
Minutes of the Borough Council Zelienople, PA

3/25/2019

7:30 PM Council-Workshop

MasterID:

643

The March 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, Gregg Semel, Doug Foyle and Marietta Reeb. Mayor Thomas Oliverio was not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Public Works Director Chad Garland, Solicitor Bonnie Brimmeier (by phone), Borough Engineer Tom Thompson, and Shelly Kaltenbaugh, Zoning & Codes Officer were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Miller

VISITORS

Dan Fritch
James Hulings
Tom Nesbitt
Wink Robinson
Pat Boylan
Matthew Edwards
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.

Mr. Boylan introduced Mr. Wink Robinson who is running for Circuit Court Judge. Mr. Robinson then spoke for a few minutes.

Mr. Hulings and Mr. Nesbitt spoke later in the agenda when this item was introduced, concerning the proposed Connoquenessing Valley Heritage Trail project.

CONSENT AGENDA:

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

Motion carried 7-0.

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OLD BUSINESS:

CONSIDER ADOPTION OF PROPOSED ORDINANCE #865-19
ESTABLISHING THE 2019 FEE SCHEDULE

A motion was made by Mr. Mathew and seconded by Mrs. Hess to adopt Proposed Ordinance #865-19 - 2019 Borough Fee Schedule.

Motion carried 7 - 0

NEW BUSINESS:

CONSIDER FINAL APPROVAL OF THE MINOR SUBDIVISION APPLICATION 2019-1-SUB OF
ZELIENOPLE BOROUGH

A motion was made by Mrs. Hess and seconded by Mrs. Reeb for Final Approval of the Minor Subdivision Application 2019-1 of Zelienople Borough regarding the Municipal Parking Lot and the Kaufman House property

Motion carried 7 - 0

CONSIDER PROPOSED RESOLUTION #407-19
ESTABLISHING THE CONNOQUENESSING VALLEY HERITAGE TRAIL

A motion was made by Mrs. Hess and seconded by Mr. Geis to adopt Proposed Resolution # 407-19 in support of the proposed Connoquenessing Valley Heritage Trail plan with the suggested recommendations made by staff.

A full and true copy of Resolution #407-19 can be found in the Resolution Book.

Borough Manager

Motion carried 7-0

CONSIDER APPROVAL OF THE ANNUAL HORSE-TRADING DAYS ON JULY 18 TO THE 20, 2019
AND TO PROVIDE THE ANNUAL SPONSORSHIP CONTRIBUTION BY THE ZELIENOPLE -
HARMONY BUSINESS ASSOCIATION

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A motion was made by Mr. Mathew and seconded by Mr. Semel to approve the request of the Zelienople Area Business Association for the 2019 Horse Trading Days event as follows:

- The request for Horse Trading Days on July 18-20, 2019.
- The sponsorship amount of \$3,400.
- Use of the four corners parks, as requested. Excludes closing of the north Main St. parking lot.
- Parking lot closure for Spring Street lot, as requested, with the provision that the businesses adjacent to the lot such as the Hardware Store and the Dress Shop be notified so that they can plan accordingly for their patrons.
- Approval of Horse Parade, as requested, and the Borough will apply for a parade permit on their behalf.
- Permission to have a dumpster placed at the salt storage shed area for use by the festival's cleanup crew(s)
- Permission for placement of portable toilets throughout the Main Street corridor for use by guests.
- Permission to close 5 spaces in the Town Center Parking lot, as requested, for the Zelig Idol Karaoke Contest, dates and times as noted in letter.
- Permission to hold the 5th annual 5K Run/Walk on Saturday, July 20, 2019, commencing at 8 AM over the Borough streets, as noted in the request letter, if permission is also obtained from Harmony Borough to run the race on the streets noted which lie within Harmony Borough's limits. The Borough streets involved include; Division St, First St., Oliver Ave., Maria Lane and Fairlawn Blvd.
- All events at the Community Park must be coordinated with the Park Board.
- The planners of the Horse-Trading Days events must coordinate all activities with Borough Departments, Emergency Services and the Community Park Association.
- Closure of East New Castle St between Main St. & High St, at the request of the Police Chief, during the event.
- No Parking on W. Grandview Ave, between Main St. & Clay St, at the request of the Police Chief, during the event.
- NEW ITEM: Permission to allow 4 mobile food trucks to be located on the closed portion of East New Castle Street between Main Street and High Street during the event.

Motion carried 7 – 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.

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MONTHLY COMMITTEE REPORTS

Mrs. Hess:

- Main St. Revitalization: Request to investigate the possibility of an electric car charging station in our Town Center Parking Lot.

Mr. Semel:

- COG- No report
- Main Street Revitalization - Commented on new street lighting.
- Airport Authority - No report
- IT - No report

Mr. Geis:

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

Mr. Foyle:

- Pension Committee: - No report
- Library: - Noted the coming May 23 fund raising event

Mrs. Reeb:

Safety Committee: -Reported on the recent Safety Committee meeting

Historical Society: - Annual Tea on April 13, 2019

Shared Services: - No report

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Mr. Mathew:

Water Comm.: - Asked for an Executive Session on a Water Contract matter

EMA: - No report

Fire Dept. Liaison: - No report

Shared Services: - No report

Mr. Bayer:

- HRC: Next meeting is 3/27/19

- PMC: No meeting set as of this date

Mayor Oliverio:

- Not present

Borough Manager:

- Requested an Executive Session on a contract matter

Chief Miller:

- No report

Public Works Director:

- No report

Solicitor:

- Requested an executive session on a contract matter

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Engineer:

- The Engineer noted the need for 2 change orders for the pool construction project. They relate to the retaining wall design and rebuild to allow for ADA clearance on the pool deck and for an additional deck drain. The total for these changes is \$11,997.73.

The Council took the following action:

CONSIDER POOL CONSTRUCTION PROJECT CHANGE ORDER FOR STONERIDGE INC.
CONTRACT

A motion was made by Mrs. Reeb and seconded by Mr. Foyle to approve two change orders relating to the retaining wall design and rebuild to allow for ADA clearance on the pool deck and for an additional deck drain. The total for these changes is \$11,997.73.

Motion carried 7-0.

Council took a short break at 8:50 pm and returned at 9:00 pm.

Council went into Executive Session at 9:00 pm. Council came out of executive session and the meeting reconvened at 10:15 pm

Being no further business President Bayer closed the meeting at 10:15 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

Mayor