
Minutes of the Borough Council Zelienople, PA

2/24/2020

7:30 PM Council-Workshop

MasterID:

667

The February 24, 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. In attendance were Council Members, Doug Foyle, Marietta Reeb, Mary Hess, Andrew Mathew III and Mayor Thomas Oliverio. Not in attendance were Council members Gregg Semel and Ralph Geis

Borough Manager Don Pepe, Borough Engineer Tom Thompson, Chad Garland Public Works Director, and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Hess

The Borough's new police officer Michael Petrie was sworn in by Mayor Oliverio. Michael Petrie was present with his family.

VISITORS

Daniel Karns
Rebecca Neely
Megan Davis
Alex Weidenhof - Press

There may have been others in attendance who did not sign in.

Megan Davis gave a brief update for the Business Association

CONSENT AGENDA:

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

-the Minutes from the January 13, 2020 Council Public Hearing

-the Minutes from the January 27, 2020 Council Meeting

Motion carried 5-0.

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OLD BUSINESS:

CONSIDER AWARDING 2017 JOHN DEERE WHEEL LOADER

Bids were received and opened, as advertised, for the purchase of a 2017 John Deere Wheel Loader. Three sets of bid specs were taken out by the following vendors: Murphy Tractor; United Rentals & Bestline Equipment. Only one sealed bid was returned, from Murphy Tractor & Equipment Co. for \$60,000.00.

A motion was made by Mrs. Reeb, second by Mrs., Hess to award the bid for the 2017 John Deere Wheel Loader to Murphy Tractor & Equipment Co, for \$60,000.00.

Motion carried 5-0.

NEW BUSINESS:

CONSIDER ACCEPTING RESIGNATION OF TIM KENNEY FROM THE WBCA BOARD OF DIRECTORS

A motion was made by Mr. Mathew and seconded by Mr. Foyle to accept It is recommended that council accept Mr. Kenney's resignation with regret and authorize the borough manager to advertise to fill this vacancy on the WBCA board of Directors

Motion carried 5-0

CONSIDERATION FOR APPROVING THE FINAL CERTIFICATE FOR THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

Due to the work not being completed this item was tabled to another meeting.

CONSIDER PROPOSED RESOLUTION #431-20 – PARTICPATION IN INTERGOVERNMENTAL REGIONAL WATERSHED AND STORMWATER PLANNING STUDY

A motion was made by Mr. Mathew and second by Mr. Foyle to adopt Proposed Resolution # 431-20 to participate in the Intergovernmental Regional Watershed and Stormwater Planning study and agree to the funding share as outlined in the Resolution. However, if all nine (9) municipalities and

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Butler County do not participate, then the Borough of Zelienople will revisit this commitment.

A full and true copy of Resolution #431-20 can be found in the Resolution Book.

Secretary / Manager

Motion carried 5-0

OTHER BUSINESS:

PROPERTY DISPOSITION: CONSIDER LOWERING THE ASKING PRICE OF THE FORMER WATER TREATMENT PLANT FOR SALE.

A motion was made by Mr. Mathew and seconded by Mrs. Hess to lower the asking price of the Former Water Treatment Plant from \$245,000 to \$200,000 effective immediately.

Motion carried 5-0.

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:

- Not present

Mr. Geis:

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- Not present

Mr. Foyle:

- Noted the various library programs pending

Mrs. Reeb:

-Noted the status of the Charging Stations project

Mr. Mathew:

-No report

Mr. Bayer:

- HRC: Next meeting is 3/25/2020

- PMC: No report

Mayor Oliverio:

- No report

Borough Manager:

- Noted staff report on AirBnB

- Noted the office will be closed for 1 hour for staff training on Cyber Security on 2/25/20

Chief Miller:

- No report

Solicitor:

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- No report

Engineer:

-No report

Public Works Director:

-No report

Mrs. Hess asked for an Executive Session on a contract matter

Mr. Bayer asked for an Executive Session on a personnel matter which is the Borough Managers yearly evaluation.

Council took a short break at 8:20 pm and returned at 8:23 pm

Council went into Executive Session at 8:23 pm and returned at 9:10 pm.

Being no further business President Bayer closed the meeting at 9:10 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor