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# *Minutes of the Borough Council Zelienople, PA*

4/14/2008

7:33 PM Council-Regular

MasterID:

319

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The April 14, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:33 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Andrew Mathew III, Allen Bayer, Marietta Reeb James Zeigler and Junior Council member Kathleen Torso. Mayor Thomas Oliverio was not present. Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present

## PLEDGE OF ALLEGIANCE

Russell Robertson led the Pledge of Allegiance

## VISITORS

Wendy Leslie  
Bill Harper  
Robert Reeb  
Ernest Dambaugh  
Mary Cameron  
Henry Ziegler  
Tom Woodring  
Tom Grant  
Marie Grant  
Joyce Bessor

- Rob Reeb, Zelienople Borough Fire Chief, presented a check to the Borough for \$21,480 as a debt reduction on the bond for the fire station renovations. This was grant money which the Fire Dept (Hose Company) received for the debt reduction.
- Bill Harper had a comment about the real estate signs that are put up on the street, sidewalks and corners during the weekend and the associated liability.

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## CONSENT AGENDA

Both Consent Agenda items were considered as one for motion purposes.

### Transfer of Funds

- Approve the Transfer of \$75,000 to the General Fund from the Electric Fund if needed.
- Approve the Financial Statements for January & February 2008

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A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the Consent Agenda items.

Motion carried 6-0

## OLD BUSINESS:

Consider Ordinance #784-08 for the purpose of participating in the Butler County Council of Governments

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve Ordinance #784-08 authorizing the Borough of Zelienople to participate in the Butler County Council of Governments

Motion carried 6-0.

Consider Rejection of Bids of the 4.16 KV aerial line reconstruction and authorize the to rebid with a cap on the project of \$50,000.

A motion was made by Mr. Zeigler , second by Mr. Bayer, to reject the bids and authorize the Borough Manager to re-advertise the project with a \$50,000 cap on the cost.

The submitted bids are:

	Base Bid	Alternate Bid #1
Main Line Electric Co.	\$78,360.00	\$ 49,500.00
Schultheis Electric	\$127,162.00	\$ 96,140.00

Motion Carried 6-0

## NEW BUSINESS

Bills for the Month of April 2008

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the bills to be paid for the month of April totaling \$465,432.00

Motion carried 6-0

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Consider Approval of Resolution # 142-08 to appoint Butler County to act on behalf of the Borough for the 2008 CDBG program.

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve Resolution # 142-08 - appointing Butler County to act on behalf of Zelienople Borough for the 2008 CDBG program. A full and true copy of Resolution #142-08 can be found in the Resolution Book.

\_\_\_\_\_  
Secretary / Manager

Motion carried 6-0

Consider Approval of Resolution # 143-08 to appoint Butler County Housing Office as the Borough Fair Housing Officer for 2008

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve Resolution # 143-08 - appointing the Butler County Fair Housing Officer as the Borough's Fair Housing Officer for 2008. A full and true copy of Resolution #143-08 can be found in the Resolution Book.

\_\_\_\_\_  
Secretary / Manager

Motion carried 6-0

Consider Final Approval of the 2008 Borough CDBG Program

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the 2008 CDBG Program as previously requested at the March 10, 2008 meeting.

Admn Funds	\$17,362
Housing Rehabilitation	\$23,287
Glade Run - (Sidewalks)	\$ 9,490
Lutheran Senior Life ( kitchens/Luther Court)	\$26,844
Zelienople Historical Soc. (repair houses)	\$ 9,800
VOICe (painting / storage)	\$10,000
Total	\$96,783

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Motion carried 6-0.

Consider Approval of the Annual July 4th Rotary Club Parade

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the request by the Rotary Club for the annual July 4th Parade, to be held on July 4, 2008, and to have the Borough apply for a parade permit on their behalf.

Motion carried 6-0

Consider Zelienople & Harmony Boroughs Stormwater Rain Barrel Grant

A motion was made by Mr. Mathew, second by Mr. Bayer, to approve the Rain Barrel Grant application and project.

Motion carried 6-0

OTHER BUSINESS:

Approval to attend APMM Conference

A motion was made by Mr. Mathew, second by Mr. Bayer, to approve the attendance of the Borough Manager Don Pepe and the Assistant to the Borough Manager Andrew Spencer to attend the Annual APMM conference at the end of May, which will be held this year in Erie, PA.

Motion Carried 6-0

REPORTS:

Oliverio

- Not present

Recunas:

- No comment

Chief Miller:

- No comment or report

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Torso:

-No comment

Thompson:

- No comment or report

Pepe

- Noted receipt of Liquid Fuels funds for 2008
- Noted Vogel proposal for recycling project for 4/28/08 meeting

Underwood

- Asked about the status of the new police vehicles

Robertson

- Noted that Butler Co pays a match for electronic recycling poundage and asked that this be checked into.
- Requested meeting with Council to go over proposed/pending ordinances for information prior to any adoption.
- Noted he and the Manager will meet to focus on list of work to be done with both the Finance Committee and the IT committee

Reeb

- Noted the Butler COG has made arrangements with the South Hills COG (SHACOG) to be included on police car bids
- COG Summer commodity bids will be opened on 4/15/08
- Grant writing assistance is available through the COG
- Noted gravel on sidewalks in town that may be a hazard

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-☐ Noted holes on Beaver & Main that may be a problem

Mathew:

-Requested an executive session on a water contract

Bayer

-Requested an Executive Session with Council needed on Personnel evaluations

-Noted an HRC meeting on 4/3/08

-No PNT report

Zeigler:

- No comment or report

Council took a break at 8:25 PM and went into Executive Session at 8:35 PM. Council came out of executive session at 9:55 PM. President Underwood then continued the meeting until 7:30 PM on April 21, 2008 at which time Council will review pending ordinance issues. He also noted that Council will have an executive session at 6:30 PM, prior to the commencement of the reconvened meeting, to interview possible Council candidates..

ATTEST:

\_\_\_\_\_  
Manager / Secretary

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Mayor