
Minutes of the Borough Council Zelienople, PA

2/25/2019

7:30 PM Council-Workshop

MasterID:

641

The February 25, 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, Ralph Geis, Mary Hess, Andrew Mathew III and Mayor Thomas Oliverio. Council members Gregg Semel, Doug Foyle, Marietta Reeb were not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Public Works Director Chad Garland, Solicitor Bonnie Brimmeier, Borough Engineer Tom Thompson, were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chad Garland

VISITORS

Dan Fritch
Charles Underwood
Sara Jacobs
J.W. Johnson, Press

There were other persons in attendance, but they did not sign in to identify themselves.

Mr. Fritch gave an update on the Gateway Project and one concerning the new Christmas decorations for Main Street.

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Geis to approve the Minutes of the February 11, 2019 Council Meeting

Motion carried 4-0.

OLD BUSINESS:

CONSIDER APPOINTMENT OF TIM KENNEY TO FULFILL A VACANT TERM AS A BOROUGH REPRESENTATIVE ON THE WESTERN BUTLER COUNTY AUTHORITY BOARD (WBCA)

A motion was made by Mr. Mathew and seconded by Mr. Geis to appoint Mr. Tim Kenney to fill the

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unexpired WBCA Borough Board member term from 12/31/18 to 12/31/22.

Motion carried 4 - 0

NEW BUSINESS:

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

A motion was made by Mr. Mathew and seconded by Mrs. Hess to approve the St. Peter's Reformed Church 6k Run Charity Race event on May 4, 2019. With the following standard conditions:

- It is their responsibility to coordinate the event with the Borough Public Works Department and all Emergency Services well in advance of the event date.
- 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.
- Streets are not to be marked with paint of any kind.

Motion carried 4 - 0

CONSIDER APPROVAL OF BUTLER COUNTY PARK GRANT APPLICATION - RESOLUTION #405-19

A motion was made by Mr. Geis and seconded by Mr. Hess to affirm an email vote of Council and to approve Resolution #405-19 in support of the said grant application for playground improvements.

The grant application had to be postmarked no later than 2/21/19. That being the case, we asked to have an email approval of this item which then would be affirmed at the 2/25/19 regular council meeting. Five (5) council members were able to respond in the affirmative to the email vote.

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

Borough Manager

Motion carried 4-0

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CONSIDER WATER SERVICE AND SERVICE LINE ABANDONMENT AT 523 S MAIN STREET- GLAD RUN LUTHERAN SERVICES

A motion was made by Mr. Geis and seconded by Mrs. Hess to execute the agreement to abandon the water service and water tap for the Glade Run property at 523 S Main Street.

Motion carried 4 - 0

CONSIDER WATER SERVICE AND SERVICE LINE ABANDONMENT AT 109 ZIEGLER STREET (BASEMENT) INVESCO SEVEN

A motion was made by Mr. Geis and seconded by Mrs. Hess to execute the agreement to abandon the water service and water tap for Invesco Seven at 109 Ziegler Street Basement.

Motion carried 4 - 0

CONSIDERATION FOR PAY ESTIMATE #4 TO THE WINTER MATERIAL STORAGE BUILDING PROJECT

A motion was made by Mr. Mathew and seconded by Mr. Geis to approve Golon, Inc.'s Pay Estimate No. 4 (final) in the amount of \$2,500.00.

Motion carried 4 - 0

OTHER BUSINESS:

COUNCIL REQUEST FOR INFORMATION

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

MONTHLY COMMITTEE REPORTS

Mrs. Hess:

- Main St. Revitalization: Noted further plans for new Arts & Music Main. St. events

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Mr. Semel: Not present

- COG- No report
- Main Street Revitalization - No report
- Airport Authority - No report
- IT - No report

Mr. Geis:

- Electric: - No report
- Bldg. / Finance: - No report
- Pension: - No report

Mr. Foyle: Not present

- Pension Committee: - No report
- Library: - No report

Mrs. Reeb: Not present

Safety Committee: - No report

Historical Society: - No report

Shared Services: - No report

Mr. Mathew:

Water Comm.: - No report

EMA: - Reported on the examination of more options for a restructured EMA

Fire Dept. Liaison: - No report

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Shared Services: - No report

Mr. Bayer:

- HRC: Next meeting is 2/27/19
- PMC: Next meeting is 3/6/19

Mayor Oliverio:

- No report

Borough Manager:

- Noted work on two Pole Attachments agreements; 1) Comcast & 2) Crown Castle

Chief Miller:

- No report

Public Works Director:

- New bucket Truck delivery is expected in April 2019

Solicitor:

- Requested an executive session on a contract matter

Engineer:

- Gave a report on the status of the Main Street project and the sidewalk repair at the Sunoco station on Main Street

Council took a short break at 8:11 pm and went into Executive Session at 8:20 pm. The meeting reconvened at 8:39 PM

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The Council took the following action:

CONSIDER CONSOLIDATION SUBDIVISION FOR THE MUNICIPAL TOWN CENTER PARKING LOT

A motion was made by Mr. Mathew and seconded by Mrs. Hess to approve action for a consolidation subdivision for the municipal town center parking lot.

Motion carried 4-0.

Being no further business President Bayer closed the meeting at 8:40 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

Mayor