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# *Minutes of the Borough Council Zelienople, PA*

12/27/2017

8:00 AM Council-Special

MasterID:

611

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The December 27, 2017 special meeting of the Zelienople Borough Council was called to order at 8:05 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Ralph Geis, Gregg Semel, Andrew Mathew III, Marietta Reeb and Mayor Thomas Oliverio. Mary Hess, Don Burgess, Marietta Reeb and Mayor Thomas Oliverio were absent.

Borough Manager Donald Pepe, Assistant Borough Manager Jill Stedina, Assistant to the Borough Manager Andrew Spencer, and Police Chief Jim Miller,

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jill Stedina.

## VISITORS

No visitors

## CONSENT AGENDA:

None

## OLD BUSINESS:

## CONSIDER ADOPTION OF PROPOSED 2018 OPERATING BUDGET AND CAPITAL IMPROVEMENTS PLAN

A motion was made by Mr. Geis, second by Mr. Semel, to adopt the 2018 Operating and Capital Improvement Plan.

General Fund	\$ 3,023,043
Fire Fund	\$ 59,260
Library Fund	\$ 29,289
Water Fund	\$ 2,053,698
Electric Fund	\$ 5,421,781
Highway Aid Fund	\$ 163,292
Total	\$10,750,363

Motion carried 4-0.

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CONSIDER ADOPTION OF PROPOSED ORDINANCE NO. #857-17, AN ORDINANCE SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2018

A motion was made by Mr. Mathew, second by Mr. Geis, to adopt Proposed Ordinance #857-17 an ordinance setting the Local Real Estate Tax Rate for 2018.

Tax rate for General purposes	1.81 mills
Tax rate for Recreation purposes	1.00 mills
Tax rate for Fire Department purposes	2.00 mills
Tax rate for Library purposes	1.00 mills
Total	5.81 mills

Motion carried 4-0.

NEW BUSINESS:

CONSIDER REQUEST FROM THE LIONS CLUB FOR ASSISTANCE IN CHRISTMAS TREE PICKUP.

A motion was made by Mr. Geis, second by Mr. Mathew recommends approval of this request for the use of a borough dump truck and a driver for an estimated three (3) hours on January 13, 2018 to begin at 9:30 am.

Motion carried 4-0.

AUTHORIZATION TO PAY INVOICE #17367 - SUIT-KOTE - 2017 PAVING - MAINTENANCE

A motion was made by Mr. Mathew, second by Mr. Semel, to authorize payment to Suit-Kote Corp. for the adjusted invoice #17367 in the amount of \$144,052.24 for their completion of the 2017 Paving Project - Maintenance.

Motion carried 4-0.

CONSIDER GATEWAY SIGN PROJECT PAYMENT

A motion was made By Mr. Semel, second by Mr. Mathew, to approve payment of the Borough's committed share of the Gateway Signage Project in the amount of \$22,830.00. Payment for this was from money that had been previously committed by Council from the sale of a portion of the raw

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reservoir property to the Indian Brave Campground.

Motion carried 4-0.

### CONSIDER APPROVAL OF PAYMENT FOR POOL BID CONSTRUCTION ADVERTISING COSTS

A motion was made by Mr. Mathew, second by Mr. Geis to approve the payment of Invoice from the Butler Eagle for advertising of bids for pool construction in the amount of \$ 594.00, to be paid from the Recreation Tax Fund.

Motion carried 4-0.

### CONSIDER PAYMENT OF BOROUGH SIGN GRANT AWARD

A motion was made by Mr. Geis, second by Mr. Semel, to approve these grant awards to the Zelienople Historical Society of \$453.00 as a 50% share in the total cost of the approved signage.

The awards are as follows:

Passavant House sign is \$465.00	grant award is \$232.50
Buhl House sign is \$441.00	grant award is \$220.50
Total	\$453.00

Motion carried 4-0.

### OTHER BUSINESS:

NONE

Being no further business the meeting was adjourned by Council President Bayer at 8:17 AM.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor