The March 7, 2018 Special Meeting of the Zelienople Borough Council was called to order at 7:00 PM by Council President Allen Bayer in the Council Chambers. The purpose of the meeting is for discussion of the Borough’s proposed Floodplain Ordinance and to address any other matters which may come before the Council. In attendance were, Council Members, Ralph Geis, Gregg Semel, Andrew Mathew III, Marietta Reeb, Mary Hess, and Doug Foyle. Mayor Thomas Oliverio was not present.

Assistant Borough Manager Jill Stedina, Public Works Director Chad Garland and Zoning & Codes Officer Shelly Kaltenbaugh were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Hess.

VISITORS

Caleb Harshberger-Press

No visitor comments

CONSENT AGENDA: - NONE

As the main focus of the meeting was for the discussion of the proposed Floodplain Ordinance, President Bayer addressed New Business items first and then returned to Old Business.

OLD BUSINESS: (Addressed after New Business)

Review of Proposed Floodplain Ordinance

Borough Engineer, Tom Thompson, led Council’s discussion / review of the proposed Floodplain Ordinance. He identified the various sections which needed to be addressed and how the proposed Ordinance compares to the Borough’s current Floodplain Ordinance. Following the discussion, the Engineer was directed to present the Borough’s proposal to DCED for their review of the draft ordinance. DCED is the state coordinating agency for the National Flood Insurance Program.
NEW BUSINESS: (Addressed prior to Old Business)

Consideration for Installing Snow Melt Systems for the Sidewalks in Front of the Alleys and Municipal Parking Lot

Brief discussion about the possible installation of a snow melt system into the sidewalk in front of the alley areas at the following locations; Kaufman House/Maddalon Alleyway; Fisher/Murray Alleyway; and northwest corner of Spring & Main St and the associated costs ensued. Following the discussion a motion was made by Geis, second by Reeb to not install the snow melt system(s) in the areas for which the Borough is responsible. The other property owners can be alerted that this option is available to them should they wish to contract it on their own.

Motion carried 7 - 0.

Accept 2 Former Fire Police Vehicles From the Harmony Fire District.

A motion was made by Mathew, second by Semel, that the Borough accept title for two (2) former Fire Police Vehicles from the Harmony Fire District due to the recent disbanding of the Special Fire Police and that Police Chief Jim Miller be authorized to sign the necessary paperwork for the processing of the transaction.

Motion carried 7 - 0.

Permission For Live Burn at Salt Shed Property

A motion was made by Reeb, second by Hess, to permit the Harmony Fire District, for a drill, to perform a “live burn” at the Borough’s Salt Shed Property.

Motion carried 7 - 0.

Being no further business the meeting was adjourned by Council President Bayer at 8:26 PM.

ATTEST:

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Assistant Borough Manager                                           Council President

Approved by me this _______ day of ________, 2018.

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Mayor