

---

# *Minutes of the Borough Council Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

The April 10, 2017 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Ralph Geis, Gregg Semel (via Telephone), Andrew Mathew III, Junior Council Member Ethan Mooney and Mayor Thomas Oliverio. Council member Don Burgess was absent.

Borough Manager Donald Pepe, Police Chief Jim Miller, Solicitor Bonnie Brimmeier, Engineer Tom Thompson and Public Works Director Chad Garland were also present.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marietta Reeb

#### VISITORS

Randall Hart  
Henry O. Ziegler  
Amerigo Allegretto

Anyone else present did not sign in.

Randall Hart had some questions/comments regarding the local funds intended for the Main Street project, the pedestrian walkway construction and the borough website not being updated.

\*\*\*\*\*

#### CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Geis. Reeb, to approve the minutes of the March 27, 2017 Council meeting.

Motion carried 6 - 0

A motion was made by Mr. Mathew, second by Mrs. Reeb, to transfer Funds \$275,000 from the Electric Fund to the General Fund, if needed.

Motion carried 6-0

---

# *Minutes of the Borough Council Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

OLD BUSINESS:

CONSIDER CONFIRMATION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF JACKSON FOR THE PURPOSE OF MULTI-MUNICIPAL COOPERATION ON PARK AND RECREATION INITIATIVES.

A motion was made by Mrs. Hess, second by Mr. Mathew, to confirm the intergovernmental cooperative agreement with the Township of Jackson for the purpose of multi-municipal cooperation on park and recreation initiatives.

Motion carried 6-0

CONSIDERATION FOR CHANGING THE SCOPE OF WORK FOR LANDSCAPING AT THE MURRAY BUILDING ASSOCIATED WITH THE PARKING LOT PROJECT

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve a change in the Landscaping Plan which calls for 12 Shamrock Inkberry shrubs and 14 Mt. Airy Fothergilla shrubs to surround the rear of the building at 127 South Main Street (Sarah Nails II) to replace these plants with Azalea (3 gallon) and arborvitae (3').

Motion carried 6-0

CONSIDER PROPOSED RESOLUTION #357 -17 AUTHORIZING EXECUTION OF CONTRACT WITH DCNR FOR SKATE PARK FUNDING

A motion was made by Mr. Geis, second by Mrs. Hess, to adopt proposed Resolution # 357-17 authorizing the Borough to enter into a contract with DCNR for funding assistance in relation to the FY 2016 DCNR Grant for comprehensive skate park construction.

A full and true copy of Resolutions #357-17 can be found in the Resolution Book.

---

Borough Manager

Motion carried 6-0.

---

# *Minutes of the Borough Council Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

NEW BUSINESS:

BILLS TO BE PAID - MARCH 2017

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the "Bills to be Paid" for the month of April in the amount of \$ 517,376.73.

Motion carried 6-0

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION -REVITALIZATION  
WRITING SERVICES

A motion was made by Mr. Mathew, second by Mrs. Hess, to authorize the transfer of monies in the amount of \$3173.17 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-15 to Revitalization Writing Services.

Motion carried 6-0.

CONSIDER ADOPTION OF RESOLUTION #353-17 - ELECTRIC RATE INCREASE

A motion was made by Mr. Geis, second by Mr. Mathew, to adopt proposed Resolution Resolution #353-17 to increase the electric rates by 3%, effective with the May 2017 billings.

A full and true copy of Resolutions #353-17 can be found in the Resolution Book.

---

Borough Manager

Motion carried 6-0.

CONSIDERATION FOR RESOLUTION #354-17 FOR SIGNING THE CONTRACT FOR THE  
REVITALIZATION STREETScape PROJECT - WEST SIDE HOP GENERAL CONTRACT -  
CONTRACT 16-04

This item was tabled until a later time.

---

# *Minutes of the Borough Council Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

CONSIDERATION FOR RESOLUTION #355-17 FOR SIGNING THE CONTRACT FOR THE REVITALIZATION STREETScape PROJECT - WEST SIDE HOP ELECTRICAL CONTRACT - CONTRACT 16-05

This item was tabled until a later time.

CONSIDER WATER SERVICE AND SERVICE LINE ABANDONMENT FOR 8 BUILDINGS AT GLADE RUN LUTHERAN SERVICES CAMPUS

A motion was made by Mr. Mathew, second by Mrs. Reeb, to execute the agreement to abandon the water services to the 8 demolished buildings for the Glade Run Lutheran Services Campus.

Motion carried 6-0.

CONSIDER CURB CUT AND INSTALL STORM WATER DISCHARGE THROUGH CURB FOR 305 EAST NEW CASTLE STREET

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the request for a curb cut with the condition that the gravel pit is installed to receive the sump pump discharge and only the overflow piping discharge to the street at 305 East New Castle Street. The cost will be borne by the homeowner making the request.

Motion carried 6-0.

CONSIDER ADOPTION OF RESOLUTION #356-17 - DEFENSE OF MUNICIPAL ELECTRIC SYSTEMS IN PENNSYLVANIA

A motion was made by Mr. Geis, second by Mrs. Hess, to adopt proposed Resolution #356-17 in support of Municipal Electric Systems in Pennsylvania and to a copy of the executed Resolution to our State Representative and State Senator.

A full and true copy of Resolutions #356-17 can be found in the Resolution Book.

---

Borough Manager

Motion carried 6-0.

---

# *Minutes of the Borough Council Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

## OTHER BUSINESS:

### TENT SET UP FOR NATIONAL DAY OF PRAYER - MAY 4 2017

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the request to set up a 10x10 tent in front of Roach and Zeigler's Furniture Store on May 4, 2017 from 9:00 AM to 7:00 PM to promote the National Day of Prayer. With the condition that pedestrian traffic will not be impeded in anyway and all safety measure be taken during this time. Also they must notify all affected business in that location of this event.

Motion carried 6-0.

### AFFIRM HIRING OF SHALAINE MARCHWINSKI

A motion was made by Mrs. Hess, second by Mr. Geis, to affirm the hiring of Shalaine Marchwinski as a Permanent Part Time Administrative Assistant at the hourly rate of \$11.00 per hour for a total of 38 hours per week. This action is effective April 3, 2017.

Motion carried 6-0.

### NEW FINANCIAL ACCOUNTS NOTED AS OPEN

It was noted that the following Bank Accounts have been opened:

- Sinking Fund 2016 General Obligation Note
- Main Street Revitalization - Streetscape Loan
- Water Fund Reserve Account

It was also noted that the Borough will be opening a bank account "DCNR - Skate Park Grant" to channel the monies awarded through the DCNR Grant for the Skate Park.

Council President Bayer asked for an Executive Session on personnel matters.

Council took a short break at 8:10 PM and went into Executive Session at 8:15 PM. Council came out of executive session and reconvened the meeting at 8:54 PM.

At 8:54 PM, Council President Bayer then announced that the meeting would be recessed and it would

---

*Minutes of the Borough Council  
Zelienople, PA*

4/10/2017

7:30 PM Council-Regular

MasterID:

593

---

be continued on April 12, 2017 at 8:00 PM.

ATTEST:

\_\_\_\_\_  
Borough Manager

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor