

Minutes of the Borough Council Zelienople, PA

9/28/2009

7:30 PM Council-Workshop

MasterID:

381

The September 28, 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, Marietta Reeb, George McDowell, and Andrew Mathew III. Allen Bayer was not present due to work responsibilities. Junior Council member Spencer Mathew and Mayor Thomas Oliverio Council member were also present.

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

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Mary Hess
Aaron Kniess
Marnie Repasky

Certificate Presentation

Council made a public presentation to Marnie Repasky on her retirement as the Executive Director position for the Chamber of Commerce. She was presented with a Certificate of Appreciation and a small gift.

No other public comment was made at this time.

CONSENT AGENDA

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

- Minutes of the August 31, 2009 Meeting
- Minutes of the September 24, 2009 Meeting

Motion carried 6-0.

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OLD BUSINESS:

Update from the Park Board on Financial Status

Mary Hess and Aaron Kniess gave an in-depth review of the Park Board's financial condition as well as their plans for fiscal stability. It includes a revamping of the Board and their functions and a number of fund raising projects. They promised that there will be monthly financial statements provided to the Borough and periodic visits from the Board to keep the Council in the loop of information as to what is happening for Park Administration and programming.

In addition, they requested that the \$10,000 raised by the Friends of the Park, which was given to the Borough as part of the reimbursement for Borough funds used to purchase the new pool slide and other such items, be given to the Park Board in addition to the \$50,000 provided to the Park from the Borough budget. This action would be needed to reverse these funds out of the borough accounts since they are in borough accounts at this time.

A motion was made by Mrs. Reeb, second by Mr. Mathew, to treat the funds raised by the Friends of the Park as an addition to the yearly Borough contribution to the park and that the prior \$10,000 already in the borough accounts be reversed in the account to that effect.

Motion carried 6-0.

NEW BUSINESS

Consider Zelienople Lions Club request for Donation and Appointment of individual as Judge for the Halloween Parade

A motion was made by Mr. Zeigler, second by Mr. McDowell, to approve the payment of a donation of \$250.00 to the Lions Club to assist in the covering of the Halloween parade and to appoint Mrs. Marietta Reeb as a judge for the Halloween parade.

Motion carried 6-0

Consider Business Association request for Donation to assist with the Country Fall Festival

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve a \$250.00 donation to the Business Association to assist with the Fall Festival expenses.

Motion carried 6-0

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Consider Change to the Non-Uniformed Employee P457 Pension Plan

This item was tabled to a future meeting.

Consider Northview Drive Name Designation Change

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve a name change for Northview Drive to an East and West designation and to authorize the Solicitor to prepare the appropriate ordinance to that effect.

Motion carried 6-0

OTHER BUSINESS:

Tracking of Council requests for information

This was tabled at this time to another meeting.

Allow a Banner to be placed on Main Street and Grandview Ave.

Council approved by consensus the erection of a temporary banner at the corner of Main Street and Grandview Ave in the Southwest corner park for the purpose of advertising the Country Fall Festival

REPORTS:

Bayer

- Not present

McDowell

- No report or comment

Mathew:

- No comment or report

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Reeb

- No report or comment

Zeigler:

- No comment or report

Robertson

- No comment or report

Spencer Mathew

- No comment or report

Underwood

- No comment or report

Oliverio

- Not comment or report

Racunas:

- No comment or report

Chief Miller

- No comment or report

Thompson:

- No comment or report

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Pepe

- No comment or report

The meeting was adjourned by Council President Underwood at 8:52 PM.

ATTEST:

Manager / Secretary

Council President

Approved by me this _____ day of _____, 2009.

Mayor