
Minutes of the Borough Council Zelienople, PA

1/13/2020

8:04 PM Council-Regular

MasterID:

664

The January 13, 2020 Council Meeting of the Zelienople Borough Council was called to order at 8:04 PM by Council President Allen Bayer in the Council Chambers located at 111 W New Castle St., Zelienople, PA 16063. The delay in the start of the meeting was due to a prior public hearing. In attendance were Council members, Vice-President Andrew Mathew III, Gregg Semel, Marietta Reeb, Mary Hess, Ralph Geis and Mayor Thomas Oliverio. Not in attendance was Council member Doug Foyle,

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier (via phone), Police Chief James Miller, Zoning & Codes Officer Shelly Kaltenbaugh and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Ralph Geis

VISITORS

Dan Fritch
Maureen Sweeney
Thomas Woodring

Others were in attendance but did not sign in to identify themselves.

Dan Fritch gave a report on the success of the Santa House this year. And noted there would be a Stormwater information meeting at the Strand Theater on January 20, 2020.

CONSENT AGENDA:

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

- Approve the Minutes of the December 30, 2019 Council Meeting
- Approve the Minutes of the January 6, 2020 Council Reorganization Meeting
- Transfer of funds, \$175,000 from the Electric Fund to the General Fund if needed

Motion carried 6-0.

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OLD BUSINESS:

None

NEW BUSINESS:

CONSIDER AUTHORIZATION OF THE BILLS TO BE PAID FOR MONTH OF JANUARY 2020 IN THE AMOUNT OF \$682,576.64.

A motion was made by Mrs. Hess, seconded by Mrs. Reeb to pay the January 2020 bills in the amount of \$682,576.64.

Motion carried 6-0

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES -
STREETSCAPE ASSISTANCE

A motion was made by Mr. Geis, seconded by Mr. Semel to approve the payment to Downtown Redevelopment Services, in the amount of \$189.00 for the payment of invoice #320 relating to -Zelie - Streetscape Assistance

Motion carried 6-0

CONSIDER REQUEST FOR APPROVAL TO ATTEND THE 2020 APMM EXECUTIVE
DEVELOPMENT CONFERENCE

A motion was made by Mrs. Reeb, seconded by Mr. Semel to authorize Donald Pepe and Andrew Spencer to attend the 2020 APMM Executive Development Conference in Bedford Springs on February 6-7, 2020. This includes conference registration, lodging and travel expenses.

Motion carried 6-0.

CONSIDER PAY ESTIMATE #5 TO THE ZELIENOPE MEMORIAL SKATEPARK PROJECT

A motion was made by Mr. Semel, seconded by Mrs. Reeb to approve the Grindline Skateparks' Pay Estimate No. 5 in the amount of \$35,995.47.

Motion carried 6-0.

CONSIDER PROPOSED RESOLUTION #428-20 TO RE-APPOINT WAYNE FRANKENSTEIN TO

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THE ZONING & HEARING BOARD (ZHB)

A motion was made by Mr. Mathew and seconded by Mr. Semel, to approve Resolution #428-20 for the purpose of reappointing Wayne Frankenstein to the ZHB for the term effective 1/3/2020 to 1/3/2023.

A full and true copy of Resolution #428-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0

OTHER BUSINESS:

Issue of Air B n B

Question arose regarding the issue of Air B n B options here in Zelienople. Staff was asked to provide more information for consideration.

REPORTS:

None

Being no further business President Bayer closed the meeting at 8:23 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor