

# *Minutes of the Borough Council Zelienople, PA*

8/31/2009

7:30 PM Council-Workshop

MasterID:

379

The August 31, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Marietta Reeb, James Zeigler, Allen Bayer, George McDowell, Andrew Mathew III and Junior Council member Spencer Mathew. Mayor Thomas Oliverio was also present.

Manager Donald Pepe, Solicitor Bonnie Brimmeier, Chief Jim Miller and Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

## VISITORS

Kathy Marley

No public comment at this time.

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## CONSENT AGENDA

None

## OLD BUSINESS:

None

## NEW BUSINESS

Consider Lions Club request for Halloween Parade

A motion was made by Mrs. Reeb, second by Mr. McDowell, to approve the Lion's Club request to hold their annual Halloween Parade on October 31, 2009 at 2:00 PM and to have the Borough apply to the state for a parade permit on their behalf. Conditions for this approval include coordination of the event with Borough and Emergency services and that the Lions Club enforce no candy being thrown from moving vehicles.

Motion carried 7-0

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Consider setting Trick or Treat Night in the Borough

A motion was made by Mr. McDowell, second by Mr. Mathew, to set Trick or Treat night in the Borough for October 31, 2009 between 6:00 PM and 8:00 PM.

Motion carried 7-0.

Consider request to close S. High Street for Block Party

A motion was made by Mr. Mathew, second by Mr. Bayer, to approve the request from Greg & Kathy Marley to close S. High Street from Beaver Street to Culvert Street for a block party on September 12, 2009 between the hours of 4:30 - 8:30 PM, with the following conditions:

Be responsive to complaints on noise

Should a second complaint be received all music will be shut down

They coordinate with the Street Department to obtain cones and barricades for street closure

They coordinate with the Police Department for safety concerns

They insure that the area is cleaned of any trash and debris when the event is completed

Motion carried 7-0.

Consider approval for staff attendance at the 2009 PMEA Annual Conference

A motion was made by Mr. Mathew, second by Mr. Robertson, to authorize the Borough Manager, Assistant Manager and Electric Superintendent, to attend the 2009 PMEA conference in State College on September 30, 2009 to October 2, 2009. This will include all lodging and travel expenses.

Motion carried 7-0

Consider request for approval to attend the Pennsylvania Leadership Institute

A motion was made by Mr. Bayer, second by Mr. Robertson, to authorize the Borough Manager and the Assistant to the Borough Manager, to attend the PA Leadership institute on October 6 & 7, 2009. The cost is \$100 per person and very little mileage costs as it is being held in Cranberry at the Four Points Sheraton Hotel.

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Motion carried 7-0.

Consider request to attend the Fall 2009 PSAB Leadership Conference

A motion was made by Mr. McDowell, second by Mr. Mathew, to authorize the Borough Manager to attend and participate in the panel session at the PSAB Fall Leadership Conference in Erie, PA on October, 17, 2009. There is no cost for registration or lodging, The only cost is round trip mileage travel expenses to the meeting.

Motion carried 7-0

OTHER BUSINESS:

Tracking of Council requests for Information

The Council and the Borough Manager reviewed the current listing of questions and responses. Council also provided other topics to be included on the next report.

REPORTS:

Bayer

- HRC will meet on 9/23/09
- Joint Planning committee will meet on 9/2/09
- No report on PNT

McDowell

- No report or comment

Mathew:

- Water committee will meet on 9/1/09
- Reeb

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- Inquired as to the traffic situation for the school detour

Zeigler:

- No comment or report

Robertson

- Noted work done on the GIS mapping for the Comp Plan project
- No Finance Committee report

Spencer Mathew

- No comment or report

Underwood

- No comment or report

Oliverio

- No comment or report

Racunas:

- No comment or report

Chief Miller:

- Noted that the generator has been delivered to the Borough
- Noted the purchase of helmets for the officer
- Noted that there will be a grant for the purchase of long weapons (rifles) for the department.

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Thompson:

-No report other than the one submitted in writing for the agenda packet

Pepe

- Noted that the Manager will hold an employee meeting on 9/3/09
- Noted the need for a meeting with WBCA to resolve differences

The meeting was adjourned by Council President Underwood at 8:42 PM.

ATTEST:

\_\_\_\_\_  
Manager / Secretary

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor