

BOROUGH OF ZELIENOPLE

February 26, 2018

7:30 PM

MEMBERS PRESENT:

Mayor Oliverio _____
Mrs. Hess _____
Mr. Semel _____
Mr. Geis _____
Mr. Foyle _____
Mrs. Reeb _____
Mr. Mathew _____
Mr. Bayer _____

Manager _____
Asst. Manager _____
Asst. to the Manager _____
Solicitor _____
Police Chief _____
Engineer _____
Public Works Director _____
Zoning & Codes Officer _____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Service Awards Presentation

- Officer Sean Adomaitis - 20 Year Service Award

III. Visitors & Public Comment

IV. Consent Agenda

1. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

V. Old Business

1. Consider Awarding Contract for Engineering Services for Phase II Main Street Revitalization Project
2. Consider Authorization to advertise Proposed Ordinance No. 859-18 to amend the Non- Uniformed Pension Plan to Require Employee Contributions.
3. Consider Proposed Resolution #383-18 to approve the execution of Advanced Metering Infrastructure Program with AMP.

VI. New Business

1. Consider Water Service Line Abandonment at 107 S. High Street
2. Consider Cottages at Culvert Street Passavant Operation & Maintenance Stormwater Agreement
3. Consider Proposed Resolution #384-18 Butler County Parks & Recreation Grant application
4. Consider Proposed Resolution #385-18 Rotary Club Shamrock Shuffle Banner

VII. Other Business

1. Council request for information & Facility Maintenance report

VIII. Reports

1. Committees Reports:

Mrs. Hess: ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)
 ___ Airport Authority
 ___ IT

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension Committee

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society
 ___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Liaison
 ___ Shared Services Committee (w/Mrs. Reeb)

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

Time of Break: _____; Return: _____

IX. Executive Session (if needed) Time: _____; Return: _____

X. Adjourn Time: _____