

BOROUGH OF ZELIENOPLE

October 29, 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. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the October 8, 2018 Council Meeting
2. Acknowledge Receipt of August Budget Reports

IV. Old Business

1. Consider authorization of property transfer to the Harmony Fire District
2. Consider Sale of 2008 Ford Interceptor Police Vehicle VIN# 2FAFP71V8X155571
3. Consider Sale of One (1) 2013 Ford Interceptor Police Vehicle Vin#1FAHP2M86DG101833, Car 312
4. Consider Sale of One (1) 2013 Ford Interceptor Police Vehicle VIN#1FAHPM84DG101832, Car 212
5. Consider Sale of One (1) 2008 Ford Interceptor Police Vehicle VIN# 2FAFP71VX8X155568
6. Consider to adopt Proposed Ord. # 862-18 – Vacant Structures Control

V. New Business

1. Consider PMEA Membership Restructure and Proposed Resolution # 399-18 to approve Bylaws Amendments, Dues Structure and Appoint Voting Delegate.
2. Consider Wes Banco Loan Amendment and Consider Proposed Resolution #400-18
3. Consider Curb Replacement Reimbursement 246 Arthur Street Underwood Property
4. Consider final payment for Wiest Paving for the 2018 Paving Program - \$64,398.50
5. Consider re-appointment of Tom Surgalski to Airport Authority
6. Consider Pay Requisition Request Estimate #12 to the Construction Contract for the Zelienople Borough Revitalization Streetscape – ECMS Project
7. Consider Change Order Request #5 to the Zelienople Community Pool Renovation Project
8. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #19

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. 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
 ___ Library

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: _____