

Minutes of the Borough Council Zelienople, PA

9/29/2008

7:35 PM Council Work Session

MasterID:

341

The September 29, 2008 Council meeting of the Zelienople Borough Council was called to order at 7:35 PM, in the Council Chambers, by President Charles Underwood, following the conclusion of the Public Hearing. In attendance were, Mayor Thomas Oliverio, Council members Marietta Reeb, James Zeigler, George McDowell, Allen Bayer, Andrew Mathew III and Russell Robertson. Manager Donald Pepe, 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

Henry Zeigler
Tom Woodring
Peggy Bowers

No public comment

CONSENT AGENDA

Consent agenda items were acted upon in the following manner:

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the Minutes of the August 11, 2008 Council meeting, the August 25, 2008 Council meeting, The September 8, 2008 Council meeting and the September 15 continued Council meeting.

Motion carried 7-0.

OLD BUSINESS:

Consider Ordinance #789-08 to amend Ordinance #715 regulating one-way traffic flow in the Borough

A motion was made by Mr. Bayer, second by Mr. Mathew, to approve Ordinance #789-08 which amends Ordinance #715 regulating One-Way Traffic Flow on Borough Streets. In particular, it changes Spruce Street to a Two-Way street from the lower entrance of the parking lot of the St.

Minutes of the Borough Council Zelienople, PA

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Gregory School to Linden Street.

Motion carried 7-0.

NEW BUSINESS

Consider Zelienople Lions Club request for donation to the Halloween Parade

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve a donation of \$250.00 to the Zelienople Lions Club for the Halloween Parade.

Motion carried 7-0.

Consider Contract for Tree Replacement in the 4 Corner Parks

A motion was made by Mr. Zeigler, second by Mr. Mathew, to approve a contract with CJ Palmer Lawnworks, Inc to provide materials and labor for the installation of 9 trees for the 4 Corners Parks for \$2,040.00. An amending motion was offered by Mr. Bayer, second by Mrs. Reeb, that if there is not a 1 year guarantee in this contract then it must come back to Council for additional consideration.

Amended motion carried 7-0.

Original motion with amendment carried 7-0.

OTHER BUSINESS:

Consider Application for Glade Run Indoor Riding Facility

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the Conditional Use Application from Glade Run for an Indoor Riding Facility as an accessory Recreational Facility to the existing school

Motion carried 7-0.

REPORTS:

Oliverio

- No comments or report

Minutes of the Borough Council Zelienople, PA

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Recunas:

- No comment or report

Chief Miller:

- Asked Council for a few minutes at the next meeting for an equipment report opportunity

Thompson:

- No comments or report

Pepe

- Noted CIP & Building Maintenance Draft will be given to Council in their packet this week
- Estimated Liquid Fuels allowance for 2009 was reduced by about 3.5 % from the 2008 amount
- Electronic Recycling costs may be reduced because Cranberry will be paying some of the advertising costs
- Will be trimming trees on Main Street. Trimming will begin as approved by Council at last Council meeting.
- CDBG 2009 cycle will begin shortly
- Water purchased from Marion Township is approximately 172,800 gallons per day. A full report for the month of September will be forthcoming.
- The 2008 State Aid for the Pension Plans will be \$92,403.56
- The Pension MMO's for 2009 are as follows:
 - Police Plan - \$130,476
 - Non Uniformed Plan - \$59,364
 - Robertson

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341

- Noted that the Finance Committee met on September 22 and reviewed consultant review options. Decided to postpone contracting with consultants at this time due to the current market situation.

-Asked as to the codification of the ordinance updates by General Code

Reeb

- No comments or report

Mathew:

- No comment or report

Bayer

- Inquired as to the Emergency generator project

- Noted that Ron Pappas had submitted a report on signage and requested possible changes in the zoning ordinance

-Noted that staff will be submitting Fee and Permit change recommendations in the 2009 budget

- Asked as to the status of the Zoning Ordinance amendments including the Airport Zoning issues

- Oct 1 will be a meeting of the PNT committee

- Oct 1 will be a meeting of the Joint Comp Plan committee

McDowell

- No comment or report

Zeigler:

- No comment or report

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Underwood:

- Asked Council how they wanted to handle a potential appointment to the Airport Authority. There is a candidate that the authority is recommending to fill the unexpired term of Jim Sperdute Jr. Council wishd to interview this person at 7:00 pm prior to the next council meeting.

ADJOURNMENT

The meeting was adjourned by President Underwood at 8:17 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2008.

Mayor