

# *Minutes of the Borough Council Zelienople, PA*

1/26/2009

7:31 PM Council-Workshop

MasterID:

355

The January 26, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:31 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 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

Tom Schneider  
Arlene Krava  
Brian Seibel

Tom Schneider gave a brief report from the Park Board concerning the efforts made for fundraising and for long term funding for park operations including the Community Pool.

Arlene Krava gave a brief report on the 2009 Horse Trading Days activities and funding situation. The requests made in her letter of January 12, 2009 to the Borough Council will be handled at future meeting agenda.

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## CONSENT AGENDA

### Minutes

A motion was made by Mr. Bayer, second by Mrs. Reeb, to approve the minutes (transcript) of the Glade Run Public Hearing of September 29, 2008

Motion carried 7-0.

### Financial Statement

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve the Financial Statement for November 2008.

Motion carried 7-0.

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## OLD BUSINESS:

Consider Formal Adoption of the 2009 Borough Budget

A motion was made by Mr. Robertson, second by Mr. McDowell, to approve the 2009 Operating Budget that includes the 2009 Capital Improvement Budget

Motion carried 7-0.

Consider Distribution of the Manager's 2009 Budget Message

No motion was needed but there was a consensus for the Manager to move ahead with the printing and distribution of the document by Borough Employees to the Borough residents.

## NEW BUSINESS

Consider Resolution #154-09 setting General Fees for Borough Services

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve Resolution #154-09, a resolution setting fees for general services by the Borough. A full and true copy of Resolutions #154-09 can be found in the resolution book.

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Secretary / Manager

Motion carried 7-0

Consider Resolution #155-09 setting fees required by Subdivision and Land Development Ordinance #780-07

A motion was made by Mr. McDowell, second by Mr. Bayer, to approve Resolution #155-09, a resolution setting fees as required by Subdivision and Land Development Ordinance # 780-07. . A full and true copy of Resolutions #155-09 can be found in the resolution book.

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Secretary / Manager

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Motion carried 7-0.

Consider Authorization to Advertise Ordinance #792-09 amending sections of the Borough's Subdivision & Land Development Ordinance #780-07

A motion was made by Mr. Mathew, second by Mr. Zeigler, to authorize the Borough Manager to advertise Ordinance #792-09, an ordinance amending sections of Subdivision & Land Development Ordinance #780-07 requiring developers to submit plans directly to Butler County to fulfill Butler County regulations for Planning review.

Motion carried 7-0.

Consider setting the fee for Municipal Lien Letters

A motion was made by Mr. Bayer, second by Mr. McDowell, to set the fee for a Municipal Lien Letter at \$20.

Motion carried 7-0.

Consider setting fee for NSF (Non-sufficient funds) and other returned check and bank charges

A motion was made by Mr. Zeigler, second by Mr. Mathew, to set the NSF and returned check and Bank Charges at \$35.

Motion carried 7-0.

Consider setting the fee for use of rooms in the Municipal Building for Non-Residents of the Borough

A motion was made by Mr. Bayer, second by Mr. McDowell, to set the fee for use of the municipal building facilities for non-residents at \$50.

Consider the application for the H2O Grant Program

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to approve Resolution #156-09, a resolution for the submission of an H2O Grant application to the Commonwealth of Pennsylvania along with the appropriate cover letter required. . A full and true copy of Resolutions #156-09 can be found in the resolution book.

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Secretary / Manager

Motion carried 7-0.

## OTHER BUSINESS:

Chief Miller commented on the availability of a 60 KW emergency generator through the State equipment surplus program.

Authorize the purchase of a 60 KW emergency generator

A motion was made by Mr. Robertson, second by Mr. Bayer, to authorize the Borough Manager to purchase a used 60 KW emergency generator for the Municipal Building not to exceed \$4,000 from the Federal Surplus Program..

Motion carried 7-0.

## REPORTS:

Bayer

- No report from the Comp Plan committee
- HRC meeting is cancelled for January 28th and the next one will be on February 25th.
- No report from the PNT committee
- Requested a short Executive Session on Personnel
- Requested 2008 closing report at the February 23, 2009 meeting

McDowell

- No comment or report

Mathew:

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- No report on Water or EMA

Reeb

- No report or comment

Zeigler:

- No comment or report

Robertson

- Noted the PNC report on the invested Pension Funds were affected by the economic downturn but not as bad as other pension plans were reduced.
- Noted the use of the Borough Website and the statistics that are available to measure usage

Underwood

- Inquired as to the status of the Glade Run Traffic Study report

Oliverio

- No report

Racunas:

- Noted the receipt of the BFMA letter concerning their meeting all deadlines for DEP concerning the water project and that if they do not meet those deadlines BFMA will assume all costs for penalties if they are responsible for the Borough to be levied a fine or penalty.

Thompson:

- No report or comment

Pepe

- No report or comment

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Meeting was recessed at 9:30 PM and Council went into Executive Session for a personnel matter at 9:40 PM.

## ADJOURNMENT

The meeting was adjourned at 10:00 PM by Council President Underwood.

## ATTEST:

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

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

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

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Mayor