

Minutes of the Borough Council Zelienople, PA

6/30/2008

9:55 PM Council-Workshop

MasterID:

329

The June 30, 2008 Council meeting of the Zelienople Borough Council was called to order at 9:55 PM, following the Glade Run PRD & Mixed Use PRD Conditional Use Public Hearings, by President Charles Underwood. In attendance were, Mayor Thomas Oliverio, Council members Marietta Reeb, James Zeigler, Russell Robertson and Andrew Mathew III.. Councilman George McDowell was absent as he was out of town and Councilman Allen Bayer had to leave for health reasons. Manager Donald Pepe, 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
Bill Harper
Angeline Eppinger

Bill Harper had a question concerning a police report that was referred to the Chief of Police.

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve the Minutes of the May 12, 2008 Proposed Zoning Map Amendment Public hearing, with one correction of the reference to Ms. Lope should be Mr. Lope, Minutes of the May 12, 2008 Council Meeting and the Minutes of the June 2, 2008 continued Council meeting

Motion carried 5-0.

OLD BUSINESS:

Consider Awarding the 4.16 KV Aerial Line Reconstruction contract

The bids for the 4.16 KV Aerial Line Reconstruction 2008 Re-bid were received and opened, as advertised, on June 19, 2008. A summary of the bids received is as follows:

Main Line Electric Co.	\$45,850.00
------------------------	-------------

Minutes of the Borough Council Zelienople, PA

6/30/2008

9:55 PM Council-Workshop

MasterID:

329

J.W. Didado Electric Co. \$53,900.00

All bids were accompanied by the appropriate bid securities.

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to approve a contract with Main Lite Electric Co. for this project for a total of \$45,850.00.

Motion carried 5-0.

Executive Session

On a request from Manager Pepe, Council went into Executive Session on a personnel matter at 10:10 PM and returned at 10:25 PM.

Recessed Meeting

Because of the lateness of the hour President Underwood, at 10:25 PM, continued the meeting until July 14, 2008 at 7:30 PM to be held prior to the regular July 14, 2008 Council meeting where the remaining agenda items will be considered.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor