

Minutes of the Borough Council Zelienople, PA

11/9/2009

7:30 PM Council-Regular

MasterID:

384

The November 9, 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 Mayor Thomas Oliverio and Council members Russell Robertson, James Zeigler, Marietta Reeb, George McDowell, Andrew Mathew III and Allen Bayer. Junior Council member Spencer Mathew was also present.

Manager Donald Pepe, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Diane White - Zelienople Lions Club

Diane White wanted to thank the Borough Council for supporting the Halloween Parade and for the generous donation that the Borough gave to them for it. She provided a thank you note, which will be copied and given to all of council and the Mayor.

CONSENT AGENDA

A motion was made by Mr. Robertson, second by Mr. Reeb, to consolidate the approval of the consent agenda items into one motion. It includes:

- Transfer of Funds-\$125,000 from the Electric Fund to the General Fund if needed
- Acceptance of the Financial Report for September 2009

Motion carried 7-0.

Minutes of the Borough Council Zelienople, PA

11/9/2009

7:30 PM Council-Regular

MasterID:

384

OLD BUSINESS:

Consider approval of Ordinance #797-09 for name change of Northview Drive to West and East designation

A motion was made Mr. Zeigler, second by Mr. McDowell, to approve Ordinance #797-09, an ordinance for name change for Northview Drive to add West and East designations.

Motion carried 7-0

Consider the purchase of Hurco Valve & Vac Machine

A motion was made by Mr. Robertson, second by Mr. Bayer, to authorize the procurement of a Hurco Valve & Vac Machine for \$28,000 subject to bid and purchase requirements meeting all appropriate legal processes approved by the Borough Solicitor. Manager will secure the necessary quotes prior to any purchase. This piece of equipment is a "demo" model and is not a new piece of equipment.

Motion carried 7-0.

NEW BUSINESS

Consider approval of the Bills for November 2009

A motion was made by Mr. Robertson, second by Mr. Zeigler, to approve the Bills to be Paid for November 2009 amounting to \$616,483.57.

Motion carried 7-0

Authorize to advertise proposed ordinance #798-09 regulating False Alarms

This item was tabled to a future meeting and the Solicitor was asked to redraft the ordinance to include comments from the Police Chief and to incorporate comments made by Council concerning mandating permits for all alarm systems.

Authorize Public Hearing for the reprogramming of CDBG (ARRA) funds

A motion was made by Mr. Bayer, second by Mrs. Reeb, to authorize the Borough Manager to

Minutes of the Borough Council Zelienople, PA

11/9/2009

7:30 PM Council-Regular

MasterID:

384

advertise a Public Hearing on the reprogramming of 2009 CDBG (ARRA) funds for November 30, 2009 at 7:30 PM

Motion carried 7-0

Consider payment of Beaver Falls Municipal Authority Pay Requisition #8

A motion was made by Mr. Mathew, second by Mr. McDowell, to approve payment of Pay Requisition #8 for \$114,764.75, to B.F.M.A., contingent upon the availability of funds from the receipt of the reimbursement monies from DEP to the Borough .

Motion carried 7-0.

Consider Disposal of Fire Department Property

A motion was made by Mr. Mathew, second by Mr. McDowell, for the Hose Company to accept the quote for the sale of a 16 foot flat trailer, owned by the Fire Department, to Mr. Wayne Hencher for \$975.

Motion carried 7-0

Consider Approval of Developers Agreement for ESB Bank

A motion was made by Mr. Zeigler, second by Mrs. Reeb, to approve and execute the Developers Agreement for ESB Bank project on South Main Street..

Motion carried 7-0.

OTHER BUSINESS:

None

REPORTS:

Bayer

- Requested that the quarterly evaluation of the Borough Manager be rescheduled to 11/23/09

Minutes of the Borough Council Zelienople, PA

11/9/2009

7:30 PM Council-Regular

MasterID:

384

McDowell

- No report or comment

Mathew:

- Asked if Council is willing to appoint a committee to work on establishing a value/worth of the Fire Department that can be used in negotiating at the next fire department merger meeting with Harmony Fire Company. Group will be Drew Mathew, Allen Bayer, Don Pepe and Andrew Spencer

Reeb

- Noted a safety concern in front of Walgreen's Drug Store. The metal storm grate, crossing the sidewalk, is in need of repair or replacement.

Zeigler:

- No comment or report

Robertson

- Requested an RFP from our Solicitor for 2010 services

Spencer Mathew

- No comment or report

Underwood

- Requested an executive session to discuss a contractual matter.

Oliverio

- No comment or report

Minutes of the Borough Council Zelienople, PA

11/9/2009

7:30 PM Council-Regular

MasterID:

384

Sweeney:

- No comment or report

Chief Miller

- No comment or report

Thompson:

- No comment or report

Pepe

- Noted the 2010 proposed operating budget was delivered to council this evening. The CIP was delivered to council last week.

Council went into Executive Session at 8:25 PM and returned at 8:32 PM.

The meeting was adjourned by Council President Underwood at 8:32 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor