

Minutes of the Borough Council Zelienople, PA

2/23/2009

7:30 PM Council-Regular

MasterID:

358

The February 23, 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, James Zeigler, George McDowell, Andrew Mathew III and Allen Bayer. Mayor Thomas Oliverio was also present. Council member Marietta Reeb was not present.

Manager Donald Pepe, 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

Mary Hess

Mary Hess presented a plan and strategy on behalf of a new group who is willing to do fundraising for the Community Park. They have called themselves "Friends of the Park" and have a game plan on how to raise money for various parts of the Park Plan. They will concentrate first on funding the July 4th fireworks and the purchase and installation of the new pool slide for the pool.

CONSENT AGENDA

Financial Statement

A motion was made by Mr. Robertson, second by Mr. Mathew, to accept the year end Pre-audit Financial Statement for December 2008.

Motion carried 6-0.

OLD BUSINESS:

Work Session to Review Zoning Ordinance amendment including Airport Hazard Zoning

Minutes of the Borough Council Zelienople, PA

2/23/2009

7:30 PM Council-Regular

MasterID:

358

This was a work session to review the draft Zoning Ordinance Amendment and to detail the portion of the amendment that deals with Airport Zoning and its particulars. It was agreed that the March 30 agenda should have an item on it to set a public hearing for May 2009.

Consider request to participate in the Annual Horse Trading Days

A motion was made by Mr. Mathew, second by Mr. McDowell, to approve the 46th annual Horse Trading Days events. The following particulars and conditions apply to this approval:

- Approval for the Parade on July 16th from 7-9 PM. Immediate cleanup of the parade route must be made during and after the event. Note that there will be NO Throwing of candy or other items from the parade participants to the side of the streets for safety reasons. They must coordinate the necessary Parade Permit from Penn Dot with Assistant Manager Jill Stedina.
- Parking Lot and Street closures as outlined in their January 12, 2009 letter including: the closing of Spring Street from Main Street to the exit of the public parking lot from July 16 to 18, 2009. Alley access to business locations must remain open at all times. The South municipal parking lot will be closed during the same period as noted above.
- Agreed to the \$100 sponsorship for the event program and \$3,300 to sponsor a concert during the event.
- The planners of the Horse Trading Days events must coordinate all activities with Borough Departments, Emergency Services and the Community Park Association.
- Provide the necessary Certificate of Insurance for the event to the Borough Office

There are two other special notes/conditions which also apply:

1. Arrangements and issues concerning the proposed Wagon Ride that was mentioned to Council must be worked out with Chief Jim Miller of the Zelienople Borough Police Department and then approved by Council before they proceed with planning this part of the event.
2. There will be trees removed from various parts of the 4-corner park this spring because they are diseased and a potential danger to anyone using the park. These will be removed prior to the event and replacement trees may be planted at that time. If so, they will have to insure that these new trees are protected from any damage from vendors and participants. If they are damaged we may have to hold the Association responsible for any replacement.

Motion carried 6-0.

Consider Public Hearing date for Ordinance #792-09 amending sections of the Borough's Subdivision & Land Development Ordinance #780-07

Minutes of the Borough Council Zelienople, PA

2/23/2009

7:30 PM Council-Regular

MasterID:

358

A motion was made by Mr. McDowell, second by Mr. Mathew, authorize the Borough Manager to advertise April 13, 2009 as the date for the Public Hearing on proposed Ordinance #792-09.

Motion carried 6-0.

NEW BUSINESS

Authorize the preparation and advertisement of proposed Ordinance #793-09 dealing with FERC Order 719

A motion was made by Mr. Zeigler, second by Mr. Bayer, to authorize the Borough Manager to prepare and advertise proposed 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 request for proposed underground water Detention Basin at Passavant Retirement Community

A motion was made by Mr. Zeigler, second by Mr. Mathew, that Council approve the request for a conversion to an underground water detention basin at the Wittenberg facility on the campus of the Passavant Retirement Community.

Motion carried 6-0.

Consider Purchase of a replacement Dump Truck for the Street Department

This was tabled until another meeting when answers to questions raised can be provided.

OTHER BUSINESS:

Authorize submission of request to Penn Dot for LED traffic signal replacement program participation.

A motion was made by Mr. Zeigler, second by Mr. McDowell, to authorize the Borough Manager to submit a request to participate in the Penn Dot LED traffic signal replacement program in District

Minutes of the Borough Council Zelienople, PA

2/23/2009

7:30 PM Council-Regular

MasterID:

358

10-0.

REPORTS:

Bayer

- HRC meeting on February 25 is differed until the March 25th meeting.
- No report from the PNT committee
- No report on the Zelig/Harmony joint comp plan committee
- Asked for a year-end report on the amount of actual carry over from 2008. This number is the amount actually expended versus the budget number for the year.

McDowell

- No comment or report

Mathew:

- No report on EMA
- Water line is under construction

Reeb

- Not present

Zeigler:

- Asked about the status of the water line repair questions with the English Lutheran Church

Robertson

- Noted that there is GIS info available for the Joint Comp Plan project.

Underwood

Minutes of the Borough Council Zelienople, PA

2/23/2009

7:30 PM Council-Regular

MasterID:

358

-No comment or report

Oliverio

-No comment or report

Racunas:

-No report or comment

Chief Miller:

-No report or comment

Thompson:

-No report or comment

Pepe

-Council questions on the RFP for Supply of Wholesale capacity and Energy were answered and given to council

- Wes Hamilton is proceeding with Electronic Recycling on April 17 & 18, 2009

-Trans Associates provided us with a thought paper for the Glade Run Traffic study.

-We will be doing tree trimming and removal as needed at the 4 Corner Parks before Spring

ADJOURNMENT

The meeting was adjourned at 10:56 PM by Council President Underwood.

ATTEST:

Manager / Secretary

Council President

*Minutes of the Borough Council
Zelienople, PA*

2/23/2009

7:30 PM Council-Regular

MasterID:

358

Approved by me this _____ day of _____, 2009.

Mayor