
Minutes of the Borough Council Zelienople, PA

12/30/2019

7:30 PM Council-Workshop

MasterID:

661

The December 30, 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, Gregg Semel, Doug Foyle, Mary Hess, Andrew Mathew III, Marietta Reeb and Mayor Thomas Oliverio. Not in attendance was Council member Ralph Geis.

Borough Manager Don Pepe, Borough Engineer Tom Thompson, Solicitor Bonnie Brimmeier (via telephone conference call) and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Doug Foyle

VISITORS

Steve Shoope

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Foyle to accept the minutes from the following meetings:

- Minutes of the November 25, 2019 Council Meeting
- Minutes of the December 11, 2019 Council Meeting

Motion carried 6-0.

OLD BUSINESS:

CONSIDER ADOPTION OF PROPOSED 2020 OPERATING BUDGET AND CAPITAL IMPROVEMENTS PLAN

A motion was made by Mr. Semel and seconded by Mr. Mathew, to approve the Borough Council adopt the proposed 2020 operating budget, totaling \$ 11,043,063, and corresponding Capital Improvements Plan.

Motion carried 6 - 0

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NEW BUSINESS:

CONSIDER ADOPTION OF PROPOSED RESOLUTION #426-19 - 2020 TAX RATE

A motion was made by Mr. Mathew and seconded by Mrs. Reeb, to adopt Proposed Resolution # 426-19 setting the 2020 Tax Millage Rate as follows:

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

A full and true copy of Resolution #426-19 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0

CONSIDERATION OF A REQUEST FOR THE 2020 ANNUAL GROUNDHOG DAY PREDICTION RACE 6.66 MILE RUN, 4.44 RUN & 2.22 MILE WALK AND RUN CHARITY RACE EVENT

A motion was made by Mrs. Hess and seconded by Mr. Foyle, to approve the Get Fit Families 2nd annual Ground Hog Day Prediction Race for Zelienople on February 2, 2020 from 9:00 am to 12:00 pm. This race will use the same course that was used for last year, with the following standard conditions:

- It is their responsibility to coordinate the event with the Borough Public Works and Police Departments.
- Any signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.
- Streets are not to be marked with paint of any kind.

Motion carried 6-0

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CONSIDER APPOINTMENT OF MICHAEL ENGLISH TO FILL THE UNEXPIRED TERM OF CAROLYN SKILLMAN TO THE ZELIENOPLE COMMUNITY LIBRARY BOARD

A motion was made by Mr. Semel and seconded by Mrs. Reeb, to approve the appointment of Michael English to fill the unexpired term of Carolyn Skillman to the Library Board effective from January 22, 2020 through December 31, 2021.

Motion carried 6-0

CONSIDER PAY ESTIMATE P12/13 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

A motion was made by Mr. Semel and seconded by Mr. Mathew, to approve the M and B Services LLC ECMS Pay Estimate No. P12/13 in the amount of \$3,936.75.

Motion carried 6-0

OTHER BUSINESS:

CONSIDER MOTION TO CREATE A DIRECTOR OF PARKS AND RECREATION

A motion was made by Mrs. Hess and seconded by Mr. Semel to create a position titled Director of Parks and Recreation at a Grade level 15 with a Proposed salary level at \$41,000. This is a full-time regular employee position to be effective January 6, 2020.

Motion carried 6-0

COUNCIL REQUEST FOR INFORMATION

Council reviewed the request for information list as provided in the agenda and updated items as deemed necessary.

MONTHLY COMMITTEE REPORTS

Mrs. Hess:

- No report

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Mr. Semel:

- No report

Mr. Geis:

- Not present

Mr. Foyle:

- No report

Mrs. Reeb:

- No report

Mr. Mathew:

- No report

Mr. Bayer:

- HRC: no report
- PMC: No report

Requested a brief executive session regarding property disposition.

Mayor Oliverio:

- No report

Borough Manager:

- No report

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Chief Miller:

- No report

Solicitor:

- No report

Engineer:

-No report

Council went into Executive Session at 7:50 pm. on a property disposition matter and returned to regular session at 8:02 pm.

Being no further business President Bayer closed the meeting at 8:02 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor