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# *Minutes of the Borough Council Zelienople, PA*

12/9/2019

7:30 PM Council-Regular

MasterID:

660

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The December 9, 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 (via phone), Doug Foyle, Marietta Reeb, Mary Hess and Mayor Thomas Oliverio. Not in attendance was Council member Ralph Geis.

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

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Mary Hess

## VISITORS

Dan Fritch  
Daniel Karns  
Alek Matusiak

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

Dan Fritch thanked the borough staff for their assistance with the new Christmas Wreaths and Banners and to the police for their help with Miracle on Main Street event. He also gave a report for that event.  
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President Allen Bayer noted that there was an Executive Session held prior to the council meeting at 7:00 pm regarding a contractual issue.

## CONSENT AGENDA:

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

-Approve the Minutes of the November 11, 2019 Council Meeting

-Transfer of funds, \$100,000 from the Electric Fund to the General Fund if needed

Motion carried 6-0.

## OLD BUSINESS:

None

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## NEW BUSINESS:

CONSIDER AUTHORIZATION OF THE BILLS TO BE PAID FOR MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$661,931.95.

A motion was made by Mr. Mathew, seconded by Mrs. Hess to pay the December 2019 bills in the amount of \$661,931.95.

Motion carried 6-0

CONSIDER A MOTION TO PROMOTE A PART TIME POLICE OFFICER TO FULL TIME POLICE OFFICER STATUS UNDER THE ZELIENOPLE BOROUGH CIVIL SERVICE REGULATIONS

A motion was made by Mrs. Hess, seconded by Mr. Foyle to approve the promotion of Officer Steven Gilbert from part-time police officer to fulltime police officer status effective January 6, 2020 from the Civil Service list as recommended by the Chief of Police and PMC committee.

Motion carried 6-0

CONSIDER AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES- RACP BP PREPARATION

A motion was made by Mr. Mathew, seconded by Mrs. Hess to authorize the payment to Downtown Redevelopment Services, in the amount of \$312.50 for the payment of invoice #316 relating to - Zeli- RACP BP PREP.

Motion carried 6-0.

CONSIDER TENTATIVE ADOPTION OF PROPOSED 2020 OPERATING BUDGET AND CAPITAL IMPROVEMENTS PLAN

A motion was made by Mr. Mathew, seconded by Mrs. Reeb to approve the Tentative Adoption of the Proposed 2020 operating budget, totaling \$11,043,063, and corresponding Capital Improvements Plan and authorize the same for advertisement.

Motion carried 6-0.

CONSIDER PAY ESTIMATE #4 TO THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

A motion was made by Mrs. Reeb, seconded by Mr. Foyle to approve the Grindline Skateparks' Pay

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Estimate No. 4 in the amount of \$103,252.71.

Motion carried 6 - 0

## CONSIDER JAUNARY 6, 2020 DATE FOR COUNCIL REORGANIZATION MEETING

A motion was made by Mr. Mathew and seconded by Mrs. Hess to set January 6, 2020 at 7:00 pm as the date time for the Council Reorganization meeting and this meeting be duly advertised accordingly.

Motion carried 6-0

## OTHER BUSINESS:

## CONSIDER APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT

A motion was made by Mr. Semel and seconded by Mrs. Hess to approve the Collective Bargaining Agreement between the Borough of Zelienople and the Zelienople Wage and Policy Unit. The term of the agreement will be from January 1, 2021 through December 31, 2024.

Motion carried 6-0

## REPORTS:

None

Being no further business President Bayer closed the meeting at 7:55 pm.

## ATTEST:

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

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

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

\_\_\_\_\_  
Mayor