
Minutes of the Borough Council Zelienople, PA

2/11/2008

7:43 PM Council-Regular

MasterID:

311

The February 11, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:43 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Andrew Mathew III, William Dickinson, Allen Bayer, and Marietta Reeb. Mayor Thomas Oliverio, Council member James Zeigler and Junior Council member Kathleen Torso were not in attendance. 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

Mary Anne Kristophel
Dr. Marie Grant
Kristen Crawford
Bill Harper
Nancy Lang
Melissa Lang
Don Wentz
Arlene Krava
Tom Surgalski

- Arlene Krava spoke about the 2008 Horse Trading Days event on July 17-19, 2008
- Bill Harper spoke on storm sewers on W. New Castle Street
- Tom Surgalski spoke about the renewal of the airport authority and the opening of good communication from the authority to the borough office.

CONSENT AGENDA

Council President Underwood requested a motion for all items on the consent agenda to be considered in one motion. A motion was made by Mr. Mathew, second by Mr. Dickinson, to approve the Consent agenda, which included the Minutes of the Council meeting of January 7, 2008 Reorganization Meeting, Minutes of the January 14, 2008 CDBG Public Hearing, Minutes of the

Minutes of the Borough Council Zelienople, PA

2/11/2008

7:43 PM Council-Regular

MasterID:

311

January 14, 2008 Council meeting, Minutes of the January 28, 2008 Council meeting, Financial Statement for the month of December 2007; and the transfer of \$125,000 from the electric fund to the general fund, if needed.

Motion carried 6-0

OLD BUSINESS:

Consider Approval of Annual Horse Trading Days Event

A motion was made by Mr. Robertson, second by Mrs. Reeb, to do the following:

- Approve the event dates of July 17-19, 2008
- Approve the parade and the submitting of a parade permit to Penn Dot. (It was noted that the event committee may also need to seek the approval of Harmony Borough due to Division street being shared street between Harmony and Zelienople)
- Close Spring Street from Main Street to the exit of the Municipal Parking Lot during the event
- Close the South Municipal Parking Lot during the event to allow its use for event activities
- Approve the sponsorship requests of \$100 for the program and \$3,300 for the concert.

Motion carried 6-0.

Consider Re-bidding of 4.16 KV Aerial Line Electric Upgrade

A motion was made by Mr. Bayer, second by Mr. Mathew, to approve the bid notice and to authorize the Borough Manager to advertise for bids for the Green Lane / Grandview Ave Aerial Line 4.16 KV Electric Line Upgrade , for bid opening on March 14, 2008.

Motion carried 6-0.

Consider Position on Senate Bill 596 Concerning Statewide Police Pension Plan

A motion was made by Mr. Robertson, second by Mr. Bayer, to send Sen. Orie a letter pointing out that the current bill does not protect local government from significant cost increases. The concept of the bill is good but SB 596 needs additional work before it can be acceptable to local governments.

Motion carried 6-0.

Minutes of the Borough Council Zelienople, PA

2/11/2008

7:43 PM Council-Regular

MasterID:

311

NEW BUSINESS

Bills for the Month of February 2008

A motion was made by Mr. Dickinson,, second by Mrs.Reeb, to approve the bills to be paid for the month of February totaling \$375,668.42.

Motion carried 6-0

Consider Breast Cancer Awareness "Walk for a Cure" to be held April 12, 2008 at the Community Park

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the request from Melissa Lang to conduct a Breast Cancer Awareness "Walk for a Cure" event at the Community Park on April 12, 2008 with the following conditions:

- She must coordinate the event with the Borough Street Department, Emergency Services and the Community Park Board.
- All markers for the event must be removed immediately after the event is completed and all trash removed as well. In addition, no permanent markers are to be placed on the streets or Borough

This event is Miss Lang's senior project. Miss Lang was congratulated for taking the initiative to organize and promote such a worthwhile event.

Motion carried 6-0

OTHER BUSINESS:

None

REPORTS:

Oliverio

- Not present

Recunas:

- No comment

Minutes of the Borough Council Zelienople, PA

2/11/2008

7:43 PM Council-Regular

MasterID:

311

Chief Miller:

- Demonstrated the new Police Ballistic Shield equipment provided by the County through the Homeland protection agency.

Torso:

- No present

Thompson:

- No comment or report

Pepe

- Update on Park Plan Project
- Park Restroom renovation
- Plans for Green Lane project
- Stormwater projects for 2008
- EMA Preparation for Flooding had been made if needed.
- Market Street Ice conditions on roadway

Underwood

- Noted possibility to have properties donated to the Borough to increase amount of public property near Market Street for possible public use.

Robertson

- Update on Airport Authority renewal
- Noted the Borough needs to focus on impact fees and taxable base for development in the borough. Can be done through the Finance Committee

Minutes of the Borough Council Zelienople, PA

2/11/2008

7:43 PM Council-Regular

MasterID:

311

Reeb

- Noted ice conditions on Grandview Ave. and Oliver Street
- COG meeting on 2/14/08

Mathew:

- No comments

Bayer

- Noted an Executive Session with Council on Personnel evaluations for 2/18/08
- Noted an HRC meeting on 2/27/08
- No other comments

Dickinson

- No comments.

Zeigler:

- Not present

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:57 PM by President Underwood.

ATTEST:

Manager / Secretary

Council President

*Minutes of the Borough Council
Zelienople, PA*

2/11/2008

7:43 PM Council-Regular

MasterID:

311

Approved by me this _____ day of _____, 2008.

Mayor