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# *Minutes of the Borough Council Zelienople, PA*

7/27/2020

7:30 PM Council-Workshop

MasterID:

676

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The July 27, 2020 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. This meeting was held in a limited in-person environment as well as remotely through the WebEx technology due to the coronavirus pandemic situation and to comply with the Governors order to limit in person public meetings. It still complied with all rules of advertisement and the public had access to the meeting and was able to participate. In-person attendance were Council members, Allen Bayer, Andrew Mathew III, Mary Hess, Doug Foyle, and Mayor Thomas Oliverio. Attending remotely were Council members Gregg Semel, Marietta Reeb, Ralph Geis.

Also in attendance were Borough Manager Donald Pepe and Assistant to the Borough Manager Andrew Spencer. Attending remotely were Solicitor Bonnie Brimmeier, Police Chief James Miller, Zoning & Codes Officer Shelly Kaltenbaugh, Borough Engineer Tom Thompson, and Public Works Director Chad Garland.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mathew

## VISITORS

Steve Shoppe

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## CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mr. Semel to:

- Minutes of the July 13, 2020 Council meeting

Motion carried 7-0.

## OLD BUSINESS:

None

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NEW BUSINESS:

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) SERIES A OF 2020 - PAY  
REQUISITION #1

A motion was made by Mr. Mathew, seconded by Mr. Foyle to authorize a draw from the General  
Obligation Note Series A of 2020 for the AMI project in the amount of Pay Req #1 is in the amount of  
\$53,606.25.

Motion carried 7-0

CONSIDERATION FOR APPROVING THE JEREMIAH VILLAGE PLANNING MODULE  
COMPLETENESS CHECKLIST AND RESOLUTION #437-20

A motion was made by Mr. Mathew, seconded by Mr. Geis to approve the Jeremiah Village Planning  
Module Completeness Checklist and Proposed Resolution # 437-20, with the condition that the Street  
Hammerhead design and plan be provided to the Harmony Fire District and made part of the  
Checklist for compliance.

A full and true copy of Resolution #437-20 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 7-0.

CONSIDER ALLEGHENY AQUATIC ALLIANCE REQUEST FOR ASSISTANCE IN THEIR  
CONNEQUENESSING CREEK CLEAN UP PROJECT FOR 2020

A motion was made by Mr. Mathew, seconded by Mrs. Hess to approve the Allegheny Aquatic  
Alliance request for a driver and truck on August 29 and September 12, 2020 to assist with cleanup  
on the Connoquenessing Creek cleanup project.

Motion carried 7-0

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## OTHER BUSINESS:

### COUNCIL REQUEST FOR INFORMATION & FACILITY MAINTENANCE REPORT

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

### LOWER SALE PRICE OF FORMER WATER TREATMENT PLANT PROPERTY

A motion was made by Mr. Semel, seconded by Mrs. Reeb to lower the asking price for the former water treatment plant property to \$175,000.00 effective immediately.

Motion carried 7-0.

## MONTHLY COMMITTEE REPORTS:

Mrs. Hess:

- Noted the need for a Main Street planning meeting to review Phase II and Phase III
- Noted successful business association activities and that they need to enforce social distancing and mask standards at their events.

Mr. Semel:

- COG: - No report
- Main St. Revitalization Committee: - No report
- Airport: - No report
- IT: - No report

Mr. Semel requested an Executive Session regarding contractual issues

Mr. Geis:

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- Electric - noted the AMI project status
- Bldg. / Finance: - No report
- Pension: - No report

Mr. Foyle:

- Pension Committee: - No report
- Library: - Reported on various Library matters including staffing and policy

Mrs. Reeb

- Safety Committee: - No report
- Historical Society: - No report
- Shared Services: - No report

Mr. Mathew:

- Water Comm.: -Asked about the Jefferson Street water leak and its repair
- EMA: - No report
- Fire Dept. Liaison: - No report
- Shared Services: - Asked about the use of Harmony Borough road stripping machine and our use of it.

Mr. Bayer:

- HRC: Noted that the next HRC meeting is scheduled for August 26, 2020.
- PMC: No report

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Mayor Oliverio:

- Noted his visit and presentation to the Grove City Borough council

Borough Manager:

- Stated that the Borough created an AMI Project Acct at the bank to use for the AMI project as it progresses.
- The Manager was advised to proceed with the purchases for the necessary upgrades to the Council Chambers sound system.

Assistant to the Borough Manager:

- No report

Solicitor:

- No report

Engineer:

- No report

Chief Miller:

- Indicated a need for a PMC meeting in August.
- Indicated there are some parking issues on Main Street that the police are dealing with regarding vehicles being parked longer than the allowed 2 hour time limit.

Zoning/Codes Officer:

- No Report

Public Works Director:

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-No report

The meeting was recessed at 8:10 PM. and returned at 8:15 PM

Council went into executive session at 8:15 PM and returned at 8:58 PM.

Being no further business, President Bayer closed the meeting at 8:58 PM.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor