinance #801-10 for water rate increase

A motion was made Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manager to advertise proposed ordinance #801-10, an ordinance for water rate increases, for adoption at the January 25, 2010 council meeting.

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

MasterID:

389

Motion carried 7-0

NEW BUSINESS

Authorize approval of the Bills for January 2010

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Bills to be Paid for January 2010 amounting to \$421,025.88

Motion carried 7-0

Approve 2010 Fire Department Officers

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the appointments of the Fire Department officers for 2010 as submitted to Council. The appointments are as follows:

Fire Department

Chief	Rob Reeb
Asst. Chief	Justin Hart
First Captain	Scott Garing
Second Captain	Tyler Murray
First Lieutenant	Jason Butterfield
Second Lieutenant	Chuck Skillman
Third Lieutenant	Brian Dambaugh
President	Norm Pryce
Vice President	Justin Rader
Treasurer	Amy Butterfield
Secretary	Nathan Repasky
Trustee	Jeff Allison
	Kevin Behun
	Wayne Henchar
Chaplain	Robert Keplinger

Special Fire Police

Captain	Chuck Underwood
Lieutenant	Lou Tomei
President	Don Wentz
Vice President	Ed Brueckner
Secretary/Treasurer	Charles F. Schott

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

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389

Junior Brigade

Captain / Secretary
Lieutenant

Chris Aunspaw
Jesse Miller

Motion carried 7-0

Consider Resolution #176-10, a Resolution adopting the Butler County 2010 Hazard Mitigation Plan

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve Resolution #176-10 adopting the Butler County 2010 Hazard Mitigation Plan. A full and true copy of Resolution #176-10 can be found in the Resolution Book.

Secretary/ Manager

Motion carried 7-0.

Consider approval of Appraisal Services Contract

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve a contract proposal from American Appraisal Company for \$5,600 to perform the necessary appraisal services required by the Borough.

Motion carried 7-0

Approval of Temporary Office Space Agreement for 2010 Census Staff

A motion was made by Mrs. Hess, second by Mr. Robertson, to agree to provide temporary office space to the 2010 Census staff for the purpose of assisting citizens in completing the 2010 Census questionnaire. This space will be provided free of charge and during times that are acceptable to the Borough operations. The Borough Manager will make the necessary arrangements.

Motion carried 7-0

Consider Resolution #177-10, a Resolution appointing David Foreman to the Zoning Hearing Board

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

MasterID:

389

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve Resolution #177-10 appointing David Foreman to the Zoning Hearing Board for a new three year term that runs through 1/3/2013. A full and true copy of Resolution #177-10 can be found in the Resolution Book.

Secretary/ Manager

Motion carried 7-0.

Appointment to the Civil Service Commission

A motion was made by Mrs. Reeb, second by Mrs. Hess, to reappoint Mr. Joe Maddalon to another term on the Civil Service Commission which will run through December 31, 2015.

Motion carried 7-0.

Appointment to the Library Board

A motion was made by Mr. Bayer, second by Mrs. Reeb, to appoint Mrs. Alice Lee Paul to the Library Board as a Borough Representative. The appointment term is from January 1, 2010 to December 31, 2012.

Motion carried 7-0.

Approve Beaver Falls Pay Requisition # 9

A motion was made by Mr. Robertson, second by Mr. Bayer, to approve BFMA pay requisition #9 in the amount of \$149,265.54.

Motion carried 7-0

Approve Beaver Falls Pay Requisition # 10

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve BFMA pay requisition #10 in the amount of \$49,185.75.

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

MasterID:

389

Motion carried 7-0

Consider Curb Cut Request for 314 E. New Castle Street

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve the curb cut request at 314. E. New Castle Street (Trevor Cooper) as submitted.

Motion carried 7-0.

OTHER BUSINESS:

None

REPORTS:

Bayer

- HRC will meet on 1/27/10
- HRC will move from 2/24 to 3/10/10
- PNT- No report
- 2/1/10 will be the yearly (2009) evaluation meeting for the Borough Manager
- Joint Comp Plan - will have a focus group meeting on 1/20/10

Hess

- Noted work on the GIS and Home page

Mathew:

- Noted the January 18, 2010 public meeting on the water system and project
- High Service Pump #1 repair is underway

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

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389

Reeb

- Commented that the staff has done a very good job on the streets during this winter season
- Water on Grandview is from sump from St. Peters Church

Zeigler:

- No comment or report

Robertson

- Requested an executive session on personnel matters

Spencer Mathew

- No report or comment

Underwood

- Requested an executive session on property acquisition

Oliverio

- No comment or report

Sweeney:

- Requested an Executive Session on a personnel matter

Chief Miller

- Advised of recent vehicle break-ins which have occurred
- Informed Council that he has been attending the Harmony Borough meetings.

Thompson:

Minutes of the Borough Council Zelienople, PA

1/11/2010

7:30 PM Council-Regular

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389

- Advised that the application for the storage tanks has been submitted.

Pepe

- Reported that the distribution of the packets containing the Budget message and notification of the upcoming water meeting will occur this week
- Updated Council on a recent meeting held with the new Director for the Chamber of Commerce.

Council took a break at 8:30 PM and returned at 8:42 PM

Council went into Executive Session at 8:42 PM and returned at 9:32 PM.

Planning Commission Appointments

A motion was made by Mr. Robertson, second by Mr. Zeigler, to appoint Mr. Doug Hilf and Ms. Sally Witcomb each to a four (4) year term beginning December 31, 2009 and ending December 31, 2013.

Purchase property on Northview Drive

A motion was made by Mr. Bayer, second by Mrs. Reeb, to purchase a parcel of land, parcel BA 27 noted on the tax map, from St. Paul's Evangelical Church for a total sum of \$10,000. This motion also included that the Borough will pay all costs relating to the closing on the property including a title search and all closing costs.

Motion carried 7-0.

Being no further business, the meeting was adjourned by Council President Underwood at 9:35 PM.

ATTEST:

*Minutes of the Borough Council
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1/11/2010

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389

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2010.

Mayor