
Minutes of the Borough Council Zelienople, PA

4/27/2020

7:30 PM Council-Workshop

MasterID:

670

The April 27, 2020 Council Meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer. This meeting was held remotely through the WebEx Technology to comply with the Governors order to not hold pubic meeting in person. It still complied with all rules of advertisement and the public had access to the meeting and able to participate. In attendance were Council members, Vice-President Andrew Mathew III, Marietta Reeb, Gregg Semel, Doug Foyle, Mary Hess, Ralph Geis and Mayor Thomas Oliverio.

Borough Manager Donald Pepe, Assistant Borough Manager/Finance Director Jill Stedina, Solicitor Bonnie Brimmeier, Police Chief James Miller, Zoning & Codes Officer Shelly Kaltenbaugh, Public Works Director Chad Garland, Parks and Recreation Director Joan Wolfe and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Hess

VISITORS

Alex Weidenhof - Press

No other person identified themselves for the record of attendance.

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mrs. Hess to:

- Minutes of the April 13, 2020 Council meeting

Motion carried 7-0.

OLD BUSINESS:

None

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NEW BUSINESS:

CONSIDER AWARDING THE PHASE 2 MAIN STREET REVITALIZATION - STREETScape PROJECT ECMS -107823 CONTRACT

A motion was made by Mr. Geis, seconded by Mrs. Hess to award the ECMS Contract to M and B Services, LLC per their bid of \$1,191,471.00, subject to PennDOT approval.

Motion carried 7-0

CONSIDER PROPOSED RESOLUTION #435-20 - PROPERTY TAX COLLECTION MODIFICATION DUE TO COVID-19

A motion was made by Mrs. Hess, seconded by Mrs. Reeb to affirm Resolution #435-20 - Property Tax Collection Modification due to COVID-19. This resolution would extend the time frame for the payment of the local property taxes until November 30, 2020.

A full and true copy of Resolution #435-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0

CONSIDER BOROUGH APPOINTMENT TO THE WESTERN BUTLER COUNTY AUTHORITY BOARD OF DIRECTORS

A motion was made by Mr. Semel, seconded by Mr. Mathew to approve the appointment of Mr. Daniel Karns to fill the unexpired term 2/25/19 to 12/31/22 as a Borough Representative on the Western Butler County Authority Board of Directors.

Motion carried 7-0

CONSIDER AUTHORIZATION TO ADVERTISE ELECTRIC CONTRACTS 20-01 OVERHEAD ELECTRICAL WORK PHASE 2 & 20-02 UNDERGROUND ELECTRICAL WORK PHASE 2 - MAIN STREET REVITALIZATION PROJECT

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A motion was made by Mr. Geis, seconded by Mr. Mathew to advertise for bids electrical contracts 20-01 Overhead Electrical Work Phase 2 and 20-02 Underground Electrical Work Phase 2.

Motion carried 7-0

CONSIDER CURB CUT AND DRIVEWAY REQUEST FOR 315 E. BEAVER STREET

A motion was made by Mrs. Hess, seconded by Mr. Geis to approve the request received from Gregg Semel for a curb cut to install a driveway at 315 E Beaver St. The cost will be borne by the homeowner making the request.

Motion carried 7-0

OTHER BUSINESS:

COUNCIL REQUEST FOR INFORMATION & FACILITY MAINTENANCE REPORT

Council reviewed the request for information list as provided in the agenda and updated items as deemed necessary.

AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE #870-20 - B.C.I.B.

A motion was made by Mrs. Reeb, seconded by Mr. Semel to authorize to advertise proposed ordinance #870-20 for council approval on May 11, 2020. It is for the incurring of nonelectoral debt by the issuance of a general obligation note in an aggregate principal amount not to exceed three million five hundred thousand dollars (\$3,500,000); related to the Butler County Infrastructure Bank Program.

Motion carried 7-0.

CONSIDERATION OF THE REQUEST BY GOODFELLO'S PIZZA PASTA AND GRILL FOR THE PLACEMENT OF A TENT IN FRONT OF TAKE OUT WINDOW

A motion was made by Mr. Mathew and seconded by Mrs. Reeb, to approve the request from Goodfello's Pizza Pasta and Grill to place a pop-up tent in front of their takeout window on Main Street in inclement weather only and taken down when the business closes.

Motion carried 7-0.

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REPORTS:

Mrs. Hess:

- Noted that there has been some movement on the 2nd phase of the Main Street Revitalization project.
- Indicated that there is some concern about a new development on Youngblood Road that feeds into the watershed at the park which is being addressed.

Mr. Semel:

- Gave an update on the status of the SeeClickFix citizen complaints and community app project. Project development meetings are being held with staff on a weekly basis.

Mr. Geis:

- No report

Mr. Foyle:

- Noted that the library fundraiser events are postponed to a later date. Nothing has been finalized, but projected dates will be in the fall.

Mrs. Reeb:

- Noted that the Historical Society activities will be moved to the fall.

Mr. Mathew:

- Asked when flushing will occur. Chad Garland responded by stating that Beaver Falls has not provided us with a flushing schedule yet; however, flushing typically occurs sometime in May or June. It was noted that flushing would be advertised when a date is assigned.
- Noted that the Harmony Fire District annual car raffle was cancelled.

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Mr. Bayer:

- HRC: No report
- PMC: No report

Mayor Oliverio:

- Noted that the Pennsylvania Mayors Association is promoting Bells Across Pennsylvania Day on May 3rd. Suggested that the Borough advertises the event.

Borough Manager:

- Noted that the Borough Manager suggested that the suspension of utility account terminations and waiver of utility fees be extended through June 1, 2020. Council concurred.
- Stated that there will be staff discussions on how to reopen the Borough to the public. Indicated that they may have to build a wall in the borough office to protect the staff and to meet the recommendations of the insurance company and the auditor.

Chief Miller:

- No report

Solicitor:

- No report

Engineer:

- No report

Public Works Director:

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- Gave an update on restarting construction on Green Lane and Perry Way and indicating that he has measures in place to protect the staff and minimize exposure. Mowing, line painting, and street sweeping will start up again.

Being no further business President Bayer closed the meeting at 8:20 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor