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# *Minutes of the Borough Council Zelienople, PA*

11/11/2019

7:30 PM Council-Regular

MasterID:

658

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The November 11, 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, Vice-President Andrew Mathew III, Gregg Semel, Doug Foyle, Marietta Reeb and Mayor Thomas Oliverio. Not in attendance were Council members Ralph Geis and Mary Hess.

Assistant to the Borough Manager Andrew Spencer, Solicitor Bonnie Brimmeier, Police Chief James Miller, and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Mathew

## VISITORS

Dan Fritch  
Daniel Karns

Others were in attendance but did not sign in to identify themselves.

Dan Fritch noted the Rotary breakfast went well, the mounting of the Christmas decorations to the new poles on Main St. is resolved, and noted the progress of the speaker (PA) system for Main St.

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## CONSENT AGENDA:

A motion was made by Mr. Semel, second by Mr. Mathew to;

- Approve the Minutes of the October 14, 2019 Council Meeting
- Approve the Minutes of the October 28, 2019 Council Meeting
- Transfer of funds, \$75,000 from the Electric Fund to the General Fund if needed

Motion carried 5-0.

## OLD BUSINESS:

There was no old business.

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## NEW BUSINESS:

CONSIDER AUTHORIZATION OF THE BILLS TO BE PAID FOR MONTH OF NOVEMBER 2019 IN THE AMOUNT OF \$679,069.83.

A motion was made by Mr. Mathew, seconded by Mrs. Reeb to pay the November 2019 bills in the amount of \$679,069.83.

CONSIDER REQUEST TO APPROVE PROPOSED RESOLUTION #420-19 TO ALLOW THE MIRACLE ON MAIN AND BUSINESS ASSOCIATION COMMITTEES TO ERECT A BANNER SIGN AT THE SW 4 CORNER PARK PROMOTING THE MIRACLE ON MAIN STREET EVENT

A motion was made by Mr. Mathew, seconded by Mr. Foyle to approve Resolution #420-19, which would allow the Miracle on Main Street and Business Association Committees to erect a 2 foot by 20-foot Banner Sign at the South West Corner Park at Grandview Avenue and Main Street advertising the Miracle on Main Street Event on December 5, 2019. This sign would remain from November 14, 2019 to be taken down on December 6, 2019

A full and true copy of Resolution #420-19 can be found in the Resolution Book.

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Assistant to the Borough Manager

Motion carried 5 - 0

CONSIDER TO RE-APPOINT RUSSELL ROBERTSON TO CONTINUE AS A BOROUGH REPRESENTATIVE ON THE ZELIENOPLE AIRPORT AUTHORITY BOARD

A motion was made by Mrs. Reeb, seconded by Mr. Mathew to reappoint Mr. Russell Robertson for another term of Five (5) years from 12/31/19 to 12/31/24 to the Zelienople Airport Authority Board.

Motion carried 5 - 0

CONSIDER AUTHORIZATION TO PAY INVOICE TO DOWNTOWN REDEVELOPMENT SERVICES FOR ZELIE FOUNDATION ASSISTANCE

A motion was made by Mr. Foyle, seconded by Mrs. Reeb to authorize the payment to Downtown Redevelopment Services, in the amount of \$94.50 for the payment of invoice #310 relating to "Zelie - Foundation Assistance"

Motion carried 5 - 0

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## CONSIDER AUTHORIZATION TO PAY INVOICE TO DOWNTOWN REDEVELOPMENT SERVICES FOR ZELIE RACP

A motion was made by Mr. Semel, seconded by Mr. Mathew to authorize the payment to Downtown Redevelopment Services, in the amount of \$3,437.50 for the payment of invoice #305 relating to "Zelie - RACP BP Prep"

Motion carried 5 - 0

## CONSIDERATION FOR CHANGE ORDER 2 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP ELECTRICAL (CONTRACT 16-05)

A motion was made by Mr. Mathew, seconded by Mrs. Reeb to approve Change Order No. 2 for M and B Services LLC regarding the installation of bollards in the alleys, in the amount of \$750.00 and the completion date to be November 15, 2019.

Motion carried 5 - 0

## CONSIDERATION FOR ESTIMATE P11 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

A motion was made by Mr. Mathew, seconded by Mr. Semel to approve of M and B Services LLC ECMS Estimate No. P11 in the amount of \$3,730.55.

Motion carried 5 - 0

## CONSIDERATION FOR PAYMENT OF ESTIMATE 3 TO THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

A motion was made by Mrs. Reeb, seconded by Mr. Semel to approve of Grindline Skateparks's Pay Estimate No. 3 in the amount of \$132,746.32.

Motion carried 5 - 0

## OTHER BUSINESS:

Council Vice-President Drew Mathew noted the Harmony Fire District meeting is 11/20/19 at 7pm and all of council are invited to attend.

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REPORTS:

None as they are reserved to the last meeting of the month

Being no further business President Bayer closed the meeting at 7:46 pm.

ATTEST:

\_\_\_\_\_  
Assistant to the Borough Manager

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

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

\_\_\_\_\_  
Mayor