7/26/2021

PLEDGE OF ALLEGIANCE

7:30 PM

Council-Regular

MasterID:

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The July 26, 2021, Council Meeting of the Zelienople Borough Council was called to order at 7:32 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 an in-person environment as well as remotely through the WebEx technology. It complies 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, Mary Hess, Ralph Geis, Gregg Semel and Mayor Thomas Oliverio. Council member Allen Bayer was not in attendance.

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

The Pledge of Allegiance was led by Jim Miller.
VISITORS
In Person: None
Remotely: None

PUBLIC COMMENT:
None
CONSENT AGENDA:
A motion was made by Mr. Geis, seconded by Mr. Foyle, to approve:
- Minutes of the July 12, 2021, Council Meeting
Motion carried 6-0.
OLD BUSINESS:

None

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NEW BUSINESS:

CONSIDERATION FOR PAY ESTIMATE #7 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION ECONOMIC DEVELOPMENT PHASE 2 – ECMS PROJECT

A motion was made by Mrs. Hess, seconded by Mr. Semel to approve the M and B Services LLC ECMS Pay Estimate No. 7 for the Zelienople Borough Revitalization/Economic Development Phase 2 – ECMS Project in the amount of \$64,098.51.

Motion passed 6-0.

CONSIDER PROPOSED RESOLUTION #455-21 TO SUBMIT A MULTIMODAL TRANSPORTATOIN GRANT APPLICATION

A motion was made by Mrs. Hess, seconded by Mr. Geis to approve Proposed Resolution #455-21 to submit the Multimodal Transportation grant application to the Commonwealth Financing Authority for a total of \$1,060,851 which requires a local match of \$454,649.

A full and true copy of Resolution #455-21 can be found in the Resolution Book.

Borough Manager

Motion carried 6-0.

CONSIDER PROPOSED METAL DETECTING REQUEST ON BOROUGH PROPERTY

The borough has been asked for permission to do metal detecting on the following pieces of borough property:

- The Four Corner Parks at Main and Grandview
- Zelienople Community Park
- 339 Front Street
- 159 Evans Road

Per the Borough Solicitor since most of these are already public properties open to the public no specific permission is needed. However, the 159 Evans Road property is not open to the public and is

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restricted due to it being the borough's water supply reservoir property and therefore must be off limits to anyone other than borough personnel.

This gentleman will be called to inform him of the above and to encourage him to be respectful of the public in all locations and to keep he detects neat and in place especially any divots made in his efforts.

No action taken.

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 July 26, 2021. This includes any discussion and removal/addition of items from the previous month.

No action vote was taken.

Reports

Committees Reports:

Mrs. Hess - Main St. Revit. Committee – Noted meeting with DCED and discussion concerning future grants. Also noted Explore Zelie will be discussing a plan for the 4 - corner park area.

Mr. Semel - COG - Next meeting August 30 which he will attend. Main St. Revit. Committee - No Report Airport Authority - No Report IT - No Report

Mr. Semel raised questions concerning the 3 B's Bar code violations and the status of the ATM Parking lot construction and the proper beautification needed.

Mr. Geis - Electric – Need to set up a committee meeting on Passavant meter request Bldg. /Finance – No report Pension – No Report

Mr. Foyle - Pension Committee – No Report Library – Gave fund raising project report.

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Mrs. Reeb - Public Safety/Street/Sidewalk/Storm water — Commented on a damaged curb at the Town Center parking lot entrance on Clay Street.

Historical Society — Reported on fund raising projects.

Shared Services Committee — No Report

Mr. Mathew – Water – No report EMA – No report Fire Dept. Liaison – No report Shared Services – No report

Mr. Bayer – HRC – No report PMC – No report.

Mayor - Requested we consider an employee appreciation luncheon Noted that on August 12 there will be a Ribbon Cutting on Main Street for 10 businesses.

Manager - No report

Solicitor - No report

Engineer – Update on the two Beaver Street projects, Main Street and Rt 68 curve, and the curb, sidewalk and paving in the area between both projects.

Police Chief – Noted he will be investigating the need to propose a Dumpster and Pod ordinance for the borough. Also parking issues on Clay Street. He will refer this to the PNC committee for discussion.

Public Works Director - No Report

Zoning/Codes Officer - No Report

Time of break (if needed): No Break

Executive Session (if needed) Time: No Executive Session needed.

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Being no further business, Vice -President Mathew closed the meeting at 8:40PM.

ATTEST:

Borough Manager

Council Vice-President

Approved by me this 9th day of August 2021.

Mayor