

Minutes of the Borough Council Zelienople, PA

11/6/2008

3:00 PM Council-Special

MasterID:

345

The November 6, 2008 Special Meeting of the Zelienople Borough Council was called to order at 3:00 PM in the Council Chambers by President Charles Underwood. The purpose of the Special Meeting, as advertised, was to authorize the execution of an Intergovernmental Cooperative Supply Agreement and Resolution #151-08 for Salt with the Commonwealth of Pennsylvania through the Department of Transportation and to address any other matters requiring Borough Council action. In attendance were, Council members Russell Robertson, Marietta Reeb, James Zeigler, George McDowell, Andrew Mathew III, and Allen Bayer. Also present were Assistant Borough Manager Jill Stedina, Assistant to the Borough Manager Andrew Spencer and Street Superintendent Mark Matscherz.. Mayor Thomas Oliverio and Borough Manager Donald Pepe were absent as they were out of town.

VISITORS

None Present

CONSENT AGENDA

None

OLD BUSINESS:

None

NEW BUSINESS:

There was brief discussion regarding the purchase of salt for the 2008 - 2009 winter season. The Assistant Borough Manager and the Street Dept. Superintendent addressed Council's questions with regard to the Agreement, the transportation of the salt and storage of the salt.

EXECUTION OF INTERGOVERNMENTAL COOPERATIVE SUPPLY AGREEMENT (SALT)

A motion was made by Bayer, second by McDowell, to authorize the execution of the Intergovernmental Cooperative Supply agreement with the Commonwealth, through the Dept. of Transportation, for the purchase of road salt, for the winter season commencing October 15, 2008 and ending on April 30, 2009.

Motion carried 7-0

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CONSIDERATION OF RESOLUTION #151-08, AUTHORIZING COUNCIL PRESIDENT TO SIGN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT ON BOROUGH'S BEHALF.

A motion was made by Mathew, second by Reeb , to approve Resolution #151-08 - authorizing the Council President to sign the intergovernmental cooperative purchasing agreement (salt) with the Commonwealth A full and true copy of Resolution #151-08 can be found in the Resolution book.

Asst Secretary /Asst. Manager

Motion carried 7-0

OTHER BUSINESS:

None

ADJOURNMENT

The meeting was adjourned by President Underwood at 3:15 PM.

ATTEST:

Asst. Manager / Asst. Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor