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# Minutes of the Borough Council Zelienople, PA

10/28/2024 7:30 PM

Council-Regular

MasterID: 780

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The October 28, 2024, Council Meeting of the Zelienople Borough Council was called to order at 7:30 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 WebEx technology to allow for offsite participation. It still complied with all rules of advertisement and the public had access to the meeting and was able to participate. In-person attendants were Council Members Andrew Mathew III, Doug Foyle, Spencer Mathew, Dan Fritch, and Gregg Semel. Mayor Thomas Oliverio, Mary Hess, and Steve Schoppe did not attend.

Borough Manager Andrew Spencer, Police Chief James Miller, Public Works Director Chad Garland, Borough Solicitor Bonnie Brimmeier, and Borough Engineer Tom Thompson were also in attendance.

## **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Bonnie Brimmeier.

## **VISITORS:**

Bryan Branby

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## **PUBLIC COMMENT:**

None

## **CONSENT AGENDA:**

A motion was made by Mr. Foyle, seconded by Mr. Semel, to approve:

- Minutes of October 14, 2024 Council Meeting
- Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
- Transfer of Funds, \$20,000.00 from the General Fund to the Park Fund, if needed.

Motion carried 5-0.

## **OLD BUSINESS:**

None

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## **NEW BUSINESS:**

### **BILLS TO BE PAID**

A motion was made by Mr. Mathew, seconded by Mr. Foyle, to accept the "bills to be paid report" for October 28, 2024 totaling \$249,982.91.

Motion carried 5-0.

### **CONSIDER APPOINTMENTS TO SOUTHWEST BUTLER STORMWATER AUTHORITY**

A motion was made by Mr. Semel, seconded by Mr. Foyle, to appoint Mary Hess to the seat and Dave Elluinger as the at-large appointment on the Southwest Butler Stormwater Authority for a four-year term.

With the creation of the Southwest Butler Stormwater Authority, appointments needed to be made for Zelienople's appointment to the Authority as well as an At-Large member appointment.

Motion carried 5-0.

### **CONSIDER TO AUTHORIZE TO ADVERTISE ZELIENOPLE DOG PARK CONDITIONAL USE HEARING**

A motion was made by Mr. Mathew, seconded by Mr. Semel, to authorize to advertise for a November 25, 2024 Public Hearing for the purpose of developing a dog park on the Borough-owned property located at the corner of Hazel Street and Front Street.

The Zelienople Borough Community Park Committee and Advisory Board proposes to develop a dog park to enhance the community by providing a dedicated recreational space for dogs and their owners. A Conditional Use Permit is required for a Public Park in an R-3 Zone. The Applicants have received Planning Commission Recommendation at the October 16, 2024 meeting.

Motion carried 5-0.

### **AUTHORIZATION FOR APPLICATION OF PAYMENT 1 – REPLACE 4.16KV FEEDERS, ROSEWOOD SUBDIVISION**

A motion was made by Mr. Semel, seconded by Mr. Fritch, to authorize payment to Slater Electric and Sons, \$59,653.27 for work completed on contract: REPLACE 4.16KV FEEDERS, ROSEWOOD SUBDIVISION.

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Slater Electric and Sons was awarded the contract: REPLACE 4.16KV FEEDERS, ROSEWOOD SUBDIVISION for a project cost of \$375,888.09. Pay requisition 1, \$59,653.27, is for mobilization, and work completed from 9-19-2024 through 10-19-2024. Quad3 has reviewed this work and has approved the payment application request.

Motion carried: 5-0.

## **CONSIDER PAYMENT OF THE 2024 PAVING CONTRACT**

A motion was made by Mr. Mathew, seconded by Mr. Semel, to authorize payment to Wiest Asphalt Products & Paving, through the Southwest Butler County COG contract total of \$120,042.73, for the 2024 Paving Program.

The 2024 paving project was awarded to Wiest Asphalt Products & Paving, base bid project total of \$121,816.93.

Paving of the following streets were completed:

- Market Street from W. Beaver Street to Spruce Street
- Market Street from McKim Street to W. New Castle Street
- E Culvert Street from High Street to End
- Oliver Avenue from Terrace Avenue to Maria Lane
- W. Northview Drive from Main Street to End
- Jefferson Street from West New Castle Street to W. Grandview Ave

This project was approved by Penn DOT to be funded from Highway Aid.

Motion carried: 5-0.

## **OTHER BUSINESS:**

None

## **REPORTS**

Committees Reports:

Mrs. Hess

- not present

Mr. Mathew

- Utilities: Utilities Committee meeting on November 7<sup>th</sup>

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- Police Matters: no report
- EMA: no report
- Fire Dept. Liaison: no report

Mr. Foyle

- Public Safety/Steer/Sidewalk/Storm water: no report
- Library: noted that the library director resigned and they are looking for a new one
- Shared Services Committee: no report

Mr. Schoppe

- Not present

Mr. Mathew

- IT: no report
- Shared Services Committee: no report

Mr. Fritch

- Public Safety/Steet/Sidewalk/Storm water:
- Community Revit. Committee: no report

Mr. Semel

- Building and Finance: Finance Committee meeting on budget on October 31<sup>st</sup>
- Explore Zelig will help with 4 Corner Park tree trimming and had asked if the side street connectors could get some minor improvements through a grant
- Community Revit. Committee: LSA grant awarded (\$600,000)

Mayor

- Not present

Manager: Ad being run for new stormwater authority in accordance with secretary of state commonwealth of PA

Solicitor: no report

Engineer: no report

Police Chief: no report

Public Works Director: Noted Lindy Paving working to complete stormwater protection in front of firestation, final paving restoration

Zoning/Code Officer: not present

Junior Council Person: not present

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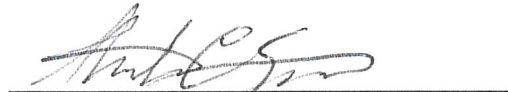
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Being no further business, President Hess closed the meeting at 7:51 PM.

ATTEST:



Andrew C. Spencer  
Borough Manager



Andrew J. Mathew III  
Council Vice President

Approved by me this 11<sup>th</sup> day of November 2024.



Thomas M. Oliverio  
Mayor