

# *Minutes of the Borough Council Zelienople, PA*

7/15/2008

7:00 PM Council-Regular (cont.)

MasterID:

333

July 15, 2008 Joint Zelienople and Harmony Boroughs Council Meeting

For the purpose of clarity, the following minutes have been prepared noting both Council's actions. The reconvened meeting was held at Stewart Hall, Main St., Harmony, PA 16037.

## ZELIENOPLE BOROUGH COUNCIL MEMBERS PRESENT:

President, Charles Underwood  
Vice President, Russell Robertson  
Mayor, Tom Oliverio,  
Council Member, Andrew Mathew III  
Council Member, Marietta Reeb  
Council Member, George McDowell  
Council Member, Allen Bayer  
Borough Manager, Don Pepe

Council Member James Zeigler was absent due to personal commitments.

## HARMONY BOROUGH COUNCIL MEMBERS PRESENT:

President, Jeffrey Smith  
Vice President, Michelle Barto  
Mayor, Cathy Rape  
Council Member, John Rice  
Council Member, David Szakelyhidi  
Council Member, Frank Luek  
Council Member, Gary Habsburg  
Council Member, David Eberle

## VISITORS

John Trent  
Bonnie Brimmeier

Bonnie Brimmeier introduced herself as the newly appointed attorney for the Harmony Borough Water Authority and as the firm that represents Zelienople Borough.

Jeff Smith gave John Trent a copy of the Harmony Borough Comprehensive Plan from 1969.

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Reconvene Harmony Borough Council Meeting from July 1:

Harmony Borough Council President, Jeffrey Smith called back to order the Harmony Borough

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Council Meeting from July 1, 2008 at 7:00 PM.

Reconvene Zelienople Borough Council Meeting From July 14.

Zelienople Borough Council President, Charles Underwood called back to order the Zelienople Borough Council Meeting from July 14, 2008 at 7:00 PM.

John Trent, Chief Strategic Planning Officer gave a brief update and explanation on the joint comprehensive plan.

## OLD BUSINESS:

Harmony Borough Joint Resolution Authorizing Preparation of the Joint Comprehensive Plan

A motion was made by Mrs. Michelle Barto, second by Mr. Dave Szakelyhidi, to adopt Resolution #71508-1, authorizing and approving the development of a joint municipal plan for Harmony Borough and Zelienople Borough.

Motion carried 7-0

Zelienople Borough Joint Resolution Authorizing Preparation of the Joint Comprehensive Plan

A motion was made by Mr. Russ Robertson, second by Mr. Andrew Mathew, to adopt Resolution # 145-08, authorizing and approving the development of a joint municipal plan for Zelienople Borough and Harmony Borough.

Motion carried 6-0.

Harmony Borough Joint Resolution Authorizing the Submission of a Grant Application for LUPTAP and EIP Funds

A motion was made by Mr. Gary Habsburg, second by Mr. Frank Luek, to adopt Resolution # 71508-2, authorizing and approving the filing of an application for a Land Use Planning and Technical Assistance Program Grant and Early Intervention Program Grant with the Pennsylvania Department of Community and Economic Development.

Motion carried 7-0

Zelienople Borough Joint Resolution Authorizing the Submission of a Grant Application for LUPTAP and EIP Funds

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A motion was made by Mr. Russ Robertson, second by Mrs. Marietta Reeb, to adopt Resolution #146-08, authorizing and approving the filing of an application for a Land Use Planning and Technical Assistance Program Grant and Early Intervention Program Grant with the Pennsylvania Department of Community and Economic Development.

Motion carried 6-0.

## Harmony Borough Appointment of Joint Comp Plan Steering Committee

A motion was made by Mr. Dave Szakelyhidi, second by Mr. Gary Habsburg, to appoint the following individuals to the Harmony/Zelienople Joint Comprehensive Plan Steering Committee: - Jerry Andree - Chairman, Michelle Barto (Harmony), Sam Anderson (Harmony), James Druschel (Harmony), Allen Bayer (Zelienople), Ron Carter (Zelienople), Bob Householder (Zelienople).

Motion carried 7-0.

## Zelienople Borough Appointment of Joint Comp Plan Steering Committee

A motion was made by Mr. Andrew Mathew, second by Mr. George McDowell, to appoint the following individuals to the Zelienople/Harmony Joint Comprehensive Plan Steering Committee: - Jerry Andree - Chairman; Michelle Barto (Harmony), Sam Anderson (Harmony), James Druschel (Harmony), Allen Bayer (Zelienople), Ron Carter (Zelienople), Bob Householder (Zelienople).

Mr. Robertson questioned if the members appointed to the Steering Committee need to be a resident (of Harmony or Zelienople). President Underwood responded to the question, "not necessarily - and decisions must come back to the Councils."

Motion carried 6-0.

President Jeff Smith gave a brief bio on all the nominated members to the Joint Comprehensive Plan Steering Committee.

Other Business

None

ADJOURNMENT

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President Smith adjourned the Harmony Borough Council Meeting at 7:20 PM.

President Underwood adjourned the Zelienople Borough Council Meeting at 7:20 PM.

ATTEST:

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

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

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

\_\_\_\_\_  
Mayor