
Minutes of the Borough Council Zelienople, PA

5/13/2019

7:30 PM Council-Regular

MasterID:

646

The May 13, 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, Mary Hess, Doug Foyle, Marietta Reeb, Gregg Semel (via telephone) and Mayor Thomas Oliverio. Solicitor Bonnie Brimmeier and Borough Manager Donald Pepe were absent.

Assistant Borough Manager Jill Stedina, Borough Engineer Tom Thompson, Public Works Director Chad Garland and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Mathew.

VISITORS

Adel Fatur
Dan Fritch

Adel Fatur addressed Council to remind them of the upcoming 1st "Third Thursday" event - Mutts & Music to be held on May 17th. Councilwoman Hess advised that for the event there are several "dog waste stations" that need to be installed along the Main St. area and requested that Borough employees do the installation. Council concurred and advised Public Works Director Garland that it was okay to utilize Borough employees to install the stations for this event.

Dan Fritch provided Council with a brief update on the status of new Christmas decorations for Main Street. He also provided Council with a brief update regarding Gateway signage.

CONSENT AGENDA:

A motion was made by Geis, second by Mathew, to approve the following:

- Minutes of the April 29, 2019 Council Meeting
- Transfer Funds \$200,000 from the Electric fund to the General Fund, if needed

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OLD BUSINESS:

None

NEW BUSINESS:

BILLS TO BE PAID - MAY 2019

A motion was made by Geis, second. Hess to approve the "Bills to be Paid" for the month of May 2019, totaling \$768,837.27.

Motion carried 7 - 0

AUTHORIZATION TO PAY INVOICE - DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Foyle, second by Reeb, to authorize the payment to Downtown Redevelopment Services, in the amount of \$1,624.48, for payment of invoice #260 relating to "Zelie - Streetscape Assistance"

Motion carried 7 - 0

CONSIDER APPROVAL OF RESOLUTION #409-19 - A RESOLUTION FOR THE DISPOSAL OF PUBLIC RECORDS

A motion was made by Mathew, second by Geis, to approve Resolution #409-19 - a resolution approving the disposition of public records, in accordance with the municipal records retention schedule. A full and true copy of Resolution #409-19 can be found in the Resolution Book.

Asst. Manager / Asst. Secretary

Motion carried 7- 0.

CONSIDER A MOTION ASKING THE ZELIENOPLE CIVIL SERVICE COMMISSION TO PROVIDE A CERTIFIED ELIGIBILITY LIST TO PROMOTE A PART TIME POLICE OFFICER TO FULL TIME STATUS UNDER THE ZELIENOPLE BOROUGH CIVIL SERVICE REGULATIONS

A motion was made by Geis, second by Foyle, to ask the Zelienople Civil Service Commission to

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provide a certified eligibility list to promote from part time police officer status to full time police officer status under the Zelienople Civil Service Regulations

Motion carried 7 - 0.

CONSIDER EXTENSION OF SEASONAL EMPLOYMENT

A motion was made by Reeb, second by Hess, to extend the seasonal employment of Charles Lisella through September 1, 2019. Mr. Lisella's seasonal employment was previously scheduled to end on May 31st.

Motion carried 7 - 0 .

CONSIDER PAY REQ. # 2 - ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT - WESTMORELAND ELECTRIC SERVICES LLC.

A motion was made by Geis, second by Foyle, to approve Westmoreland Electric Services LLC., Pay Req #2 -Zelienople Community Pool Renovation Project in the amount of \$9,418.30.

Motion carried 7 - 0

CONSIDER PAY REQ. # 3 - ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT - WESTMORELAND ELECTRIC SERVICES LLC.

A motion was made by Mathew, second by Foyle, to approve Westmoreland Electric Services LLC., Pay Req #3 -Zelienople Community Pool Renovation Project in the amount of \$16,382.38.

Motion carried 7 - 0

CONSIDER PAY REQ. # 4 - ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT - WESTMORELAND ELECTRIC SERVICES LLC.

A motion was made by Foyle, second by Reeb, to approve Westmoreland Electric Services LLC., Pay Req #4 -Zelienople Community Pool Renovation Project in the amount of \$13,523.78.

Motion carried 7 - 0

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CONSIDER PAY REQ. # 12- ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT - STONERIDGE INC.

A motion was made by Mathew, second by Geis, to approve Stoneridge Inc. Pay Req #12 -Zelienople Community Pool Renovation Project in the amount of \$241,107.84.

Motion carried 7 - 0

CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ZELIENOPLE BOROUGH 4.16KV AERIAL LINE RECONSTRUCTION - PHASE 2

A motion was made by Mathew, second by Reeb, to authorize the advertisement for bids for the Zelienople Borough 4.16KV Aerial Line Reconstruction Project- Phase 2. The project would encompass the lines along Clay St from a point south of W. Spring St. to W. Culvert St. then east to High St.

Motion carried 7 - 0 .

CONSIDER CHANGE ORDER # 8 - ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT - STONERIDGE INC.

A motion was made by Semel, second by Mathew, to approve Stoneridge Inc's change order #8, in the amount of \$2,573.21.

Motion carried.

President Bayer reminded Council that the meeting that was scheduled for May 27th has been cancelled due to the Memorial Day holiday.

President Bayer requested an executive session, including the Borough Engineer, to discuss potential litigation.

Chief Miller advised Council of some recent incidents that the Department has had with regard to "sick" raccoons in the Borough and his conversations with the Game Commission regarding the same.

Council took a short break at 8:06 PM and returned at 8:15 PM.

Council then went into Executive session at 8:15 PM and returned into regular session at 8:40 PM.

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Being no further business Council President Bayer closed the meeting at 8:41 PM.

ATTEST:

Assistant Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

Mayor