

Minutes of the Borough Council Zelienople, PA

7/14/2008

8:20 PM Council-Regular

MasterID:

331

The July 14, 2008 Council meeting of the Zelienople Borough Council was called to order at 8:16 PM, following the reconvened meeting of June 30, 2008, in the Council Chambers by President Charles Underwood. In attendance were, Mayor Thomas Oliverio, Council members Marietta Reeb, James Zeigler, George McDowell, Allen Bayer, and Russell Robertson. Council member Andrew Mathew III 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

Mayor Thomas Oliverio led the Pledge of Allegiance

VISITORS

Tom Woodring
Cathy Baker
Davis Franz
Wendy Hoffman
Cindy Mellentin

No public comment

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the Minutes of the May 2008 Financial Statement, and the Transfer of \$50,000 from the Electric Fund to the General Fund if needed.

Motion carried 6-0.

OLD BUSINESS:

Consider Approval of the Burton Manor Developers Agreement

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the Developers Agreement as prepared by the Borough Solicitor and executed by the developer.

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Motion carried 6-0.

Consider Resolution #145-08, in support of a joint grant application with Harmony Borough for State Land Use Planning & Technical Assistance Program (LUPTAP) Funding

Action on this item was delayed until a later time in the meeting.

NEW BUSINESS

Consider Bills for the month of July 2008

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve bills for the month of July 2008 for \$350,893.53.

Motion carried 6-0

Consider Authorization for Workers Compensation Coverage for Fire Department Personnel

A motion was made by Mrs. Reeb, second by Mr. Bayer, to approve Workers Compensation Coverage for Fire Department personnel for the following activities;

Worker's compensation coverage for the Zelienople Volunteer Fire Department is authorized for the following activities.

-actively engaged as a firefighter.

-going to or from a fire which the department attended to include travel time from and the direct return to a firefighter's home, place of business, or other place where he/she shall have been when the fire call was received.

-participating in a fire drill in which the department participated.

-preparing or performing work on or about the fire apparatus or buildings and grounds if authorized by the Chief or his/her representative.

-while answering an emergency call.

-riding on the fire apparatus which is owned or used by the fire company.

-special meetings, committee meetings and regular meetings of the department.

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-scheduled physical fitness activities.

Social activities and fund raising activities are explicitly excluded.

Motion carried 6-0.

OTHER BUSINESS:

Consider Resolution #146-08, a resolution to endorse a Joint Comprehensive Plan for both Harmony and Zelienople Boroughs

Action on this item was delayed until a later time in the meeting.

Consider Appointment to WBCA Board

A motion was made by Mr. Bayer, second by Mrs. Reeb, to appoint Mr. Ed Brueckner to a vacancy on the WBCA board for a term ending December 31, 2012.

Motion carried 6-0.

REPORTS:

Oliverio

- No comments or report

Racunas:

- No comments or report

Chief Miller:

- No comments or report

Thompson:

- Noted the water allocation permit for the Beaver Falls water line project is ready to be submitted

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Pepe

- Reported on the July 4th parade and activities for the community
- Researching for funding of the water line project

Robertson

- Comment on the support of adequate street signs in the borough

Reeb

- Reported on COG discussion concerning reflectivity of street signs

-County wide tax collection will become a reality no later than 2012

Mathew:

- Not present

Bayer

- No comment or report

McDowell

- No comment or report

Zeigler:

- He asked a question concerning the substation and what the loads may be for each of the two transformers. Can the power load of the borough be split between the two and can there be an automatic switch over for one to carry the entire load.

Underwood

- Noted limited resources to assist with the parade for Horse Trading Days

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Councilman Bayer requested an executive session to discuss a personnel matter.

A break was taken at 8:58 PM. Council went into an Executive Session on a personnel item at 9:20 PM and returned at 10:18 PM

Consider Request for Exemption from Residency Requirement

Andrew Spencer has requested to be exempted from the residency requirement of fifteen (15) air miles of the Borough Limits because of personal circumstances. By unanimous consensus the Council has agreed to his request. A letter of confirmation of this action will be sent to him by the Borough Manager.

Recessed Meeting

President Underwood recessed the meeting at 10:03 PM. He announced that the meeting would reconvene on July 15, 2008 at 7:00 pm at Stewart Hall in Harmony Borough at which time action would be taken upon the previously delayed Resolutions #145-08 & #146-08.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor