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# *Minutes of the Borough Council Zelienople, PA*

1/28/2008

7:32 PM Council-Workshop

MasterID:

310

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The January 28, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:32 PM in the Council Chambers by President Charles Underwood. In attendance were Mayor Thomas Oliverio, Council members Russell Robertson, James Zeigler, Andrew Mathew III, William Dickinson, Allen Bayer, Marietta Reeb. Junior Council member Kathleen Torso was not able to attend due to school responsibilities. Manager Donald Pepe, Assistant Manager Jill Stedina, Administrative Intern Andrew Spencer, Solicitor Matt Recunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

## VISITORS

Sue Krysinski  
Bill Harper  
Tom & Marie Grant  
Mary Cameron  
Henry Zeigler  
Tom Surgalski

Mr. Grant spoke on the recent apparent shooting of either bullets or projectiles at his home on New Castle Street. He commented upon the police response and wanted Council to know that he would hope for a resolution of the complaint as soon as possible. Mary Cameron and Sue Krysinski spoke in support of Mr. & Mrs. Grant.

Mr. Surgalski spoke on behalf of the Zelienople Municipal Authority ( Airport Authority) and requested that Council provide another 50 year charter/agreement with the authority to operate the airport. He also requested Council consider a name change of the Authority to the Zelienople Airport Authority. There was discussion on this for later action.

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## CONSENT AGENDA

### Transfer of Funds

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the \$75,000 transfer of funds from the Electric Fund to the General Fund, if needed.

Motion carried 7-0

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## OLD BUSINESS:

### 2008 Budget

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve the 2008 Borough Budget, totalling \$8,440,297, as advertised.

Motion carried 7-0.

## NEW BUSINESS

### Ordinance for Public & Private Improvement Standards

This was a discussion for the need of a new ordinance that put into effect new standards for public and private improvements construction. This was given to the Solicitor to draft an ordinance and to staff to review the particulars to insure they meet the Borough's needs.

### Municipal Authority (Airport) Charter Renewal

A motion was made by Mr. Robertson, second by Mr. Bayer, to direct the Solicitor to provide a report on renewing the charter of the Municipal Authority (airport) and to draft an agreement for such action. In addition, the report must also address the legal standing of the Board members in terms of residency and ability to continue.

Motion carried 7-0.

## OTHER BUSINESS:

None

## REPORTS:

Oliverio

- No comment

Recunas:

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- Need to discuss the comments made by Mr. Robertson (noted below) further.

Miller:

- No comment

Thompson:

- No comment

Pepe

- Noted new billing address for utility payments
- Noted important Park Board and Park Study meeting for 1/30/08
- Encouraged all residents and business owners to clear their sidewalks of snow & ice within 24 hours, as the Borough Ordinance requires allowing safe travel.
- Informed Council of the status of the Burton Manor development.

Underwood

- Noted that the employees of Passavant are parking on a private street but blocking access for emergency vehicles. We need to look at this practice.

Robertson

- Asked that the solicitor research the airport charter renewal request
- Noted the Borough needs a strategy for non public land development
- Noted the need to pursue the taxable vs. non taxable land issues in the Borough

Reeb

- Reported on the progress of the Butler County COG

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- Speeding Issues at the Shop N Save intersection and pedestrian safety issues

Mathew:

- No comment

Bayer

- Noted there is nothing to report concerning the PNT committee
- Noted that the HRC addressed the matter of the resignation of John Stempkoski and the committee preferred to wait until the bulk water issue is resolved.
- The issues surrounding the Cafeteria Plan document were resolved in terms of clarification of language in the document.
- Requested an Executive Session for personnel issues on February 4 and February 18 from 7 to 9 PM.

Dickinson

- No comment

Zeigler:

- No report

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:28 PM by President Underwood.

ATTEST:

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Manager / Secretary

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Council President

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

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Mayor