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# *Minutes of the Borough Council Zelienople, PA*

9/30/2019

7:40 PM Council-Workshop

MasterID:

655

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The September 30, 2019 Council Meeting of the Zelienople Borough Council was called to order at 7:40 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, Andrew Mathew III, Gregg Semel via telephone, Doug Foyle, Mary Hess and Marietta Reeb. Not in attendance were Councilman Ralph Geis and Mayor Thomas Oliverio.

Borough Manager Don Pepe, Police Chief Jim Miller, Public Works Director Chad Garland, Zoning and Codes Officer Shelly Kaltenbaugh, Solicitor Bonnie Brimmeier and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bonnie Brimmeier

## VISITORS

Dan Fritch  
Elaine Nucci  
JW Johnson - Press

Some from the special meeting stayed for a time as well.

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## CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Foyle to;

- Approve the Minutes of the September 9, 2019 Council Meeting
- Acknowledge Receipt of August 31, 2019 Summary Budget Report

Motion carried 6-0.

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OLD BUSINESS:

CONSIDER ACCEPTANCE OF BID PROPOSAL FOR 2004 FORD F550 BUCKET TRUCK

A motion was made by Mrs. Hess, second by Mrs. Reeb, to accept the highest bid proposal from Gavin Slater, Slater Electric & Sons, in the amount of \$25,400.00 for the 2004 Ford F550 Bucket Truck. The truck had been listed for sale, as authorized, on Municibid

Motion carried 6-0.

CONSIDER TOM NESBIT REQUEST TO CHANGE STREET NAME FROM MADISON DRIVE TO BASSENHEIM DRIVE AND THE PLACEMENT OF A HISTORICAL MARKER

A motion was made by Mrs. Hess and seconded by Mrs. Reeb that given the response by the residents/property owners, from the survey regarding changing the street name from Madison Dr. to Bassenheim Dr, to deny the name change request and suspend any further discussion on the placement of a marker at the location until there is a plan to fund such a project.

Motion carried 6-0

NEW BUSINESS:

CONSIDER PROPOSED RESOLUTION #413-19 DISPOSAL OF 2001 DODGE DAKOTA

A motion was made by Mr. Mathew and seconded by Mrs. Hess to adopt Proposed Resolution #413-19 approving the salvage disposition of the 2001 Dodge Dakota.

A full and true copy of Resolution #413-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 -0

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## CONSIDER REVISED -2020 MINIMUM MUNICIPAL OBLIGATION - POLICE PENSION PLAN & NON-UNIFORMED PENSION PLAN

A motion was made by Mrs. Hess and seconded by Mr. Mathew, to acknowledge receipt of the Revised 2020 MMO's for the Police Pension Plan in the amount of \$169,235 and the Non-Uniformed Plan in the amount of \$95,625.

Motion carried 6 - 0

## CONSIDER PROPOSED RESOLUTION #414-19, A RESOLUTION FOR THE DISTRIBUTION OF STATE AID FOR MUNICIPAL PENSION FUNDS

A motion was made by Mrs. Reeb and seconded by Mr. Foyle to adopt Proposed Resolution # 414-19 to allocate \$81,927.98 to the Police Pension Plan and \$71,686.99 to the Non-Uniformed Plan.

A full and true copy of Resolution #414-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 - 0

## CONSIDER PROPOSED RESOLUTION #415-19 SETTING THE EMPLOYEE CONTRIBUTION RATE FOR THE POLICE PENSION PLAN

A motion was made by Mr. Semel and seconded by Mrs. Hess to adopt Proposed Resolution # 415-19 to set an eight percent (8%) of compensation contribution rate for the Police Pension Plan for the calendar year of 2020 as per the Police Collective Bargaining Agreement.

A full and true copy of Resolution #415-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 - 0

## CONSIDER PROPOSED RESOLUTION #416-19 TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE

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## AMP R.I.C.E. PEAKING PROJECT

A motion was made by Mr. Mathew and seconded by Mrs. Reeb to adopt Proposed Resolution # 416-19 to approve the form and authorize the execution of a power sales contract with American Municipal Power Inc. and taking actions in connection therewith regarding participation in the AMP R.I.C.E. (Reciprocal Internal Combustion Engine) peaking project.

A full and true copy of Resolution #416-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 - 0

## CONSIDER PROPOSED RESOLUTION #417-19 AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE 2021-2027 NON-POOL ENERGY PURCHASE SCHEDULE WITH AMERICAN MUNICIPAL POWER INC.

A motion was made by Mrs. Hess and seconded by Mrs. Reeb to adopt Proposed Resolution # 417-19, authorizing the execution of the first amendment to the 2021-2027 non-pool energy purchase schedule with American Municipal Power Inc.

A full and true copy of Resolution #417-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 - 0

## CONSIDER REQUEST TO APPROVE PROPOSED RESOLUTION #418-19 TO ALLOW THE ZELIENOPLE ROTARY CLUB TO ERECT A BANNER SIGN AT THE SW 4 CORNER PARK PROMOTING THE PANCAKE BREAKFAST

A motion was made by Mrs. Hess and seconded by Mr. Foyle to adopt Proposed Resolution # 418-19, to allow the Rotary Club to erect a 2 foot by 20-foot Banner Sign at Grandview Avenue and Main Street advertising the Pancake Breakfast on November 10, 2019. This sign would remain from October 23, 2019 to be taken down on November 11, 2019.

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A full and true copy of Resolution #418-19 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6 - 0

CONSIDER REQUEST FOR CONTRIBUTION TO THE ZELIENOPLE LIONS CLUB FOR THE HALLOWEEN PARADE AND TO APPOINT A VOLUNTEER JUDGE TO ASSIST WITH THEIR ANNUAL HALLOWEEN PARADE ON WEDNESDAY, OCTOBER 30, 2019

A motion was made by Mr. Mathew and seconded by Mr. Foyle, to approve a donation of \$250.00 to the Lions Club for the Halloween Parade and to provide a volunteer judge for the event.

Motion carried 6-0

OTHER BUSINESS:

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

Mr. Semel:

- No Report

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Mr. Geis:

- Not present

Mr. Foyle:

- No report

Mrs. Reeb:

- Discussion of Traffic crossings at Culvert and Clay Streets

Mr. Mathew:

- Anticipating another Fire District meeting to be set soon

Mr. Bayer:

- HRC: Met no report
- PMC: Met no report

Mayor Oliverio:

- Not present

Borough Manager:

- Diane Bosak, New PMEA Executive Director will be visiting us at the October 28, 2019 meeting
- Culvert Street letters have been mailed

Chief Miller:

- Installation of new Drug disposing Drop box

Public Works Director:

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- Researching electric car charging station

Solicitor:

- No report

Engineer:

- Skate Park construction report

Zoning & Codes Officer:

- Discussed potential landlord/tenant/renters ordinance

Being no further business President Bayer closed the meeting at 8:32 pm.

ATTEST:

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor