
Minutes of the Borough Council Zelienople, PA

7/8/2019

7:30 PM Council-Regular

MasterID:

649

The July 8, 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 and Mayor Thomas Olivero.

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier (via phone connection) Borough Engineer Tom Thompson, Police Chief Jim Miller and Code Enforcement / Zoning Officer Shelly Kaltenbaugh were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Semel

VISITORS

Dan Fritch
Tamara Ranalli
Eric Baker

- Dan Fritch reported on the July 4th parade and Main Street PA system

President of Council Allen Bayer announced that there was a personnel Executive session prior to the council meeting this evening. And requested another for Personnel reasons at the end of the meeting.

CONSENT AGENDA:

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

- Minutes of the June 24, 2019 Council Meeting
- Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

Motion 7-0

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OLD BUSINESS:

CONSIDER PROPOSED RESOLUTION #411-19 TO APPLY FOR A BUTLER COUNTY INFRASTRUCTURE BANK LOAN

A motion was made by Mr. Semel and seconded by Mrs. Hess to adopt proposed Resolution #411-19, to apply for a Butler County Infrastructure Bank Loan for Main Street Revitalization and Stormwater Improvements.

A full and true copy of Resolution #411-19 can be found in the Resolution Book.

Borough Secretary/Manager

Motion carried 7-0

NEW BUSINESS:

BILLS TO BE PAID - JULY 2019

A motion was made by Mr. Geis, second by Mr. Foyle to approve the "Bills to be Paid" for the month of July 2019, totaling \$ 754,816.69.

Motion carried 7 - 0

CONSIDER PROPOSED RESOLUTION #410-19, ADOPTING THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ADJUDICATION IN THE MATTER OF THE PENSION APPEAL OF KATHLEEN KATELLA

A motion was made by Mrs. Hess and seconded by Mrs. Reeb to adopt proposed Resolution #410-19, for the resolution of the Katella Pension Appeal as outlined by Mr. Weiss, Esquire.

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A full and true copy of Resolution #410-19 can be found in the Resolution Book.

Borough Secretary/Manager

Motion carried 7-0

CONSIDER FINAL APPROVAL OF A MINOR SUBBDIVISION TO INCLUDE A LOT LINE REVISION FOR PROPERTIES AT 309 SOUTH MAIN STREET AND 304 SOUTH CLAY STREET

A motion was made by Mr. Geis, second by Mr. Semel, to approve the Subdivision 2019 - 2 - SUB of Baker - Belsterling, and grant the waiver allowing the omission of elevation lines for the properties located at 309 S Main St and 304 S. Clay St..

Motion carried 7 - 0

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Geis, second by Mr. Foyle, to authorize the payment to Downtown Redevelopment Services, in the amount of \$157.50 for the payment of invoice #276 relating to - Zelie - Foundation Assistance.

Motion carried 7 - 0

Council took a short break at 7:47 PM and returned at 8:00 PM.

Council then went into Executive session at 8:00 PM and returned into regular session at 8:14 PM.

ZONING HEARING BOARD

A motion was made by Mrs. Hess, second by Mr. Semel, to delay the appointment of the Zoning Hearing Board Alternate position and vacate it effective July 8, 2019 to allow the Borough to advertise the position and to interview candidates.

Motion carried 7-0.

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Being no further business Council President Bayer closed the meeting at 8:15 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

Mayor