
Minutes of the Borough Council Zelienople, PA

2/12/2018

7:31 PM Council-Regular

MasterID:

616

The February 12, 2018 meeting of the Zelienople Borough Council was called to order at 7:31 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members Vice President Andrew Mathew III, Ralph Geis, Mary Hess, Marietta Reeb, Gregg Semel (via telephone), and Doug Foyle. Mayor Thomas Oliverio was absent.

Assistant to the Borough Manager Andrew Spencer, Police Chief Jim Miller, Solicitor John Stranahan, Engineer Tom Thompson, and Public Works Director Chad Garland were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Hess

VISITORS

Henry O. Ziegler
Dan Fritch

Dan Fritch discussed his snow melt system that he installed outside his business establishment on Main St as well as noted his thoughts on the cost versus rewards of the system for other businesses.

CONSENT AGENDA:

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

- Consider January 29, 2018 Council meeting Minutes
- Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

Motion carried 7-0.

OLD BUSINESS:

-None

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NEW BUSINESS:

BILLS TO BE PAID – FEBRUARY 2018

A motion was made by Mrs. Hess, second by Mr. Foyle, to authorize the “Bills to be Paid” for the month of February in the amount of \$ \$1,499,665.57

Motion carried 7-0

CONSIDER APPROVAL OF THE REPLACEMENT F550 AT-37 BUCKET TRUCK

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the purchase of a 2018 Dodge Chassis with an Altec AT-40G bucket assembly through the PA COSTARS-contract #025-0091 at a total cost not to exceed \$125,000.

Motion carried 7-0

CONSIDER AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mrs. Hess, second by Mrs. Reeb to authorize the payment to Downtown Redevelopment Services in the amount of \$126.00 for invoice #56 relating to Main St.

Motion carried 7-0

CONSIDER AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Semel, second by Mr. Geis to authorize the payment to Downtown Redevelopment Services in the amount of \$2,655.26 for invoice #57 relating to Main St.

Motion carried 7-0

CONSIDERATION FOR PAY REQUISITION ESTIMATE #3 TO THE MAIN STREET REVITALIZATION KAUFMAN HOUSE EXTERIOR RENOVATION PROJECT

A motion was made by Mrs. Reeb, second by Mr. Mathew, to approve R & R Construction Company LLC Pay Requisition Estimate No. 3 for the Main Street Revitalization Kaufman House Exterior Renovation Project in the amount of \$39,019.39.

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Motion carried 7-0

CONSIDER ADOPTION OF PROPOSED RESOLUTION #382-18 - PA SMALL WATER AND SEWER PROGRAM GRANT

A motion was made by Mr. Mathew, second by Mr. Geis, to enact Resolution #382-18 for the purpose of designating officials to execute all documents and agreements related to the grant. A full and true copy of Resolution #382-18 can be found in the Resolution Book.

Assistant to the Borough Manager

Motion carried 7-0.

CONSIDERATION OF WATER INTERCONNECT AGREEMENT WITH MARION TOWNSHIP

A motion was made by Mr. Geis, second by Mrs. Reeb; to replace and approve for signature an updated and current Water Interconnect Agreement with Marion Township

Motion carried 7-0.

CONSIDER EFFECTIVE DATE FOR SALARY INCREASE FOR CHIEF JIM MILLER

A motion was made by Mrs. Hess, second by Mr. Geis; to set the wage increase for Chief Miller to commence with the month of April 2018 and that it follow the increase per the CBA with the Bargaining Unit which is 2.75% for 2018.

Motion carried 7-0.

CONSIDER EFFECTIVE DATE FOR SALARY INCREASE FOR REGULAR FULL TIME NON-UNIFORMED EMPLOYEES

A motion was made by Mr. Geis, second by Mr. Foyle; that once a salary increase is determined, the effective pay date is April 20, 2018 and the pay period of April 2 to April 15, 2018, be used to make it effective.

Motion carried 7-0.

CONSIDER PAY REQUISITION ESTIMATE #11 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

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A motion was made by Mr. Mathew, second by Mrs. Reeb; to approve M and B Services LLC (ECMS Project) Pay Requisition Estimate No. 11 in the amount of \$71,238.23

Motion carried 7-0.

OTHER BUSINESS:

Mr. Semel suggested devising communication to the other Main Street property owners in the revitalization project area the information and option of installing heated sidewalks/snow melt system based on comments offered by Mr. Fritch.

Being no further business, Council President Bayer then adjourned the meeting at 8:10 PM.

ATTEST:

Assistant to the Borough Manager

Council President

Approved by me this _____ day of _____, 2018.

Mayor