
Minutes of the Borough Council Zelienople, PA

1/8/2018

7:30 PM Council-Regular

MasterID:

614

The January 8, 2018 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 Vice President Andrew Mathew III, Ralph Geis, Mary Hess, Marietta Reeb, Gregg Semel, Doug Foyle and Mayor Thomas Oliverio.

Borough Manager Donald Pepe, Police Chief Jim Miller, Solicitor John Stranahan, Engineer Tom Thompson, and Public Works Director Chad Garland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Doug Foyle

VISITORS

Henry O. Ziegler
Dan Fritch
Caleb Harshberger-Press
Colleen & Gary Himmelwright

Mr. & Mrs. Himmelwright had questions regarding the Electric Rate comparison with other providers. Also the recent power outage due to a truck accident during the New Year's Holiday and a question regarding the quality of water being provided.

CONSENT AGENDA:

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

- Consider November 27, 2017 Council meeting Minutes
- Consider December 11, 2017 Council meeting Minutes
- Consider December 27, 2017 Special Council meeting Minutes
- Consider January 2, 2018 Council Reorganization meeting Minutes
- Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

Motion carried 7-0.

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OLD BUSINESS:

CONSIDER AWARDING THE PARK FLOOD CONTROL PROJECT.

Bids were received and opened, as advertised for the Park Flood Control Project. A tally of the bids received is noted below:

BIDDER	BID AMT
Barbish Contracting	\$141,757.50
Environmental Remediation Contractor	\$ 42,725.00
Fred L Burns Inc	\$ 135,500.00
Gregori Const. Inc	\$ 57,000.00
Independent Enterprises Inc	\$138,000.00
J & T Paving Inc	\$125,049.00
John Subrick, Inc.	\$ 87,100.00
Martino Inc.	\$ 75,000.00
North Rock Const. Inc.	\$ 72,222.00
Sciaretti Site Development	\$224,165.00
Stefanik's Next Generation Contracting Co.	\$ 61,646.00
Terra Works Inc	\$112,993.00
WG Land Co. LLC	\$ 67,727.00

All bids were accompanied by the proper bid security.

A motion was made by Mr. Mathew, second by Mr. Semel, to award the project to Environmental Remediation Contractor for the Base Bid amount of \$42,725.00.

Motion carried 6-0

NEW BUSINESS:

BILLS TO BE PAID - JANUARY 2018

A motion was made by Mr. Geis, second by Mrs. Reeb, to authorize the "Bills to be Paid" for the month of January in the amount of \$ 852,004.93.

Motion carried 7-0

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CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE #858-18. AN ORDINANCE OF ZELIENOPE BOROUGH ESTABLISHING A VOLUNTEER EMERGENCY SERVICE EARNED INCOME TAX CREDIT PROGRAM FOR THE HARMONY FIRE DISTRICT, AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS.

A motion was made by Mr. Mathew, second by Mr. Semel, to authorize the Borough Manager to advertise Proposed Ordinance # 858-18 an ordinance establishing a Volunteer emergency services Earned Income Tax Credit program for the Harmony Fire District.

Motion carried 7-0

CONSIDER PROPOSED RESOLUTION #379-18 ESTABLISHING CRITERIA FOR THE ZELIENOPE VOLUNTEER SERVICE EARNED INCOME TAX CREDIT PROGRAM

Item was tabled until proposed ordinance #858-18 is adopted.

CONSIDERATION OF A REQUEST FOR THE WORLD VISION, ST. PETER'S REFORMED CHURCH 6K RUN CHARITY RACE EVENT

A motion was made by Mr. Geis, second by Mrs. Reeb to approve the request from St. Peter's Reformed Church to hold a 6k race event on May 19, 2018 with the following conditions:

- It is their responsibility to coordinate the event with the Borough Public Works Department and all Emergency Services, especially the Fire Police.
- Any signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.

Motion carried 7-0

CONSIDER 2018 POLICE VEHICLE AND EQUIPMENT PURCHASE

A motion was made by Mr. Geis, second by Mrs. Hess to approve the lease/ purchase of police vehicles and necessary equipment financed at \$160,500 for 5yr at a rate of 3.16% would have annual payments of \$35,250 with a down payment of \$38,000 in March of 2018 and the first regular payment due March of 2019.

Motion carried 7-0.

CONSIDERATION FOR CHANGE ORDER NO. 1 TO THE MAIN STREET REVITALIZATION KAUFMAN HOUSE EXTERIOR RENOVATION PROJECT

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A motion was made by Mr. Mathew, second by Mrs. Hess, to approve R & R Construction Company LLC Change Order No. 1 for the Main Street Revitalization Kaufman House Exterior Renovation Project. This change order reflects the appropriate budget amount of \$280,000 for the project which is reimbursable through the RACP grant program.

Motion carried 7-0.

CONSIDERATION FOR PAY REQUISITION ESTIMATE #2 TO THE MAIN STREET REVITALIZATION KAUFMAN HOUSE EXTERIOR RENOVATION PROJECT

A motion was made by Mr. Mathew, second by Mr. Geis, to approve R & R Construction Company LLC Pay Requisition Estimate No. 2 for the Main Street Revitalization Kaufman House Exterior Renovation Project in the amount of \$38,067.97.

Motion carried 7-0

CONSIDERATION FOR PAY REQUISITION ESTIMATE #4 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP (CONTRACT 16-04) PROJECT

A motion was made by Mr. Mathew, second by Mr. Foyle, to approve M and B Services LLC - Contract 16-04- Pay Requisition Estimate No. 4 in the amount of \$38,749.50.

Motion carried 7-0.

CONSIDERATION FOR PAY REQUISITION ESTIMATE #5 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP (CONTRACT 16-04) PROJECT

A motion was made by Mr. Mathew, second by Mr. Foyle; to approve M and B Services LLC - Contract 16-04- Pay Requisition Estimate No. 5 in the amount of \$13,389.79.

Motion carried 7-0.

CONSIDERATION FOR PAY REQUISITION ESTIMATE #1 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP ELECTRICAL (CONTRACT 16-05) PROJECT

A motion was made by Mr. Semel, second by Mrs. Hess; to approve M and B Services LLC - Contract 16-05- Pay Requisition No. 1 in the amount of \$20,850.64.

Motion carried 7-0.

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CONSIDERATION FOR PAY REQUISITION ESTIMATE #5 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ELECTRIC UTILITY (RE-BID) (CONTRACT 16-06A) PROJECT

A motion was made by Mr. Mathew, second by Mr. Foyle; to approve M and B Services LLC - Contract 16-06A- Rebid Pay Requisition Estimate No. 5 in the amount of \$40,474.98.

Motion carried 7-0.

CONSIDERATION FOR PAY REQUISITION ESTIMATE #6 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ELECTRIC UTILITY (RE-BID) (CONTRACT 16-06A) PROJECT

A motion was made by Mrs. Reeb, second by Mr. Geis; to approve M and B Services LLC - Contract 16-06A Rebid - Pay Requisition Estimate No. 6 in the amount of \$5,400.00.

Motion carried 7-0.

CONSIDERATION FOR AUTHORIZATION TO APPLY FOR A WATER SYSTEM IMPROVEMENTS GRANT

A motion was made by Mrs. Reeb, second by Mr. Semel; to give Council support and to authorize to submit the application to apply to the Department of Community & Economic Development for a PA Small Water and Sewer program. The project must be between \$30,000 and \$500,000 and requires a 15% match. We are considering a project that includes improvements to better water quality in the Borough. The project will include several water quality sampling/monitoring stations and the interconnection of multiple distribution zones. The deadline is February 28, 2018.

Motion carried 7-0.

CONSIDERATION FOR REJECTING ALL BIDS AND REBIDDING THE COMMUNITY PARK POOL RENOVATION PROJECT

A motion was made by Mr. Semel, second by Mrs. Hess; to reject all bids received for the Zelienople Community Pool Renovation Project as unacceptable and to authorize the re-bidding the project.

Motion carried 7-0.

CONSIDER APPOINTMENT OF A BOROUGH FLOOD PLAIN ADMINISTRATOR POSITION

A motion was made by Mr. Geis, second by Mrs. Hess; to approve the appointment of the Borough Manager as Borough Flood Plain Administrator effective immediately and notify DCED of the same. This fulfills the state requirement as noted.

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Motion carried 7-0.

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) - PAY REQUISITION #13

A motion was made by Mrs. Hess, second by Mr. Geis to authorize Pay Req. #13 to WesBanco Bank for a draw against the loan. The amount is \$ 133,257.88 and is for payment of invoices relating to contractor, engineering invoices and town clock costs, all of which relate to the Main Street Revitalization Project.

Motion carried 7-0.

OTHER BUSINESS:

None

Being no further business, Council President Bayer then adjourned the meeting at 8:19 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2018.

Mayor