
Minutes of the Borough Council Zelienople, PA

9/10/2018

7:30 PM Council-Regular

MasterID:

630

The September 10, 2018 Council Meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers located at 111 W New Castle St., Zelienople, PA 16063. In attendance were and Council Members, Ralph Geis, Mary Hess, Doug Foyle, Andrew Mathew III, Marietta Reeb and Gregg Semel. Mayor Thomas Oliverio was not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Solicitor Bonnie Brimmeier and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marietta Reeb

VISITORS

Henry Ziegler
Carolyn Skillman
Dan Fritch

There were two persons unidentified that did not sign in.

Dan Fritch gave an update on the Gateway Sign Project - It is scheduled to be completed by the end of September

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CONSENT AGENDA:

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

- Minutes of the August 27, 2018 Council Meeting
- Transfer Funds \$100,000 from the Electric fund to the General Fund, if needed
- Acknowledge Receipt of the August 2018 Budget Reports

Motion carried 7-0.

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OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - SEPTEMBER 2018

A motion was made by Mr. Mathew, second by Mr. Geis to approve the "Bills to be Paid" for the month of September 2018, totaling \$862,830.59.

Motion carried 7 - 0

CONSIDER HARMONY FIRE DISTRICT AUXILIARY REQUEST TO USE PARKING SPACES IN THE TOWN CENTER PARKING LOT FOR ANNUAL SCAVENGER HUNT REGISTRATION

A motion was made by Mr. Mathew, second by Mr. Foyle, to approve the Harmony Fire District Auxiliary for the use of five (5) parking spaces in the Town Center Lot near and behind Fishers Bar to be able to have a registration and judging area for their Fifth Annual Adult Community Scavenger Hunt on Saturday October 27, 20187.

Administration recommends Council approve this request with the following conditions:

- The Town Center parking lot use as well as the entrance and egress not be inhibited subject to Police review
- That it be vacated by 7:00 pm that evening
- That if tents are used they must not be staked down into the parking lot surface. Only freestanding tents with weights are to be used to protect the parking lot surface.
- That the area is clear of any debris, trash, and cigarette butts etc.
- Provide a Certificate of Additional Insured adding the Borough to their insurance for this event.

Motion carried 7 - 0.

CONSIDERATION FOR ESTIMATE 2 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETSCAPE - 4.16KV AERIAL LINE RECONSTRUCTION (CONTRACT 16-06B) PROJECT

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A motion was made by Mr. Mathew, second by Mrs. Hess, to approve Main Lite Electric Company Inc. Pay Estimate No. 2 (Contract 16-06B) in the amount of \$112,500.00.

Motion carried 7 - 0.

CONSIDERATION FOR ESTIMATE 4 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel, second by Mr. Geis, to approve Stoneridge Inc.'s Pay Estimate No. 4 in the amount of \$67,166.32.

Motion carried 7-0.

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Geis, second by Mr. Foyle, to authorize the payment to Downtown Redevelopment Services, in the amount of \$213.09 for the payment of invoice #153 relating to the Main Street Revitalization - Streetscape.

Motion carried 7 - 0.

CONSIDERATION FOR ESTIMATE 1 TO THE WINTER MATERIAL STORAGE BUILDING PROJECT

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve Golon, Inc.'s Pay Estimate No. 1 in the amount of \$202,500.00. Payment for the invoice will come from both the General Fund and the Highway Aid Fund.

Motion carried 7 - 0.

CONSIDERATION FOR ESTIMATE 7 TO THE MAIN STREET REVITALIZATION KAUFMAN HOUSE EXTERIOR RENOVATION PROJECT

A motion was made by Mr. Foyle, second by Mr. Mathew, to approve the R & R Construction Company LLC Pay Estimate No. 7 in the amount of \$ 17,113.88.

Motion carried 7 - 0.

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) - PAY REQUISITION #16

A motion was made by Mr. Semel, second by Mr. Mathew, to approve Pay Requisition #16 in the amount of \$199,014.72 and is for payment of invoices relating to the pool construction (Stoneridge Inc.- Pay Req. #4 - \$67,166.32) and Main Street Revitalization related invoices, to WesBanco Bank for

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a draw against the GON loan at Wes Banco.

Motion carried 7 - 0.

OTHER BUSINESS:

Chief Miller noted that the Borough will not move forward on the concept of Auxiliary Police at this time.

Mr. Semel requested an Executive Session to review a contractual item.

Ms. Brimmeier requested an Executive Session for a litigation matter.

The meeting was recessed at 7:50 PM and returned at 8:00 PM. Council went into executive session at 8:00PM. Council came out of executive session at 8:29 PM.

Being no further business President Bayer closed the meeting at 8:29 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2018.

Mayor