
Minutes of the Borough Council Zelienople, PA

3/27/2017

7:30 PM Council-Regular

MasterID:

592

The March 27, 2017 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Ralph Geis, Gregg Semel, Andrew Mathew III, Mary Hess and Mayor Thomas Oliverio. Council member Don Burgess and Junior Council Member Ethan Mooney were absent.

Borough Manager Donald Pepe, Borough Engineer Tom Thompson, Public Works Director Chad Garland and Solicitor Bonnie Brimmeier were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Drew Mathew

VISITORS

Amerigo Allegretto
Marla Bennett
Henry Ziegler
Dan Fritch
Neal Jackson
Whitey Boehm
Debbie Crom

No comments from the Public.

Gateway Committee - Presentation to Council and the public.

CONSENT AGENDA:

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

- Minutes of the February 27, 2017 Council Meeting
- Minutes of the March 13, 2017 Council Meeting

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Motion carried 6 - 0

OLD BUSINESS:

ADOPT ORDINANCE #853-17 TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF JACKSON FOR THE PURPOSE OF MULTI-MUNICIPAL COOPERATION ON PARK AND RECREATION INITIATIVES.

A motion was made by Mrs. Hess, second by Mrs. Reeb, to adopt ordinance # 853-17 for the purpose to authorize the borough to enter into an intergovernmental cooperative agreement with the Township of Jackson for the purpose of multi-municipal cooperation on park and recreation initiatives.

Motion carried 6-0.

NEW BUSINESS:

CONSIDERATION FOR ESTIMATE # 5 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the Terra Works, Inc., Requisition Estimate No. 5 in the amount of \$14,577.75, contingent upon the Engineer's receipt of the steel certification information from Terra Works.

Motion carried 6-0.

CONSIDERATION FOR AWARDING THE MAIN STREET REVITALIZATION KAUFMAN HOUSE EXTERIOR SURFACE DEMOLITION

A motion was made by Mrs. Reeb, second by Mrs. Hess, to award the work to remove the stucco finish on the Kaufman House that is currently falling off of the building to Ken Reilly Contracting per their quote of \$19,400.00.

Motion carried 6-0.

CONSIDERATION FOR A CHANGE ORDER #7 TO THE CONSTRUCTION CONTRACT ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS – PHASE 2 PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel, to approve Change Order #7 from Terra Works, Inc. in the amount of \$760.00 for adding cleanouts on the non-perforated pipe that was added to the Kaufman House Alley.

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Motion carried 6-0.

OTHER BUSINESS:

COUNCIL REQUEST FOR INFORMATION

Council reviewed the list as provided in the agenda and updated items as deemed necessary.

2017 SALARY INCREASE FOR POLICE CHIEF JAMES MILLER

A motion was made by Mrs. Hess, second by Mr. Geis, to approve a 3% salary increase for Police Chief James Miller, effective for the month of April 2017.

Motion carried 6-0.

CONSIDER EFFECTIVE DATE FOR 2017 WAGE INCREASES FOR THE REGULAR FULL TIME NON UNIFORMED EMPLOYEES

A motion was made by Mrs. Hess, second by Mr. Geis, to approve the HRC recommendation to make the effective date of April 3, 2017 for the 2017 wage increases for the Full Time Non-Uniformed employees. Pay period begins April 3, 2017 with pay date of April 21, 2017.

Motion carried 6-0.

SWIFTREACH USE FOR SPECIAL PURPOSE

A motion was made by Mrs. Hess, second by Mr. Semel, to authorize staff to use the SwiftReach program to allow for a non-emergency use of notifying the public that there will be a returning Service veteran coming home to Zelienople on Saturday April 1, 2017.

Motion carried 6-0.

MONTHLY COMMITTEE REPORTS

Mrs. Hess:

- Shared Services: No report

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- Main St. Revitalization: - Meeting for the Main Street Committee was March 21. Also, Mr. Semel and Mrs. Hess traveled to Harrisburg to visit reps for the DCED & RACP next phase funding discussions.

Mr. Semel:

- COG: - Good meeting to discuss the proposed County Infrastructure Bank project

‘ Library:- Search is almost complete to replace Jan Lawrence Library Director due to her retirement.

Mr. Geis:

Electric; No report

Finance: No report

Mr. Burgess:

Not present and no report

Mrs. Reeb:

Safety Committee: No report

Historical Society; No report

Mr. Mathew:

- Water Comm.: No report

- EMA: No report.

- Fire Dept. Liaison; The new Truck will be done in May.

Mr. Bayer:

- HRC: Committee will meet on March 29, 2017

- PMC: No report

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Mr. Mooney: Junior Council Member:

- Not present, no report

Mayor Oliverio:

- No report

Manager:

No report but requested an Executive Session on Contract and Legal Matters.

Chief Miller:

No report

Public Works Director:

-No report

Solicitor:

No report

Engineer:

-No report.

Council took a short break at 8:45 PM and returned at 8:55 PM

Council went into Executive Session at 8:55 PM and reconvened to regular session at 9:38 PM.

Being no further business the meeting was adjourned by Council President Bayer at 9:39 PM.

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ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2017.

Mayor