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8:00 PM

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The April 26, 2021 Council Meeting of the Zelienople Borough Council was called to order at 8:00 PM by Council Vice President Andrew Mathew III 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, Andrew Mathew III, Doug Foyle, Marietta Reeb, and Mayor Thomas Oliverio. Attending remotely was council member Gregg Semel. Council President Allen Bayer and Council Members Mary Hess and Ralph Geis were not present.

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

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pepe

#### **VISITORS**

#### In Person:

- Autumn Crawford
- Greg Such
- Chad Hanley
- Ron Lutz
- Mark Gordon
- Steve Schoppe
- Elaine Nucci
- Jess Hogan
- Two others were present who did not identify themselves

#### Remotely:

- Anthony Corridoni
- Christine Statzer
- Matthew Edwards
- Michelle Gibbs
- Jim Hulings
- Neal Jackson

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- Kevin Behun
- Matt Racunas
- Mike Sosak

### PUBLIC COMMENT:

-Autumn Crawford Manager of WBCA made statements, had questions, and challenged the boroughs response to the WBCA Act 537 plan project

#### CONSENT AGENDA:

A motion was made by Mr. Foyle, seconded by Mrs. Reeb, to approve:

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

- Minutes of the April 12, 2021 Council Meeting

Motion carried 4-0.

### **OLD BUSINESS:**

CONSIDER ADOPTION OF PROPOSED ORDINANCE # 877-21 TO AMEND THE ZELIENOPLE ZONING ORDIANCE, 779, AS AMENDED, REPEALING PART 12 PLANNED RESIDENTIAL DEVELOPMENT, SECTION 1201 THROUGH SECTION 1210, IN ITS ENTIRETY.

A motion was made by Mrs. Reeb, seconded by Mr. Foyle to adopt proposed Ordinance No.877-21 amending the Zelienople Zoning Ordinance #779, as amended, repealing Part 12 Planned Residential Development, Section 1201 through Section 1210, in its entirety.

The proposed ordinance was duly advertised and reviewed by the Borough Solicitor. The ordinance was also reviewed by the public in a public hearing on April 26 prior to the regular council meeting as required by Pennsylvania Planning Code.

Motion carried 4-0

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## CONSIDER APPROVAL OF ADDITIONAL FUNDS NEEDED TO PURCHASE MARKETING MATERIALS TO PROMOTE THE ZELIENOPLE APP

A motion was made by Mr. Semel, seconded by Mrs. Reeb to approve the purchase of marketing materials for promoting the Zelienople App in the amount of \$3,046,43. The previous amount approved on March 29, 2021 was not to exceed \$2,500, yet the actual total cost to purchase the marketing materials is \$3,046.43 (as noted below).

Pricing breakdown from HIP Printing to produce these marketing materials:

Window Clings (250):

\$ 287.43

Table Tents (100):

30.00

16 oz Cups (5,000):

\$1,700.00 Cups

450.00 Lids

45.00 Set up Charge

534.00 Transportation Charge

\$2,729.00

Total Cost:

\$3,046.43

Motion carried 4-0

### CONSIDER APPOINTMENT OF KEVIN BEHUN AS A BOROUGH REPRESENTATIVE ON THE ZELIENOPLE AIRPORT AUTHORITY BOARD

A motion was made by Mrs. Reeb, seconded by Mr. Semel to appoint Mr. Kevin Behun to fill the vacant unexpired term on the Airport authority Board ending December 31, 2024.

Motion carried 4-0

#### **NEW BUSINESS:**

### CONSIDER SPECIAL EVENT PERMIT APPLICATION - NORTH MILTON STREET FRIENDS AND **FAMILY BLOCK PARTY**

A motion was made by Mr. Foyle, seconded by Mrs. Reeb, to approve the Special Event Permit Application request for the North Milton Street Friends and Family Block Party to be held on Saturday, June 19, 2021 from 4:00 pm to 8:00 pm on N. Milton Street from W. Grandview Avenue to West New Castle Street. This approval is with the following conditions:

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- The applicant coordinate communications with and be responsive to the Chief of Police and Public Works Director and comply with the Borough of Zelienople's Special Event Rules, Code of Ordinances Chapter 174, Special Events and Alcoholic Beverages, Parades & Public Gatherings & all applicable Federal, State, and Local laws.\_\_
- Sponsor to notify all affected neighbors of the road closure on W. Grandview Avenue from N. Green Lane to Universal Manufacturing
- You must be responsive to complaints on noise
- Should a second complaint be received all music will immediately be shut down
- You must coordinate with the Street Department to obtain cones, barricades and signs for street closure
- You must coordinate with the Police Department for safety concerns
- You must ensure that the area is cleaned of any trash and debris when the event is completed

Motion passed 4-0.

CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE NO. 876 – 21, AN ORDINANCE OF THE BOROUGH OF ZELIENOPLE, BUTLER COUNTY, PA AMMENDING THE ZELIENOPLE CODE CHAPTER 180 PEDDLING AND SOLICITING, BY ADDING ARTICLE II, "MOBILE FOOD VENDORS" WITHIN THE BOROUGH AND TO PROVIDE PENALTIES FOR VIOLATION THEREOF.

A motion was made by Mrs. Reeb, seconded by Mr. Foyle to authorize to advertise proposed ordinance No.876-21 amending Chapter 180 Peddling and Soliciting by adding Article II, "Mobile Foods Vendors" within the Borough and to Provide Penalties for Violation Thereof.

Motion carried 4-0

CONSIDER APPROVAL OF THE ROTARY CLUB REQUEST FOR THE ANNUAL 4TH OF JULY PARADE FOR 2021

A motion was made by Mrs. Reeb, seconded by Mr. Semel to approve the Rotary request for the Fourth of July parade on Sunday, July 4, 2021 at 1:00 PM and apply for a PA DOT parade permit on their behalf. This approval is with the following conditions that the Rotary's cooperation is requested:

- 1. Ensuring that parade participants refrain from throwing candy to parade spectators. Parade participants are welcome to walk along and hand out candy to spectators along the curb of the parade route.
- 2. Coordinate all parade activities with the Police Chief and the Public Works Director
- 3. Ensure that all State requirements, relating to public safety in force at the time of the event must be adhered to. This includes all required by PennDOT for permit approval.

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The Rotary is responsible that all condition are followed for this event.

Motion passed 4-0.

CONSIDER THE PURCHASE OF A REPLACEMENT F-550 DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT – WATER COMPONENT PER THE CAPITAL IMPROVEMENT PLAN

A motion was made by Mr. Foyle, seconded by Mrs. Reeb to authorize the purchase of a replacement F-550 Dump truck with spreader and plow through the COSTARS program for a total price of \$80,738.00.

Motion passed 4-0.

CONSIDER THE PURCHASE OF A REPLACEMENT F-350 PICK UP TRUCK FOR THE PUBLIC WORKS DEPARTMENT - STREET COMPONENT PER THE CAPITAL IMPROVEMENT PLAN

A motion was made by Mrs. Reeb, seconded by Mr. Foyle to authorize the purchase of a replacement F-350 pick-up with spreader and plow through the COSTARS program for a total price of \$47,941.00

Motion passed 4-0.

#### OTHER BUSINESS:

#### COUNCIL REQUEST FOR INFORMATION

Council reviewed the monthly request for information spreadsheet and facilities management schedule with all the items updated as of 4/22/2021 this includes any discussion and removal/addition of items from the previous month.

No action vote was taken.

#### BOROUGH SUPPORT OF THE HARMONY FIRE DISTRICT BUILDING PROJECT

A motion was made by Mr. Mathew, seconded by Mr. Semel, to show the intention of Zelienople Borough to raise the property tax millage for the Fire District to 3 mills annually, at the appropriate time at year end during the budget approval process in December 2021.

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This support comes with the following condition, that all member municipalities also support the project with the necessary millage increases or their equivalent. The equivalent must include a guarantee that it will be raised and maintained to the commensurate amount as a its property tax millage equivalent, which is based upon growth and property values factors.

Motion carried 4-0.

#### Reports

### Committees Reports:

Mrs. Hess:

No report

Mr. Semel

COG - no report

Airport Authority - noted StatMedEvac letter relating to the value of the airport to the

medical community.

IT - no report

Zelie eGift cards - noted status and ideas to extend the eGift Card program the

Zelienople Business Association. Details to come before council at a later date.

Mr. Geis

Electric - no report

Bldg. /Finance – no report Pension – no report

Mr. Foyle

Pension Committee - no report

Library - no report

Mrs. Reeb

Public Safety/Street/Sidewalk/Storm water – no report

Historical Society – noted porch parade being planned.

Mr. Mathew

Water - no report

EMA – no report

Fire Dept. Liaison – no report Shared Services – no report

Mr. Bayer

HRC - next meeting on April 28, 2021

PMC - no report

Mayor

- No report

Manager

- No report.

- Requested Executive Session on a personnel matter

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Assistant Manager – Requested an Executive Session on a contractual property disposition matter.

Solicitor

- No report

- Requested Executive Session on a personnel matter

Engineer

- Gave Main Street project update

Police Chief

- No report

Public Works Director - No report

Zoning/Codes Officer - No report

Time of break (if needed): 9:00 pm; Return: 9:10 pm

Executive Session (if needed) Time: 9:10 pm; Return: 9:32 pm

When council returned there was the following action.

### DISPOSITION/SALE OF WATER PLANT PROPERTY

A motion was made by Mr. Semel, seconded by Mr. Foyle to reduce the asking price of the property to \$170,000.

Motion carried 4-0

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Being no further business, Vice President Mathew closed the meeting at 9:35 PM.

ATTEST:

Borough Manager

Council Vice President

Approved by me this 10th day of May 2021.

Mayor