

Minutes of the Borough Council Zelienople, PA

7/28/2008

7:30 PM Council-Workshop

MasterID:

334

The July 28, 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 Tom Oliverio, Council members Russell Robertson, Marietta Reeb, Andrew Mathew III, Allen Bayer, George McDowell and James Zeigler.

Manager Donald Pepe, Assistant Manager Jill Stedina, Solicitor Matt Racunas, and Police Chief Jim Miller, were also present

PLEDGE OF ALLEGIANCE

Mayor Oliverio led the Pledge of Allegiance

VISITORS

Bill Harper
Tom Grant
Mary Anne Kristophel
Sean Ratkus
Henry Zeigler
Ethel Mae Hall
Ron Carter

Bill Harper asked about the status of a possible business call list in case of an emergency in town. He also asked if the Police Chief can come to see him on some police matters.

CONSENT AGENDA

Minutes of June 30, 2008 Conditional Use Hearing on the Glade Run PRD
Minutes of June 30, 2008 Conditional Use Hearing on the Glade Run Mixed Use PRD

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve both sets of minutes noted above.

Motion carried 7-0.

OLD BUSINESS:

None

Minutes of the Borough Council Zelienople, PA

7/28/2008

7:30 PM Council-Workshop

MasterID:

334

NEW BUSINESS

Consider Sean Ratkus Eagle Scout project proposal for the 4 Corner Parks

Scout Sean Ratkus made a presentation to the Council concerning his proposal to beautify the electric panels in the 4 corner parks that are now rather unsightly. After his presentation and fielding of questions

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve his proposal. Of course, he has to coordinate with the Borough Office before he begins and also receive approval from the Scout Council to proceed with his project. He also noted that the cost of doing this project will be covered by donations and from the Business Association.

Motion carried 7-0

Consider request of the Zelig/Harmony Business Association to hold the 2008 Country Fall Festival

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve the request to hold the 2008 Country Fall festival on Saturday, October 11, 2008 from 9:00 AM to 7:00 PM and on Sunday October 12, 2008. This includes the request to use the South Parking Lot and the closing of Spring Street from Main Street to the exit of the parking lot. It also includes the approval to have a beer wagon on that site as well. Of course the requirements/conditions from last years event concerning the beer wagon still apply for this year in order to control who has access to beer during the event.

Motion carried 7-0

OTHER BUSINESS:

None

REPORTS:

Oliverio

- No comment or report

Racunas:

- No comments

Minutes of the Borough Council Zelienople, PA

7/28/2008

7:30 PM Council-Workshop

MasterID:

334

Chief Miller:

- No comments

Thompson:

- No comments

Pepe

- Noted that he is obtaining further information on the availability of a used 1 ton dump truck for the Street Dept. Councilman Zeigler requested that information also be obtained on the cost of a new vehicle.

Underwood

- Requested that the Manager obtain information on a sound system for the Council Chambers
- Requested an executive session on contractual matters.

Robertson

- Noted property tax lots are not identified in the county records
- Conducted a tour of the Borough to the County Tax Assessment office staff

Reeb

- Asked about brush pile options and if it could stay open longer. This is to be further addressed by Council.

Mathew:

- No comment or report

Bayer

Minutes of the Borough Council Zelienople, PA

7/28/2008

7:30 PM Council-Workshop

MasterID:

334

- No comment or report on HRC
- Noted that the PNT is meeting on July 31, 2008

McDowell

- No comment or report

Zeigler:

- No comment or report

ADJOURNMENT

A break was taken at 8:29 PM and Council went into Executive Session on a contract issue at 8:40 PM. Council came out of executive session at 8:51 PM and the meeting reconvened.

The meeting was adjourned by President Underwood at 8:51 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor