

Minutes of the Borough Council Zelienople, PA

8/11/2008

7:30 PM Council-Regular

MasterID:

336

The August 11, 2008 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, Mayor Thomas Oliverio, Council members Marietta Reeb, James Zeigler, Mr. McDowell and Allen Bayer, Council Members Andrew Mathew III and Russell Robertson, were not present. Manager Donald Pepe, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present

PLEDGE OF ALLEGIANCE

Mayor Thomas Oliverio led the Pledge of Allegiance

EMPLOYEE YEARS OF SERVICE RECOGNITION

Officer Melanie Hart was honored for 10 years of service with the Zelienople Police Department

VISITORS

Rich Sefscik
Peggy Bowers
Tom Woodring

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve the Minutes of the June 9, 2008 Council meeting, June 2008 Financial Statement and a Fund Transfer of \$100,000 from the Electric Fund to the General Fund if needed.

Motion carried 5-0.

OLD BUSINESS:

Consider Conditional Use Application for Glade Run PRD

A motion was made by Mr. Bayer, second by Mr. Zeigler, to approve the Glade Run Conditional Use application for a PRD with conditions set forth in the Findings of Fact as well as the following (clarifications & specifics are also in the Borough File):

1. The developer shall provide a pedestrian circulation system, including its interrelationship with the vehicle circulation system and open space as part of the tentative plan process. (Section

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1001,1)

2. The developer shall comply with the Federal Aviation Act of 1958 and the FAA Regulations governing hazards to air transportation and shall provide a copy of the FAA's Determination of No Hazard to Air Navigation. (Section 1001,5)

3. The developer shall provide access to Route 19 as part of the tentative plan process. (Section 1001,7)

4. To facilitate connected open space throughout the Borough, the developer shall consider making the open space available to Borough residents. (Section 1001-B,3)

5. The developer shall indicate that no street parking will be permitted in the development. (Section 1001,7)

Motion carried 5-0

Consider Conditional Use Application for Glade Run Mixed Use PRD

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the Glade Run Conditional Use application for a Mixed Use PRD with conditions set forth in the Findings of Fact as well as the following (clarifications & specifics are also in the Borough File):

1. The developer shall provide a pedestrian circulation system, including its interrelationship with the vehicle circulation system and open space as part of the tentative plan process. (Section 1001,1)

2. The developer shall comply with the Federal Aviation Act of 1958 and the FAA Regulations governing hazards to air transportation and shall provide a copy of the FAA's Determination of No Hazard to Air Navigation. (Section 1001,5)

3. The developer shall provide access to Route 19 as part of the tentative plan process. (Section 1001,7)

4. To facilitate connected open space throughout the Borough, the developer shall consider making the open space available to Borough residents. (Section 1001-B,3)

5. The developer shall indicate that no street parking will be permitted in the development. (Section 1001,7)

Motion carried 5-0

Consider Strand Theater request for Northern Nightmares Festival Tent during the month of October

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A motion was made by Mrs. Reeb, second by Mr. Bayer, to approve the request for a 20 foot x 40 foot and similar sized stage to be erected on the South East corner park during the month of October. The Strand Theater is responsible for all safety matters that may result from this stage and tent and will repair any damage done to the park as a result of this use. They must also provide to the Borough an insurance certificate adding the Borough as an additional insured and provide same to the Borough.

NEW BUSINESS

Consider approval of bills to be paid for August 2008

A motion was made by Mr. Zeigler, second by Mr. McDowell., to approve the payment of bills for the month of August 2008 for \$396,839.92

Motion carried 5-0

Consider request for Pennsylvania Avenue Block Party

A motion was made by Mr. McDowell, second by Mrs. Reeb, to approve the closing of Pennsylvania Avenue, from Beaver Street to Spring Street on August 31, 2008 from 3 pm to 9 pm for a block party as per request received.

This is approved with the following conditions:

- Be responsive to complaints on noise
- Should a second complaint be received all music will be shut down
- They coordinate with the Street Department to obtain cones and barricades for street closure
- They coordinate with the Police Department for safety concerns
- They insure that the area is cleaned of any trash and debris when the event is completed

Motion carried 5-0.

Consider request to assist in the Electronics Recycling Program

A motion was made by Mr. Bayer, second by Mrs. Reeb, to participate in the October 17 & 18, 2008 electronic recycling program and donate \$287.50 to assist in paying for the costs of the program.

Motion carried 5-0

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Consider letter in Opposition to Senate Bill #1491 concerning changers in the Borough Code for Municipal Electric Company "take or pay" contracts.

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to authorize the Borough Manager to send a letter to Senator Bob Regola, Chair of the Senate Local Government Committee, in opposition to Senate Bill # 1491.

Motion carried 5-0.

Consider Payment Requisition #1 - Beaver Falls Municipal Authority

A motion was made by Mr. Zeigler, second by Mr. McDowell, to approve Payment Requisition #1, of \$233,312,12, to the Beaver Falls Municipal Authority for Zelienople's portion of the preliminary costs of the water line project at the 85 / 15 % split.

Motion carried 5-0

Consider approval for requisition #4 from the 2004 Project Fund

A motion was made by Mr. Bayer, second by Mr. Zeigler, to approve the Pay Requisition #4, of \$233,312,12, to Beaver Falls Municipal Authority from the 2004 Project Fund.

Motion carried 5-0

Consider request from the Zelienople Rotary Club for donation

A motion was made by Mr. McDowell, second by Mrs. Reeb, to donate \$250.00 to the Zelienople Rotary Club towards the July 4t, 2008 parade expenses.

Motion carried 5-0.

OTHER BUSINESS:

None

REPORTS:

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Oliverio :

- No comments or report

Racunas:

- Noted talks with BFMA attorney concerning the purchase of pipe for the water line project

Chief Miller:

- Commented on the Call Out policy for fixing traffic signal lights

Thompson:

- Noted status of Green Lane project comments

Pepe

- Noted that the purchase of a new pick up truck for the Water Department will be on the agenda soon for action.
- Requested feedback on the possible assumption of Allegheny Street as a Borough Street

Robertson

- Not present

Reeb

- Commented on what can be done for Doug Marburger for his volunteering time to keep the Borough clean.

Mathew:

- Not present

Bayer

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- No comment or report

McDowell

- No comment or report

Zeigler:

- Asked about the Electric Upgrade project status
- Noted that sections of Clay Stret need to be patched.
- Asked if the Finance Committee has done anything on the lease cars report

ADJOURNMENT

The meeting was adjourned by President Underwood at 8:40 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor