
Minutes of the Borough Council Zelienople, PA

2/11/2019

7:30 PM Council-Regular

MasterID:

640

The February 11, 2019 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 Council Members, Andrew Mathew III, Ralph Geis, Marietta Reeb, Mary Hess, Doug Foyle and Gregg Semel (via telephone) and Mayor Thomas Oliverio.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller

VISITORS

Dan Fritch
J.W. Johnson, Cranberry Eagle
Steve Schoppe

CONSENT AGENDA:

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

- Minutes of the January 28, 2019 Council Meeting
- Transfer Funds \$ 200,000 from the Electric fund to the General Fund, if needed

Motion carried 7-0.

OLD BUSINESS:

NONE

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NEW BUSINESS:

BILLS TO BE PAID -FEBRUARY 2019

A motion was made by Mr. Geis, second by Mr. Mathew to approve the "Bills to be Paid" for the month of February 2019, totaling \$ 1,361,832.99.

Motion carried 7 - 0

CONSIDER FINAL APPROVAL OF A MINOR LAND DEVELOPMENT FOR CURTIS GRAF/DB ZELIENOPLE 1 LLC

A motion was made by Mrs. Hess, second by Mr. Geis, to approve the recommendation of the Zelienople Planning Commission for the 2019 - 1- LD, CURTIS GRAF/DB ZELIENOPLE 1 LLC of the Land Development with the conditions that all conditions of the Gannett Fleming Letter of January 21, 2019 be met, and a revision to Drawing C200 that the plans be labeled for administrative and professional uses only.

Motion carried 7 - 0.

CONSIDER PAY ESTIMATE #9 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Foyle, second by Mr. Mathew, to approve the Stoneridge Inc.'s Pay Estimate No. 9 in the amount of \$37,885.01.

Motion carried 7-0

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Mathew and seconded by Mrs. Reeb to authorize the payment to Downtown Redevelopment Services, in the amount of \$4,724.34 for the payment of invoice #69 relating to "Zelienople - RACP" grant application Phase II.

Motion carried 7 - 0

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A motion was made by Mr. Geis and seconded by Mr. Foyle to authorize the payment to Downtown Redevelopment Services, in the amount of \$1,224.45 for the payment of invoice #190 relating to "Zelie - Streetscape Assistance - Phase II.

Motion carried 7 - 0

CONSIDER APPROVING THE APPALACHIAN REGIONAL COMMISSION GRANT AGREEMENT AND RESOLUTION #405-19 FOR THE ZELIENOPLE STREETScape PHASE 2 PROJECT

A motion was made by Mrs. Hess and seconded by Mr. Mathew to adopt Proposed Resolution #405-19 to authorize the approval and signatures for the grant agreement.

A full and true copy of Resolution #405-19 can be found in the Resolution Book.

Borough Manager

Motion carried 7 - 0

OTHER BUSINESS:

NONE

Being no further business Council President Bayer closed the meeting at 8:10 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

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Mayor