
Minutes of the Borough Council Zelienople, PA

8/10/2020

7:30 PM Council-Regular

MasterID:

677

The August 10, 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. 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, President Allen Bayer, Vice-President Andrew Mathew III, Mary Hess, and Doug Foyle and Mayor Thomas Oliverio. Attending remotely were Council members, Gregg Semel and Marietta Reeb. Councilman Ralph Geis was not in attendance.

Also attending in person were Borough Manager Donald Pepe. Attending remotely were Solicitor Bonnie Brimmeier, Police Chief James Miller, and Borough Engineer Tom Thompson, and Zoning & Codes Officer Shelly Kaltenbaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Reeb

VISITORS

In person:

- John Pro
- Adel Fatur

Anyone remotely did not identify themselves.

CONSENT AGENDA:

A motion was made by Mr. Foyle, second by Mrs. Hess to approve the Consent Agenda as follows:

- Approve the Minutes of the July 27, 2020 Council Meeting
- Transfer of funds from the Electric Fund to the General Fund - None Needed at the Present Time

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Motion carried 6-0.

OLD BUSINESS:

CONSIDER AFFIRMING EMAIL VOTE TO INSTITUTE A TEMPORARY "BURNING BAN" DECLARATION IN THE BOROUGH DUE TO EXTREMELY DRY WEATHER CONDITIONS

A motion was made by Mr. Foyle, seconded by Mrs. Hess to affirm Emergency Declaration for Restriction of Open Burning due to extremely dry weather conditions. The Borough Council and Mayor, as advised by the Harmony Fire District, felt it necessary to make this emergency declaration on July 31, 2020, effective immediately. This was brought to Council and Mayor via email. Now that we are having a meeting, it is necessary to affirm this action through a normal vote of council.

Motion carried 6-0

NEW BUSINESS:

CONSIDER AUTHORIZATION OF THE BILLS TO BE PAID FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$678,093.32

A motion was made by Mr. Mathew, seconded by Mrs. Reeb to authorize payment of the August 2020 "Bills to Be Paid" in the amount of \$678,093.32.

Motion carried 6-0

CONSIDER REQUEST FROM BUTLER OLD STONE HOUSE REGION AACA REQUEST TO EXHIBIT ANTIQUE CARS IN ZELIENOPLE

A motion was made by Mr. Semel, seconded by Mr. Foyle to approve the request from Butler Old Stone House Region AACA car club to exhibit antique cars in Zelienople at the 4 Corner park on August 29, 2020, weather permitting from 12:00 PM to 4:00 PM. They have submitted the necessary additional Certificate of Insurance covering the Borough for this event. The group must:

- Adhere to all state regulations concerning social distancing, numbers of people and masks that are in place at the time of this event.
- Clean the area when the event is completed.

Motion carried 6-0

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CONSIDER REQUEST FROM LUTHERAN CHURCHES REQUEST TO USE THE NW 4 CORNER PARK AREA FOR THEIR ANNUAL GATHERING EVENT

A motion was made by Mrs. Reeb, seconded by Mr. Mathew to approve the request from Pastor Tim Dawes to hold their annual Gathering event on Friday September 11, 2020 and Saturday September 12, 2020 at the NW 4 Corner Park with the following conditions:

- A Certificate of Insurance to hold the Borough harmless is submitted to the Borough prior to the event.
- The sponsors and participants are responsible to adhere to all state regulations in force at that time regarding the number of people at the event as well as social distancing and mask requirements.

Motion carried 6-0

CONSIDER AUTHORIZING DRAW ON GENERAL OBLIGATION NOTE (G.O.N) SERIES A OF 2020 - PAY REQUISITION #2 - AMI LOAN

A motion was made by Mr. Mathew, seconded by Mr. Foyle to authorize the submittal of pay requisition #2 to NexTier Bank for Loan Draw #2 against the GON Series A of 2020 for payment of costs associated with the AMI project. The amount of pay requisition #2 is for \$34,425.24 for payment to AMP and to The Hite Company.

Motion carried 6-0

CONSIDER CURB CUT REQUEST FOR 201 S. CLAY STREET

A motion was made by Mr. Foyle, seconded by Mr. Mathew to approve the request from Jared and Megan Hartzel for a curb cut to widen the driveway apron and driveway at 201 S. Clay Street. This approval is conditioned upon the removal of the second driveway as the drawing indicates. The cost for this project will be borne by the property owner.

Motion carried 6-0

CONSIDER STORMWATER PROJECT PRIORITY LIST TO BE PRESENTED TO THE MUNICIPAL REGIONAL STORMWATER STUDY COMMITTEE

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A motion was made by Mrs. Hess, seconded by Mr. Semel to direct the Borough Manager to submit the 3-item priority list as established by Borough Council. The Borough Engineer and staff had compiled a list of 4 projects to choose from that are considered to be valuable options for addressing stormwater and flooding issues and Council has agreed to the priority list as provided by staff. These will be submitted to the Regional Stormwater Committee.

Motion carried 6-0

OTHER BUSINESS:

None

REPORTS:

None

Being no further business President Bayer closed the meeting at 8:15 pm.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2020.

Mayor