

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

The June 24, 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, Andrew Mathew III, Gregg Semel, and Doug Foyle. Councilwoman Mary Hess and Marietta Reeb and Mayor Thomas Oliverio were not present.

Borough Manager Don Pepe, Police Chief Jim Miller, Zoning & Codes Officer Shelly Kaltenbaugh, Solicitor Bonnie Brimmeier, and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Doug Foyle

## VISITORS

Dan Fritch  
Tom Nesbitt  
Daniel Karns  
J.W. Johnson, Press

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

Mr. Nesbitt spoke about the pending Historical Structure Grant program and putting it on the front burner for completion.

Mr. Karns spoke about the recent flooding situation in his area of town and made inquiries regarding the Stormwater Management Plan.

Mr. Fritch gave an update on the Christmas Decorations planned on Main Street

\*\*\*\*\*

## CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Geis to approve the Minutes of the June 10, 2019 Council Meeting

Motion carried 5-0.

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

OLD BUSINESS:

NONE

NEW BUSINESS:

CONSIDER PROPOSED ORDINANCE #866-19, AMENDING ORDINANCE #787-08 PROVIDING GUIDELINES FOR TEMPORARY SIGNS IN THE STREET RIGHT OF WAY

A motion was made by Mr. Geis and seconded by Mr. Mathew to authorize to advertise the Proposed Ordinance #866-19, approving the three suggested amendments, as it eliminates a potential problem with placement of Sandwich Board Sign and supports the original purpose of Ordinance #787-08, additional advertising in front of a place of business.

Motion carried 5 - 0

CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE # 867-19, FOR THE MODIFICATION OF EXISTING ORDINANCE # 811-11 TO PROVIDE STANDARDS FOR THE DISCHARGE OF DECHLORINATED SWIMMING POOL WATER

A motion was made by Mr. Semel and seconded by Mr. Geis to authorize to advertise Proposed Ordinance # 867-19 for the noted revisions to the Stormwater Management Ordinance.

Motion carried 5-0

CONSIDER REAPPOINTING PHIL TROIANI TO CONTINUE AS A MEMBER OF THE ZELIENOPLE PLANNING COMMISSION

A motion was made by Mr. Mathew and seconded by Mr. Foyle to reappoint Mr. Troiani to another Four (4) year term in the Planning Commission from 7/8/19 to 7/8/23.

Motion carried 5 - 0

CONSIDER PAY ESTIMATE #12 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 Pay Estimate No. 12 in the amount of \$29,708.20. Payment won't be released until the punch list items have been completed.

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

Motion carried 5-0

CONSIDER PAY ESTIMATE #6- FINAL TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP ELECTRICAL (CONTRACT 16-05) PROJECT

A motion was made by Mr. Mathew and seconded by Mr. Semel to approve M and B Services LLC Pay Estimate No. 6-Final in the amount of \$29,438.36. Payment won't be released until the punch list items have been completed.

Motion carried 5 - 0

CONSIDER PAY ESTIMATE #15-FINAL TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ELECTRIC UTILITY (RE-BID) (CONTRACT 16-06A) PROJECT

A motion was made by Mr. Mathew and seconded by Mr. Foyle to approval of M and B Services LLC Pay Estimate No. 15-Final in the amount of \$20,865.80. Payment won't be released until the punch list items have been completed.

Motion carried 5-0

CONSIDER PAY ESTIMATE #4- FINAL 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 Mr. Geis to approve the Main Lite Electric Company Inc. Pay Estimate No. 4-Final in the amount of \$16,915.00. Payment won't be released until the punch list items have been completed.

Motion carried 5-0.

CONSIDER CHANGE ORDER #5 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP (CONTRACT 16-04)

A motion was made by Mr. Semel and seconded by Mr. Foyle to approve the M and B Services LLC's Change Order No. 5, in the amount of \$77,216.50.

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

Motion carried 5-0.

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:

- Not present

Mr. Semel:

- COG- Next meeting is July 10, 2019
- Main Street Revitalization - Commented on the Phase II efforts to date.
- Airport Authority - No report
- IT- No report

Mr. Geis:

- Electric: - AMI and AMP report
- Bldg. / Finance: - No report
- Pension: - No report

Mr. Foyle:

- Pension Committee: - No report

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

- Library: - Wine walk was a great success

Mrs. Reeb:

- Not present

Mr. Mathew:

Water Comm.: - Borough is flushing hydrants this week

EMA: - No report

Fire Dept. Liaison: - No report

Shared Services: - No report

Mr. Bayer:

- HRC: Next meeting will be September

- PMC: Next meeting to be determined

Mayor Oliverio:

- Not present

Borough Manager:

- Reported that the Council had an executive session, with Legal Counsel, prior to the meeting to discuss a personnel matter.

- Noted the preparations for an Infrastructure Bank Application. Discussed the details with council.

Council moved to approve the application as listed in the action below.

## BOROUGH INFRASTRUCTURE BANK APPLICATION

Motion was made by Mr. Semel and seconded by Mr. Foyle to submit an application for infrastructure

---

# *Minutes of the Borough Council Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

and stormwater mitigation purposes for a total of \$ 3,055,402.00.

Motion carried 5-0.

The Borough Manager requested an Executive Session for personnel purposes

Chief Miller:

- Reported Sgt. Mikulan's received his Leadership Certificate in Harrisburg this past week. Congratulations were given by all.

Public Works Director:

- Not present

Solicitor:

- Requested an executive session on a contract matter

Zoning & Codes Officer:

- No report

Engineer:

-No report

Council took a short break at 8:20 pm and returned at 8:43 pm.

Council went into Executive Session at 8:43 pm. Council came out of executive session and the meeting reconvened at 9:07 pm

---

*Minutes of the Borough Council  
Zelienople, PA*

6/24/2019

7:30 PM Council-Workshop

MasterID:

648

---

Being no further business President Bayer closed the meeting at 9:07 pm.

ATTEST:

\_\_\_\_\_  
Borough Manager

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor