
Minutes of the Borough Council Zelienople, PA

4/29/2019

7:30 PM Council-Workshop

MasterID:

645

The April 29, 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, Marietta Reeb. and Mayor Thomas Oliverio.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Allen Bayer

VISITORS

Dan Fritch
Tom Nesbitt
J.W. Johnson, Press

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

Mr. Nesbitt made a request to council to consider establishing an assessment of public monies through the Property Tax method for the Historical Society. The Borough Solicitor questioned if that was a legal action through the Borough Code and would research it for Council.

Mr. Fritch gave an update on:

- the Gateway Project
- the volunteer effort to pressure wash and clean sidewalks
- the request for the borough to assist in purchasing speaker wire for the Main Street PA System
- Notice that the Business Assoc. now has an office in the basement of the Penn Pantry building

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Semel to approve the Minutes of the April 8, 2019 Council Meeting

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Motion carried 7-0.

OLD BUSINESS:

CONSIDER KAUFMAN HOUSE LEASE AGREEMENT ADDENDUM

A motion was made by Mrs. Hess and seconded by Mr. Foyle to affirm telephone and email approval of the Kaufman House Lease Agreement Addendum to reflect and provide for the property transfer of ownership to occur through a public bid process.

Motion carried 7 - 0

CONSIDER SEALED BIDS FOR SALE OF THE KAUFMAN HOUSE PROPERTY - (105 S MAIN ST., ZELIENOPLE, PA)

Bids were received and opened, as advertised, for the sale of Borough owned real estate located at 105 S. Main St., Zelienople, PA 16063 (Kaufman House Property). One bid was received and a tally of the information is listed below:

Bidder	Bid Price
K House Zelig Assoc., LLC	\$350,000.00

A motion was made by Mrs. Hess and seconded by Mr. Geis to accept the sealed bid of \$350,000.00 from K House Zelig Assoc. LLC. for the purchase of the property located at 105 S Main St., Zelienople (550-S2-BH24-0000) known as the Kaufman House property.

Motion carried 7 - 0

CONSIDER SALE OF THE 2004 FORD E-350 CUT-AWAY VAN WATER DEPARTMENT VEHICLE

A motion was made by Mrs. Hess and seconded by Mrs. Reeb to advertise this vehicle at the best possible location and consider lowering the base bid for sale below the last auction award amount which was \$4,902.00.

Motion carried 7 - 0

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NEW BUSINESS:

CONSIDERATION FOR ESTIMATE # 1 TO THE FLOOD CONTROL PROJECT

A motion was made by Mr. Semel and seconded by Mr. Foyle to approve Environmental Remediation Contractor's Pay Estimate No. 1 in the amount of \$38,452.50 for the Flood Control Project.

Motion carried 7 - 0

CONSIDERATION OF THE SALE OF THE 2004 FORD F-550 BUCKET TRUCK IN SERVICE WITH THE ELECTRIC DEPARTMENT

A motion was made by Mr. Mathew and seconded by Mr. Semel to authorize to bid out the sale of the 2004 Ford F-550 bucket truck through Municibid with a minimum bid of \$25,000.00 once the new bucket truck is received and placed into service.

Motion carried 7-0

CONSIDERATION FOR ESTIMATE 10 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel and seconded by Mr. Mathew to approve the Stoneridge Inc.'s Pay Estimate No. 10 in the amount of \$24,999.99 for the Pool Renovation project..

Motion carried 7 - 0

CONSIDERATION FOR ESTIMATE 11 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel and seconded by Mr. Mathew to approve the Stoneridge Inc.'s Pay Estimate No. 11 in the amount of \$ 76,617.50, with payment pending the DCNR grant reimbursement, for the Pool Renovation project.

Motion carried 7 - 0

CONSIDERATION FOR CHANGE ORDER # 7 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

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A motion was made by Mr. Semel and seconded by Mr. Mathew to table this item to the May 13, 2019 meeting in order to obtain additional and specific information relating to this request.

Motion carried 7 - 0

CONSIDERATION FOR CHANGE ORDER # 8 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel and seconded by Mrs. Reeb to authorize Tom Thompson, Engineer, to choose the appropriate bidder either through the pool contractor, Stone Ridge Inc. or perform the work independently of the pool contractor and based upon time, cost and availability to do the work in a timely manner. The change order is for the repair of the deep well area of the pool.

Motion carried 7 - 0

CONSIDERATION FOR ESTIMATE #P7 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

A motion was made by Mr. Semel and seconded by Mr. Mathew to approve the M and B Services LLC, ECMS Project, Pay Estimate No. P7 in the amount of \$281,982.07 pending ECMS payment from PennDOT to cover this cost.

Motion carried 7 - 0

CONSIDERATION FOR ESTIMATE # 11 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP (CONTRACT 16-04) PROJECT

A motion was made by Mr. Semel and seconded by Mr. Mathew to approve the M and B Services LLC, (Contract 16-04) Pay Estimate No. 11 in the amount of \$54,418.55 pending grant reimbursement received by the Borough.

Motion carried 7 - 0

CONSIDERATION FOR ESTIMATE # 14 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ELECTRIC UTILITY (RE-BID) (CONTRACT 16-06A) PROJECT

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A motion was made by Mr. Mathew and seconded by Mr. Semel to approve the M and B Services LLC, (Contract 16-06A), Pay Estimate No. 14 in the amount of \$55,263.86.

Motion carried 7 - 0

CONSIDERATION FOR ESTIMATE # 3 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - 4.16kV AERIAL LINE RECONSTRUCTION (CONTRACT 16-06B) PROJECT

A motion was made by Mr. Mathew and seconded by Mrs. Hess to approve the Main Lite Electric Company Inc., (Contract 16-06B), Estimate No. 3 in the amount of \$27,342.00.

Motion carried 7 - 0

CONSIDER REQUEST BY ERIC LAMM FOR TEMPORARY USE OF TWO PARKING SPACES IN THE MUNICIPAL TOWN CENTER LOT FOR A SPECIAL EVENT AT FISHERS BAR.

A motion was made by Mrs. Reeb and seconded by Mrs. Hess to approve the request by Eric Lamm to consider the use of five (5) parking spaces in the Municipal Town Center lot to allow Fishers Bar to use these parking spaces contiguous to his back property (131 S. Main St.) for his "Crawfish Boil" Event on Saturday May 11, 2019, with the following conditions:

- The spaces must be specifically identified with the Boroughs Public Works Director
- There must be a sufficient barrier between the area in use and the rest of the parking lot. This must be acceptable to the Borough prior to the event.
- There must be protection on those spaces to avoid it being stained or marked from any cooking oil etc. Any damage may be the responsibility of the person making the request.
- There must be an insurance coverage that makes the borough an additional insured, to protect the borough from any claim for damages.
- All the above must be checked with the borough prior to the day of the event and it will be inspected the day after the event.

Motion carried 7 - 0

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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: She noted the status of the Business Special events for Thursday nights in the coming months of 2019.

Mr. Semel:

- COG- No report
- Main Street Revitalization - Commented on the Phase II efforts to date.
- Airport Authority - No report
- IT - No report

Mr. Geis:

- Electric: - Reported on the Reserve Fund balance to date.
- Bldg. / Finance: - No report
- Pension: - No report

Mr. Foyle:

- Pension Committee: - No report
- Library: - Noted the recent fund raising event success

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Mrs. Reeb:

Safety Committee: -No report

Historical Society: - Fund raising report

Shared Services: - No report

Mr. Mathew:

Water Comm.: - No report

EMA: - No report

Fire Dept. Liaison: - Working on cleaning out all scrap at the old Salt Shed site

Shared Services: - No report

Gave a report on the status of planning for Blade Signs for businesses on Main Street

Mr. Bayer:

- HRC: Next meeting is 5/22/19

- PMC: Next meeting is 5/1/19

Mayor Oliverio:

- No report

Borough Manager:

- Noted the conflict of Memorial Day with the 2nd council meeting date in May.

MAY 27, 2019 COUNCIL MEETING CANCELLED

A motion was made by Mr. Mathew, second by Mrs. Reeb to cancel the May 27, 2019 council meeting due to the Memorial Day holiday.

Motion passed 7-0.

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Chief Miller:

- No report but he did note that the borough will need to make a change in the ordinance regarding Skate Boarding to allow for it in the New Skate Park facility once it is built. As of now skateboarding is not allowed in the park.

Public Works Director:

- No report

Solicitor:

- Requested an executive session on a contract matter

Engineer:

- Requested an executive session on a contract matter

Council took a short break at 8:43 pm and returned at 8:55 pm.

Council went into Executive Session at 8:55 pm. Council came out of executive session and the meeting reconvened at 9:28 pm

Being no further business President Bayer closed the meeting at 9:29 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

Mayor