

Minutes of the Borough Council Zelienople, PA

5/5/2008

7:02 PM Council Workshop (cont.)

MasterID:

322

The May 5, 2008 reconvened council meeting was called to order at 7:02 PM in the Council Chambers by President Charles Underwood. This was a continuation of the April 28, 2008 Council meeting of the Zelienople Borough Council. In attendance were Mayor Thomas Oliverio, Council members Russell Robertson, Andrew Mathew III, Allen Bayer and Marietta Reeb. Councilman James Zeigler and Junior Council member Kathleen Torso were not present. Manager Donald Pepe, Solicitor Matt Racunas, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present. Vacancy Board Chair Rich Sefscik was also present.

VISITORS

Henry Ziegler

OLD BUSINESS:

Consider Resolution # 144-08, a resolution appointing Tom Surgalski to the vacant council seat

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve Mr. Tom Surgalski to the vacant Council Seat. A vote was taken the vote was not unanimous. A poll of Council showed the following:

Mrs. Reeb & Mr. Robertson - Aye

Mr. Bayer, Mr. Mathew & Mr. Underwood - Nay

Motion failed 2-3.

Consider Resolution # 144-08, a resolution appointing George P. McDowell to the vacant council seat

A motion was made by Mr. Bayer, second by Mr. Mathew, to appoint George P. McDowell to the vacant council seat. . A vote was taken the vote was not unanimous. A poll of Council showed the following

Mr. Robertson, Mr. Bayer, Mr. Mathew & Mr. Underwood - Aye

Mrs. Reeb - Nay.

A full and true copy of Resolution #144-08 can be found in the Resolution Book.

Secretary / Manager

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Motion carried 4-1

Consider Beaver Falls Water Agreement

A motion was made by Mr. Mathew, second by Mr. Bayer, to enter into an agreement with the Beaver Falls Municipal Authority for the provision of water.

Motion carried 5-0.

Consider Options for the Park Restroom Renovation Project

A motion was made by Mrs. Reeb, second by Mr. Mathew, to accept various item options # 1,3 & 4 as outlined in the Engineers specifications for the Park Restroom renovation. This project is being funded through the Borough's CDBG monies.

Motion carried 5-0

REPORTS:

Oliverio

- No comment

Racunas:

- No comment

Chief Miller:

- No comment or report

Torso:

- Not present

Thompson:

- No comment or report

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Pepe

- No comment or report

Underwood

- No comment or report

Robertson

- Noted the GIS system now has hydrants update in the system

Reeb

- Noted water at the driveway in the 4 corner parks area

- Inquired if there was a problem in the Spruce Street alley near Pine Street

Mathew:

- No report

Bayer

- Requested an Executive Session with Council needed on personnel performance ratings

Zeigler:

- Not present

Council went into Executive Session at 7:55 PM. Council came out of executive session at 8:30 PM.

President Underwood adjourned the meeting at 8:30 PM.

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ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor