

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

The April 13, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:37 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Marietta Reeb, James Zeigler, George McDowell, and Allen Bayer. Council member Andrew Mathew III was not present. Mayor Thomas Oliverio was also present.

Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, Solicitor Matt Racunas, Engineer Tom Thompson and Police Chief Jim Miller were also present

PLEDGE OF ALLEGIANCE

Mayor Oliverio led the Pledge of Allegiance

VISITORS

Amy Butterfield
Rob Reeb
Diane Miller
Jeff Beavers
Randy Hart
Norm Baron
Jim Havrilla
Martha Henry
Sally Witcomb

Fire Chief Rob Reeb made a presentation to the Borough of a \$10,994.25 check for debt reduction on their loan from the Borough.

CONSENT AGENDA

Minutes-Transfer of Funds-Financial Report

A motion was made by Mr. Bayer, second by Mr. McDowell, to approve the minutes of the March 9, 2009 Council meeting, the March 30, 2009 CDBG Public Hearing, the Transfer of \$100,000 from the Electric Fund to the General Fund, if needed and the acceptance of the Financial Report for February 2009.

Motion carried 6-0.

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

OLD BUSINESS:

Consider results of the Electric Purchase RFP and Potential Contract

Consultant to the Borough Jim Havrilla made a presentation to council concerning the results of the RFP for a power supply contract and for installed capacity beginning in July 2010.

Mr. Robertson made a motion, second by Mr. Zeigler, to allow Mr. Havrilla to finalize final offers and refresh the prices to be presented to Council on April 27, 2009

Motion carried 6-0

Consider Ordinance #793-09 to address Federal Regulatory Commission Order No. 719

A motion was made by Mr. Zeigler, second by Mr. McDowell, to approve Ordinance #793-09 to allow only the Borough of Zelienople to aggregate demand response of retail customers located in and served by the Borough in accordance with FERC Order 719.

Motion carried 6-0.

Consider Ordinance #792-09 to amend the Subdivision and Land Development Ordinance #780-07

A motion was made by Mr. Bayer, second by Mrs. Reeb, to adopt Ordinance #792-09, an ordinance amending Subdivision and Land Development Ordinance #780-09 to reflect a change in how plans are submitted to Butler County.

Motion carried 6-0

Consider Filling Vacancy on the Planning Commission

A motion was made by Mr. McDowell, (there is no need for a second on the nominating motion to fill this position) to nominate Mr. Ray Roccon to fill the current Planning Commission vacancy. The term of this appointment is 1/1/2009 to 12/31/2012.

Motion carried 6-0.

Consider Purchase of Replacement Tree for 4 Corner Park

A motion was made by Mr. Bayer, Second by Mr. McDowell, to contract with Palmer Lawn Works for a Red Sunset Maple Tree, 15 to 20 feet tall for \$605 installed.

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

Motion carried 6-0.

Review of Council Requests for Information

This item was tabled until the April 27, 2009 meeting

Request Approval of the 2009 Brush Pick up and Brush Pile Program

The Borough Manager provided Council with his plan for Brush pickup and drop off. Council agreed to it by consensus and there was no need for an actual vote.

NEW BUSINESS

Consider approval of the Bills for April 2009

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the Bills to be Paid for April 2009 amounting to \$455,493.13.

Motion carried 6-0

Consider Authorization to Advertise for Summer Help

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to authorize the Borough Manager to advertise for three summer laborer positions.

Motion carried 6-0.

Consider Approval of Beaver Falls Municipal Authority Pay Requisition #3

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the pay requisition for \$141,767.00 to the Beaver Falls Municipal Authority for the water line project.

Motion carried 6-0.

Consider a Date for the Joint Comprehensive Plan meeting between Zelienople Borough and Harmony Borough

A motion was made by Mrs. Reeb, second by Mr. Zeigler to set Wednesday, April 29, 2009 at 7:00 PM as the date for the joint Comp Plan Kick off Special meeting between Zelienople Borough and Harmony

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

Borough.

Motion carried 6-0.

Consider Request from the Zelienople Fire Department to amend their Loan Agreement

A motion was made by Mr. Bayer, second by Mr. McDowell, to amend the terms of the loan agreement, in regard to the term of repayment, between the Hose Company and the Relief Association. Amended terms are as follows:

- The actual amount the loan is \$68,714, but they would like to change the repayment term from 6 months (June 30, 2009) to ten years (Jan. 31, 2019) with annual payments of \$6871.40 or payments not to exceed half of the annual income to the Relief Account

Motion carried 6-0.

Consider Request from the Zelienople Fire Department to hang a Banner in Corner Park for their Annual Car Raffle.

A motion was made by Mrs. Reeb, second by Mr. Bayer, to approve the request to hang a banner in corner park for the Annual Car Raffle.

Motion carried 6-0

Consider Adoption of Resolution #162-09 authorizing the Application for a Comprehensive Recreation Park & Open Space Planning Grant through DCNR.

A motion was made by Mr. Bayer, second by Mrs. Reeb, to adopt Resolution # 162-09, a Resolution authorizing the application for a comprehensive recreation park and open space planning grant through the Department of Conservation and Natural Resources. A full and true copy of Resolution #162-09 can be found in the Resolution Book.

Borough Secretary / Manager

Motion carried 6-0

OTHER BUSINESS:

Bullet Proof Vest Grant Application

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

A motion was made by Mr. McDowell, second by Mr. Bayer, to apply for Bullet Proof Vest Grant through the Department of Justice.

Motion carried 6-0.

REPORTS:

Bayer

- HRC will meet 4/22/09 at 7:00 PM
- PNT committee is progressing with the negotiations
- Comp plan project has no report at this time
- Requested an executive session to discuss a personnel matter.

McDowell

- No report

Mathew:

- Not present

Reeb

- Noted the upcoming Easter Egg Hunt at the Community Park
- COG is seeking support statement for the Grants program

Zeigler:

- No report or comment

Robertson

- No Building and Finance Committee report

Minutes of the Borough Council Zelienople, PA

4/13/2009

7:37 PM Council-Regular

MasterID:

364

- IT committee has not report
- Noted discussions with Passavant Retirement Homes for Fee In Lieu of Taxes
- Noted meeting with Pashek & Assoc for GIS use in the comp plan project

Underwood

- No report or comment

Oliverio

- No comment or report

Racunas:

- Encouraged a decision on the water line project to allow for application to the state for financing approval

Chief Miller:

- Night Vision gear has been received valued at \$10,000
- Taser Training was held for the officers
- Department held firearms training

Thompson:

- No comment or report

Pepe

- No comment or report

A break was called at 9:42 PM and they returned at 9:55 PM

*Minutes of the Borough Council
Zelienople, PA*

4/13/2009

7:37 PM Council-Regular

MasterID:

364

Council entered Executive Session at 9:55 PM and reconvened the open meeting at 10:20 PM.

The meeting was adjourned by Council President Underwood at 10.20 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor