
Minutes of the Borough Council Zelienople, PA

3/9/2020

7:32 PM Council-Regular

MasterID:

668

The March 9, 2020 Council Meeting of the Zelienople Borough Council was called to order at 7:32 PM by Council President Allen Bayer in the Council Chambers located at 111 W New Castle St., Zelienople, PA 16063. In attendance were Council members, Vice-President Andrew Mathew III, Marietta Reeb, Doug Foyle, Mary Hess, Ralph Geis and Mayor Thomas Oliverio. Gregg Semel was absent.

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier, Police Chief James Miller, Zoning & Codes Officer Shelly Kaltenbaugh, Public Works Director Chad Garland and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Police Chief Jim Miller

VISITORS

Dan Fritch
Megan Davis
Robert & Jennifer Hetzel
Sandra Jones
Adel Fatur
Jeff Rober
Kathy Ligday
Karen Hungerford
Danial Karns
Leslie Nettleman
Pam North
Elaine Nucci

Others were in attendance but did not sign in to identify themselves.

Elaine Nucci spoke on behalf of residents in the Route 68 (Beaver Street) corridor regarding their dissatisfaction with the PennDOT plan to straighten and widen the roadway at this location.

Dan Fritch spoke on behalf of the business association and gave an update concerning the effort for business blade signs.

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CONSENT AGENDA:

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

- Minutes of the February 10, 2020 Council meeting
- Minutes of the February 24, 2020 Council meeting
- Transfer of funds, \$200,000 from the Electric Fund to the General Fund if needed

Motion carried 6-0.

OLD BUSINESS:

CONSIDERATION FOR APPROVING THE FINAL CERTIFICATE FOR THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

A motion was made by Mr. Mathew, seconded by Mrs. Reeb to approve the Substantial Completion Certificate and Final Certificate for Grindline, Inc.

Motion carried 6-0

NEW BUSINESS:

CONSIDER AUTHORIZATION OF THE BILLS TO BE PAID FOR MONTH OF MARCH 2020 IN THE AMOUNT OF \$596,797.76.

A motion was made by Mrs. Reeb, seconded by Mr. Geis to pay the March 2020 bills in the amount of \$ 596,797.76

Motion carried 6-0

CONSIDER CURB CUT REQUEST FOR 103 OAKDALE DRIVE (FRITZ)

A motion was made by Mr. Geis, seconded by Mrs. Reeb to approve the curb cut request for 103 Oakdale Drive with the following conditions:

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- Determining property lines are the responsibility of the property owner
- The property owner cannot deflect stormwater to neighbor properties
- The cost will be paid by the property owner making the request.

Motion carried 6-0

CONSIDER CURB CUT REQUEST FOR 100 OAKDALE DRIVE (MILEWSKI)

A motion was made by Mr. Geis, seconded by Mrs. Reeb to approve the curb cut request for 100 Oakdale Drive with the following conditions:

- Determining property lines are the responsibility of the property owner
- The property owner cannot deflect stormwater to neighbor properties
- The cost will be paid by the property owner making the request.

Motion carried 6-0

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES - ZELIE RACP INVOICE #333

A motion was made by Mrs. Hess, seconded by Mrs. Reeb to authorize the payment to Downtown Redevelopment Services, in the amount of \$ 815.00 for the payment of invoice #333 relating to - Zelie - "RACP BP Prep".

Motion carried 6-0.

CONSIDER PROPOSED RESOLUTION #432-20 - AMENDING RULES AND REGULATIONS GOVERNING THE ZELIENOPE COMMUNITY PARK AS PROVIDED IN ORDINANCE NO.773-06 AND RESOLUTION #211-11.

A motion was made by Mrs. Reeb and seconded by Mr. Foyle, to approve Proposed Resolution #432-20 for the purpose of amending the Community Park Rules and Regulations to adding no vaping to the section restricting smoking and removing the prior smoking zone in front of the Pool house entrance as it is deemed no longer acceptable.

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A full and true copy of Resolution #432-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0.

CONSIDER PROPOSED ORDINANCE #869-20 - REPEALING ORDINANCE NO. 848-16 ESTABLISHING AN INTERGOVERNMENTAL EMERGENCY MANAGEMENT PROGRAM AND ESTABLISHING A NEW INTERGOVERNMENTAL EMERGENCY MANAGEMENT AGENCY FOR THE BOROUGH OF ZELIENOPLE.

A motion was made by Mr. Mathew, seconded by Mr. Geis to authorize the Borough Manger to advertise Proposed Ordinance # 869-20 and the included Agreement and repealing Ordinance # 848-16 establishing an Intergovernmental Emergency Management program and establishing a new Intergovernmental Management Agency and Agreement for the Borough of Zelienople where the ordinance is expected to be adopted at the next available council meeting.

Motion carried 6-0.

CONSIDERATION FOR PAY ESTIMATE #16 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Mathew, seconded by Mrs. Hess to approve Stoneridge Inc.'s Estimate No. 16 in the amount of \$15,782.64.

Motion carried 6-0.

CONSIDERATION FOR PAY ESTIMATE #7 TO THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

A motion was made by Mrs. Hess, seconded by Mr. Foyle to approve Grindline Skateparks' Pay Estimate No. 7 in the amount of \$1,300.40.

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Motion carried 6-0.

CONSIDERATION FOR PAY ESTIMATE #8 TO THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

A motion was made by Mrs. Hess, seconded by Mrs. Reeb to approve Grindline Skateparks' Pay Estimate No. 8-Final in the amount of \$57,796.20.

Motion carried 6-0.

CONSIDER AUTHORIZING TO ADVERTISE A PUBLIC HEARING FOR A CONDITIONAL USE FOR APPLICATION 2020-1-CU JEREMIAH VILLAGE/GLADE RUN SERVICES

A motion was made by Mrs. Hess, seconded by Mr. Geis to authorize the Borough Manager to advertise a public hearing for Conditional Use for Application 2020-1-CU Jeremiah Village/Glade Run Services.

Motion carried 6-0.

CONSIDER APPROVAL OF PRELIMINARY AND FINAL MAJOR LAND DEVELOPMENT APPLICATION FOR THE CONSTRUCTION OF A SEWAGE TREATMENT STATION

A motion was made by Mrs. Hess, seconded by Mr. Foyle to approve the Land Development Application 2020-2-LD of The Western Butler County Authority allowing the construction of a new sewage treatment plant and associated improvements for the following conditions:

- The applicant must provide a recorded easement for API for the pump station
- The applicant must provide an electrical easement for the new pump station site.

Motion carried 6-0.

CONSIDER REMOVAL FROM PROBATIONARY STATUS AND MOVE TO REGULAR FULL TIME STATUS FOR COREY WEARING

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A motion was made by Mrs. Reeb, seconded by Mr. Foyle to approve the move to place Mr. Wearing on regular full-time status as he has successfully completed his probationary period effective March 4, 2020.

Motion carried 6-0.

CONSIDER THE FINANCING OF THE FRONT-END LOADER FOR THE STREET DEPARTMENT PER THE 2020 CAPITAL IMPROVEMENT PLAN

A motion was made by Mr. Mathew, seconded by Mr. Foyle to authorize the lease-purchase municipal lease through Wesbanco for the purchase of the front-end loader with an interest rate through Wesbanco's municipal lease at a fixed rate of 3.3% for 6 years, with a total annual payment of \$10,512;

Motion carried 6-0.

OTHER BUSINESS:

ANNUAL MERIT INCREASE FOR CHIEF JAMES MILLER FOR 2020

A motion was made by Mrs. Hess, Second by Mr. Mathew, to give a 2.5% merit increase to Chief James Miller effective April 1, 2020.

Motion carried 6-0.

ANNUAL MERIT INCREASE FOR NON-UNIFORMED EMPLOYEES FOR 2020

A motion was made by Mrs. Hess, second by Mr. Geis, to make any merit increase from the 2.5% merit increase pot effective after performance reviews in the first pay period in April which is a period from March 30 to April 12, 2020.

Motion carried 6-0.

REPORTS:

None

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An Executive Session was requested by Mrs. Hess a contractual matter

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 Returned at 8:50 PM.

Being no further business President Bayer closed the meeting at 8:50 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor