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# *Minutes of the Borough Council Zelienople, PA*

11/27/2017

7:30 PM Council-Workshop

MasterID:

609

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The November 27, 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, Ralph Geis, Gregg Semel (via phone connection), Andrew Mathew III, Marietta Reeb and Mayor Thomas Oliverio. Mary Hess and Don Burgess were absent.

Borough Manager Donald Pepe, Borough Engineer Tom Thompson, Police Chief Jim Miller, and Solicitor John Stranahan were present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller

## VISITORS

Henry Ziegler  
Doug Foyle  
John Kovacic  
Caleb Harshberger-Press

John Kovacic, who is the EMA Coordinator, gave an update on the progress of the EMA and its membership municipalities. There will be a name change to the Seneca Regional EMA. He answered questions and gave a good overall assessment on where the EMA is and what will be happening in the next 6 months

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## CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the following:

-Minutes of the November 13, 2017 Council meeting

Motion carried 5-0.

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## OLD BUSINESS:

CONSIDER PROPOSED ORDINANCE No. 856-17. AN ORDINANCE OF ZELIENOPLE BOROUGH AMENDING THE CODE OF ORDINANCES AT CHAPTER 285, STREETS AND SIDEWALKS, SECTION A-285-1 , ADDITIONS, IMPROVEMENTS AND NAME CHANGES TO RENAME ZIEGLER STREET BETWEEN MARKET STREET AND FRONT STREET TO MOHR STREET

A motion was made by Mrs. Reeb, second by Mr. Geis, to adopt Proposed Borough Ordinance No. 856-17, to change the name of the 400 block of Ziegler Street to Mohr Street.

Motion carried 5-0.

## NEW BUSINESS:

CONSIDER APPROVAL FOR THE POLICE DEPARTMENT TO REPLACE THE FIREARMS CARRIED BY THE DEPARTMENT AND TO USE FIREARMS THAT WILL BE REPLACED AS A TRADE IN TOWARD THE COST OF THE NEW FIREARMS

A motion was made by Mr. Mathew, second by Mrs. Reeb, to approve the replacement of the current department firearms using the older weapons as a trade in for the purchase. Our cost will be \$2,617.00 to replace our current weapons.

Motion carried 5-0.

CONSIDERATION OF RESOLUTION #375-17 IN SUPPORT OF THE MULTI-MUNICIPAL RECREATION, PARKS, AND OPEN SPACE PLAN BETWEEN ZELIENOPLE, HARMONY, AND JACKSON

A motion was made by Mr. Mathew, second by Mr. Semel, to adopt Proposed Resolution #375-17 in support of the Multi-Municipal Recreation, Parks, and Open Space Plan. In addition to ask Lancaster Township to be included in the plan to account for future growth.

A full and true copy of Resolutions #375-17 can be found in the Resolution Book.

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Borough Manager

Motion carried 5-0.

CONSIDER TO REAPPOINT JACK BONUS TO CONTINUE AS A BOROUGH REPRESENTATIVE

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## ON THE ZELIENOPLE AIRPORT AUTHORITY BOARD

A motion was made by Mr. Mathew, second by Mrs. Reeb, to reappoint Mr. Jack Bonus to the Zelienople Airport Authority Board for another term of Five (5) years from 12/31/17 to 12/31/22.

Motion carried 5-0.

## OTHER BUSINESS:

## COUNCIL REQUEST FOR INFORMATION

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

## APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF ZELIENOPLE AND THE HARMONY FIRE DISTRICT THAT OUTLINES THE PROPERTY GIFT OF AND PROPERTY USE FOR THE FORMER RESERVOIR PROPERTY AND THE JEFFERSON STREET GARAGE

A motion was made by Mr. Mathew, second by Mr. Geis, to approve a Memorandum of Understanding that outlines the property to be given to the Harmony Fire District from the Borough at the former reservoir and salt shed property as well as the use of the former Public Works garage on Jefferson Street. This is the final determination of land consideration between the Borough of Zelienople and the Harmony Fire Distract agreed upon by both parties.

Motion carried 5-0.

## CHRISTMAS GIFT CARD FOR EMPLOYEES

A motion was made by Mrs. Reeb, second by Mr. Semel, to again provide a \$25.00 gift card to all current employees and also retired employees for the Christmas Holiday.

Motion carried 5-0.

## MONTHLY COMMITTEE REPORTS

Mrs. Hess:

- Shared Services: No report

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- Main St. Revitalization: No report

Mr. Semel:

- COG: - No report

- Library: - Report on fund raising event

- Airport Authority - No report

- Noted Main Street Revitalization Committee Zelle Marketing efforts on social media

Mr. Geis:

- Electric; - Update on Joint Electric & Water Committee meeting and recommendation for the AMI project

- Finance: - Budget meeting pending

Mr. Burgess:

- IT - No report

- Employee Pension Committee - No report

Mrs. Reeb:

Safety Committee: - No report

Historical Society: - Report on events

Report on Christmas parade and Salvation Army fund raising.

Mr. Mathew:

- Water Comm.: - AMI meter project

- EMA: - report heard tonight from John Kovacic

- Fire Dept. Liaison: - No Report

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- Mr. Mathew requested an Executive Session on a property disposition matter & possible litigation

Mr. Bayer:

- HRC: Noted meeting will be on Nov.29th
- PMC: Noted meeting will be on Dec. 20th

Mayor Oliverio:

- Noted the Nino property needs to be cleaned up

Manager:

- We will begin to prepare our newly elected council member with an orientation to the borough and to the council position.
- RACP reimbursement of \$400,000 has been received and was deposited in the Electric Reserve Fund.

Chief Miller:

- Noted update on Part Time officer situation

Public Works Director:

- No report

Solicitor:

- No report

Engineer:

- No report

Zoning & Codes Officer

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- No report

Council took a short break at 8:20 PM and returned at 8:30 PM.

Council went into Executive Session at 8:30 PM and reconvened to regular session at 8:40 PM.

Being no further business the meeting was adjourned by Council President Bayer at 8:43 PM.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor