The June 10, 2019 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, Andrew Mathew III, Ralph Geis, Mary Hess, Doug Foyle, Marietta Reeb, and Gregg Semel. Mayor Thomas Olivero was absent.

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier, Borough Engineer Tom Thompson, Public Works Director Chad Garland, Police Chief Jim Miller and Code Enforcement / Zoning Officer Shelly Kaltenbaugh were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Reeb.

VISITORS

Adel Fatur
Daniel Karns
Gary Vandiver
Andrew Barclay
Dan Kosak
Chris Murakami
Tammi Kaufman
Gretchen Bernatz
Kristi Torbg
Barb Brizendine
Tom Mahler
Sandy Johnston
Dan Fritch
JW Johnson - Press

- Adel Fatur addressed Council concerning the continued 1st “Third Thursday” events
- Daniel Karns - 318 Pine Street - Flooding issues
- Gary Vandiver 303 W. New Castle Street - Dangerous intersection complaint for Jefferson and New Castle street
- Andrew Barkley 221 Lampard Lane Flooding and Culvert issue Linden Street
- Dan Kosak - 225 Lampard Lane - Flooding and debris in creek area
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-Chris Murakami 307 E. Culvert Street - flooding issues
-Tammi Kaufman - Downtown Business Map idea
-Barb Brizindine - Traffic and speeding at Jefferson street
-Gretchen Bernatz 307 Zeigler street extension flooding issues and creek blockages

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CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Foyle to approve the following:
- Minutes of the May 13, 2019 Council Meeting
- Transfer Funds $175,000 from the Electric fund to the General Fund, if needed

Motion 7-0

OLD BUSINESS:

CONSIDER SALE OF THE 2004 FORD E-350 CUT-AWAY VAN WATER DEPARTMENT VEHICLE

The Borough solicited bids for a third time on the sale of the 2004 Ford E-350 Cut-away water van. One bid was received for Chet Garland in the amount of $2,220.00.

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the bid for $2,200.00 from Chet Garland for the sale of the 2004 Ford E-350 Cut-away van (water dept. vehicle).

Motion carried 7-0.

NEW BUSINESS:

BILLS TO BE PAID - JUNE 2019

A motion was made by Mr. Semel, second by Mrs. Reeb to approve the “Bills to be Paid” for the month of June 2019, totaling $881,896.57.

Motion carried 7 - 0
CONSIDERATION OF A REQUEST FOR THE 2019 ANNUAL FIRECRACKER 5K RUN CHARITY RACE EVENT

A motion was made by Mr. Geis, second by Mr. Foyle, to approve the request, received from Kampas Orthodontics, to hold the July 4th, 2019 the 2019 Firecracker 5K and 1 mile race. with the following standard conditions:

- It is their responsibility of the event coordinator to coordinate with the Borough Public Works Department and all Emergency Services. This applies especially to the Police Dept.

- Any signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.

- Streets are not to be marked with paint of any kind.

- The sponsor must also receive the necessary approvals from Harmony Borough and the Park Board.

Motion carried 7 - 0

CONSIDERATION OF REQUEST TO CLOSE S. JEFFERSON STREET FROM BEAVER STREET TO SPRING STREET FOR THE TWELFTH ANNUAL JEFFERSON STREET BLOCK PARTY ON JULY 13, 2019

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the request for the 12 Annual Jefferson Street Block Party on July 13, 2019 from 4:00 pm to 7:30 pm with the following standard conditions:

- Be responsive to complaints on noise

- Should a second compliant be received all music will be shut down

- They coordinate with the Street Department to obtain cones and barricades for street closure

- They coordinate with the Police Department for safety concerns

- They ensure that the area is cleaned of any trash and debris when the event is completed

- They ensure the cones and barricades are removed immediately after the event is over.

Motion carried 7 - 0.
CONSIDER M & B SERVICES PAY ESTIMATE #8 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETSCAPE - ECMS PROJECT

A motion was made by Mrs. Hess, second by Mr. Semel, to M and B Services LLC ECMS Pay Estimate No. P8 in the amount of $40,952.16.

Motion carried 7 - 0.

CONSIDER PAY ESTIMATE #P9 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETSCAPE - ECMS PROJECT

A motion was made by Mr. Geis, second by Mr. Foyle, to approve M and B Services LLC ECMS Pay Estimate No. P9 in the amount of $9,088.60.

Motion carried 7 - 0.

CONSIDER PAY ESTIMATE #13 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel, second by Mrs. Reeb, to approve the Stoneridge Inc.’s Pay Estimate No. 13 for the Zelienople Community Pool renovation project in the amount of $71,250.00 but it will be held until funds are available from reimbursements from DCNR for the project.

Motion carried 7 - 0

CONSIDER PAY ESTIMATE #5 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Mathew, second by Mr. Foyle, to approve Westmoreland Electric Services LLC., Pay Req #5 - Zelienople Community Pool Renovation Project in the amount of $10,425.24, but it will be held until funds are available from reimbursements from DCNR for the project.

Motion carried 7 - 0

CONSIDERATION OF CHANGE ORDER #9 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

For the Zelienople Community Pool Renovation Project, Stoneridge, Inc. has submitted Change Order
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No. 9 for consideration. The plans called for the brick pavers to be installed along the former walkway and out towards the access road. Since ADA access is required by DCNR, a detectable warning surface tile embedded in concrete is required.

This item was tabled for future information and consideration.

CONSIDERATION FOR AWARDING THE ZELIENOPLE MEMORIAL SKATEPARK PROJECT

Bids were received, as advertised, for the Zelienople Memorial Skatepark Project. One (1) bid was received for the project. A bid bond was included.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grindline Skateparks Inc.</td>
<td>$645,933.00</td>
<td>$577,962.00</td>
</tr>
</tbody>
</table>

The alternate bid excludes the site demo and preparation. Barbish Contracting has offered to complete this work as a donation to the project.

A motion was made by Mrs. Reeb, second by Mrs. Hess to award the project to Grindline Skateparks, Inc. for the Alternate Bid of $577,962.00.

Motion carried 7 - 0

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Geis, second by Mrs. Hess, to authorize the payment to Downtown Redevelopment Services, in the amount of $94.50 for the payment of invoice #265 relating to -Zelie - Streetscape Assistance.

Motion carried 7 - 0

DISCUSSION OF BOLLARD DESIGN AND LOCATIONS FOR USE ON MAIN STREET

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the purchase and installation of 4 to 6 bollards for use on Main Street at $3,500.00 apiece not to exceed $25,000.00. Design and location to be determined by staff.

Motion carried 7-0.

The Borough Manager requested an executive session, including the Code Enforcement / Zoning
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Officer, to discuss potential litigation.

Council took a short break at 8:38 PM and returned at 8:45 PM.

Council then went into Executive session at 8:45 PM and returned into regular session at 9:06 PM.

Being no further business Council President Bayer closed the meeting at 9:07 PM.

ATTEST:

__________________________________________  ____________________________
Borough Manager                                                           Council President

Approved by me this ______ day of _________, 2019.

_______________________________________
Mayor