
Minutes of the Borough Council Zelienople, PA

10/26/2020

7:30 PM Council Work Session

MasterID:

682

The October 26, 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 Gregg Semel. Attending remotely were Council members Marietta Reeb and Ralph Geis. Mayor Tom Oliverio was not in attendance.

Also in attendance was Borough Manager Donald Pepe. Attending remotely were Solicitor Bonnie Brimmeier, Police Chief James Miller, and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Foyle.

VISITORS

Daniel Karns

CONSENT AGENDA:

A motion was made by Mr. Mathew, seconded by Mrs. Hess, to:

- Minutes of the October 12, 2020 Council meeting

Motion carried 7-0.

OLD BUSINESS:

Minutes of the Borough Council Zelienople, PA

10/26/2020

7:30 PM Council Work Session

MasterID:

682

CONSIDERATION FOR PROPOSED RESOLUTION #444-20 TO APPROVE AND AUTHORIZE HANDICAPPED PARKING SPACE AT 226 WALNUT STREET

A motion was made by Mr. Geis, seconded by Mr. Mathew, to approve Proposed Resolution #444-20 to authorize the installation of a reserved handicapped parking space at 226 Walnut Street, Mr. and Mrs. Tomei. The request for the spot was approved at the October 12, 2020 Council Meeting but needs to be affirmed via Resolution. Resolution #444-20 was written for that purpose.

A full and true copy of Resolution #444-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0.

CONSIDER AUTHORIZATION FOR ADDITIONAL WORK ASSOCIATED WITH TRAFFIC SIGNAL TIMING STUDY OF MAIN STREET CORRIDOR

A motion was made by Mr. Semel, seconded by Mrs. Reeb, to authorize Gannett Fleming Engineering to perform additional work associated with the traffic signal timing study of the Main Street Corridor, as requested by Penn DOT. The estimated cost for the additional work is \$21,500. Council previously approved Gannett Fleming to perform a traffic signal timing study at the Sept 14th Council meeting for an estimated cost of \$8500.00. This amount is in addition to the original estimate.

Motion carried 7-0.

NEW BUSINESS:

CONSIDER REQUEST FOR CONTRIBUTION TO THE ZELIENOPLE LIONS CLUB FOR THEIR HALLOWEEN EVENT ON FRIDAY, OCOTOBER 30, 2020

A motion was made by Mr. Foyle, seconded by Mr. Mathew, to approve a contribution of \$250.00 to the Zelienople Lions Club for their Halloween Community event on Friday, October 30, 2020, to assist them in helping to defray the costs for the event. Due to the current COVID-19 situation, the Zelienople Lions Club is holding a different annual Halloween community event on Friday, October 30, 2020, from 4:00 pm to 6:00, in conjunction with the ZABA Main Street Halloween event. This is in lieu of the Lion's Club annual Halloween parade.

Minutes of the Borough Council Zelienople, PA

10/26/2020

7:30 PM Council Work Session

MasterID:

682

Motion carried 7-0

CONSIDER AUTHORIZATION TO DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) SERIES A OF 2020 - PAY REQUISITION #5 - AMI LOAN

A motion was made by Mr. Geis, seconded by Mrs. Hess, for loan draw #5 on General Obligation Note (G.O.N.) Series A of 2020 for payment of costs associated with the AMI Project in the amount of \$76,453.60 for payment to AMP.

Motion carried 7-0.

CONSIDER PROPOSED RESOLUTION #445-20 REQUEST FOR SIGNAGE AT THE 4 CORNER PARK BY THE CONNOQUENESSING VALLEY COMMUNITY CHEST (CVCC)

A motion was made by Mrs. Reeb, seconded by Mrs. Hess, to adopt Proposed Resolution #445-20 to approve the following:

- Approve the request for the 4 x 8 sign at the southwest corner of the 4- corner park, to be erected no sooner than October 15, 2020 and to be taken down no later than February 15, 2021
- Approve Resolution # 445-20, a Resolution required and prepared to allow for the sign to be erected on Borough Property as outlined above.

A full and true copy of Resolution #445-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0.

MONTHLY COMMITTEE REPORTS:

Mrs. Hess:

Minutes of the Borough Council Zelienople, PA

10/26/2020

7:30 PM Council Work Session

MasterID:

682

- Main Street Revitalization Committee: No report
- Representative to Zelienople Area Business Association (ZABA): Updated council on ZABA activities.

Mr. Semel:

- COG: No report
- Main St. Revitalization Committee: Noted pending DCED site visit to Zelig this week
- Airport: Noted newspaper article on the Airport and roadway project
- IT: Noted recent meeting and 2021 budget recommendations.

Requested an Executive Session regarding contractual issues

Mr. Geis:

- Electric: Supported AMI report and its progress
- Bldg. / Finance: Budget process underway and meetings are scheduled.
- Pension: No report

Mr. Foyle:

- Pension Committee: No report
- Library: Noted 100-year porch parade celebration was successful

Mrs. Reeb

Safety Committee: No report

Historical Society: No report

Shared Services: No report

Also noted the Salvation Army will be doing their Kettle donation drive this year.

Minutes of the Borough Council Zelienople, PA

10/26/2020

7:30 PM Council Work Session

MasterID:

682

Mr. Mathew:

Water Comm.: No report

EMA: No report

Fire Dept. Liaison: Noted the Fire District request for property tax increase for 2021 and 2022 to be considered.

Shared Services: No report

Mr. Bayer:

- HRC: Meeting moved to November 4 at 1 pm.

- PMC: Meeting to be determined.

Mayor Oliverio:

- Not in attendance

Borough Manager:

- Noted that the SMSP shared Municipal planning grant account has been closed due to no activity and no need to maintain this account.

Requested an Executive Session regarding possible litigation

Solicitor:

- No report

Engineer:

- No report

*Minutes of the Borough Council
Zelienople, PA*

10/26/2020

7:30 PM Council Work Session

MasterID:

682

Chief Miller:

-Noted street line painting will be done on October 27, 2020 for the parking lots and the Main Street area.

The meeting was recessed at 8:12 PM.

Council went into executive session at 8:12 PM and returned at 8:44 PM.

Being no further business, President Bayer closed the meeting at 8:45 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor