

BOROUGH OF ZELIENOPLE

November 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. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the November 12, 2018 Council Meeting

IV. Old Business

1. Consider to adopt Proposed Ord. # 862-18 – Ground Level Vacant Property Control

V. New Business

1. Tentative Adoption 2019 Operating Budget and Capital Improvement Plan
2. Authorize Advertisement Ord #864-18 - 2019 Tax Rate
3. Consider Community Park Hayride route during Miracle on Main Street Event
4. Consider Promotion within the Zelianople Police Department
5. Consider Pay Estimate #12 M & B Services LLC for Zelianople Borough Revitalization Streetscape – Electric Utility (Re-Bid) (Contract 16-06A)

6. Consider Pay Estimate #13 M & B Services LLC for Zelienople Borough Revitalization Streetscape – Electric Utility (Re-Bid) (Contract 16-06A)
7. Consider Amendment to the Gannett Fleming Engineering Services Agreement for completing a Phase 1 Environmental Assessment proposal for the Phase II Streetscape project

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: _____