

Minutes of the Borough Council Zelienople, PA

1/12/2009

7:36 PM Council-Regular

MasterID:

353

The January 12, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:36 PM in the Council Chambers by President Charles Underwood. In attendance were Council members Russell Robertson, Marietta Reeb, James Zeigler, George McDowell, Andrew Mathew III and Allen Bayer. Mayor Thomas Oliverio was also 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

Wendy Leslie
Henry Ziegler

No comments from the public

CONSENT AGENDA

Minutes

A motion was made by Mr. Mathew, second by Mr. McDowell, to approve the minutes of the following Council meetings, November 24, 200; December 1, 2008; December 8, 2008; December 15, 2008; December 29,2008.

Motion carried 7-0.

Transfer of Funds

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Transfer of \$100,000 from the Electric Fund to the General Fund if needed.

Motion carried 7-0.

OLD BUSINESS:

Minutes of the Borough Council Zelienople, PA

1/12/2009

7:36 PM Council-Regular

MasterID:

353

Motion carried 7-0.

Consider Approval of the 2009 Line & Executive Officers of the Zelienople Borough Fire Department

A motion was made by Mr. McDowell, second by Mr. Mathew, to approve the Line & Executive Officers of the Zelienople Borough Volunteer Fire Department as follows:

Fire Department:

Chief	Rob Reeb
Asst. Chief	Justin Hart
First Captain	Scott Garing
Second Captain	Brian Dambaugh
First Lieutenant	Jeremy Dindinger
Second Lieutenant	Greg Dindinger
Third Lieutenant	Chuck Skillman
President	Norm Pryce
Vice President	Justin Rader
Treasurer	Amy Butterfield
Secretary	Nathan Repasky
Trustee	Tiffany Dindinger
	Kevin Behun
	Wayne Henchar
Chaplain	Robert Keplinger

Special Fire Police

Captain	Chuck Underwood
Lieutenant	Lou Tomei
President	Don Wentz
Vice President	Ed Beckner
Secretary/Treasurer	Charles F. Schott

Junior Brigade

Captain	Phil Statzer
Lieutenant	Spencer Mathew
Secretary/Treasurer	Elijah Lumsford

Motion carried 7-0.

Minutes of the Borough Council Zelienople, PA

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353

Consider CDBG Fund Revision for VOICe Shelter 2007 Project Funds

A motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the revision of \$10,000 in VOICe Shelter 2007 Project funds from plumbing renovations to basement renovation.

Motion carried 7-0.

OTHER BUSINESS:

Consider participation in the Annual Fireman's and Borough Award Banquet

A motion was made by Mr. Mathew, second by Mrs. Reeb, to have the Borough again sponsor and pay for Borough employees, council members, Board and Commission members and retirees to attend the Annual Fireman's and Borough Award banquet on January 31, 2009.

Motion carried 7-0.

REPORTS:

Bayer

- 1/28/09 HRC meeting is tentative if needed.
- No report from the PNT committee
- Requested a short Executive Session on Personnel
- Nothing to report on the Joint Comp plan project
- Budget Message is very good and can we consider finding a means to distribute this to our citizens

McDowell

- No comment or report

Mathew:

- No report on Water or EMA

Reeb

- Asked if the Borough can produce a refrigerator magnet that can be distributed which contains emergency information and contact numbers as well as the Borough Website.

Zeigler:

Minutes of the Borough Council Zelienople, PA

1/12/2009

7:36 PM Council-Regular

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353

- Asked about parking meter software program

Robertson

- No report or comment

Underwood

- No report or comment

Oliverio

- No report or comment

Racunas:

- No report or comment

Chief Miller:

- Commented upon needing the help of the Solicitor in order to do any additional work on a Solicitation ordinance change

Thompson:

- No report or comment

Pepe

- Noted that there are items that need to be done for the Joint Comp Plan. They are:
 - Appoint a Planning Commission Member to the Steering Committee
 - Determine the Local Share between the two borough's
 - Agree to sign the Admin contract
 - Actually sign the contract when available
 - Agree to our staff to admin the contract and monitor the contractor's work as the Steering Committee recommends

Minutes of the Borough Council Zelienople, PA

1/12/2009

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353

Joint Comprehensive Plan Actions

A motion was made by Mr. Bayer, second by Mrs. Reeb, to do the following concerning the Joint Comp Plan project.

1. Agree to sign the contract when available
2. Agree to have the Borough Manager and other staff resources, administer the contract for the project on behalf of both Borough's
3. Request that the Borough Planning Commission appoint a member to the Steering Committee

Motion carried 7-0

Meeting was recessed at 9:06 PM and Council went into Executive Session for a personnel matter at 9:20 PM. Council reconvened at 9:35 PM.

The meeting was again recessed by Council President Underwood, to account for a potential meeting January 19, 2009 or a meeting prior to the January 26, 2009 meeting with Harmony Borough Council if such a session can be arranged.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor