

BOROUGH OF ZELIENOPLE
September 30, 2019
7:30 PM

SPECIAL MEETING
Traffic Study for Jefferson Street and Green Lane corridor
7:00 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the September 9, 2019 Council Meeting
2. Acknowledge Receipt of August 31, 2019 Summary Budget Report

IV. Old Business

1. Consider Bid & Sale of Aerial Bucket Truck
2. Consider Tom Nesbitt request for Madison Drive Name change and Historic Marker

V. New Business

1. Consider Resolution #413-19 -Disposal of Dodge Dakota Pickup

2. Acknowledge Receipt of Revised 2020 MMO's for Police Pension Plan and Non-Uniformed Pension Plan
3. Consider Proposed Resolution #414-19 – Distribution of State Aid
4. Consider Proposed Resolution #415-19 – 2020 Police Pension Contributions
5. Consider Proposed Resolution #416-19 – Execution of Power Sales Contract with AMP, Inc. and Participating in the AMP R.I.C.E Project
6. Consider Proposed Resolution # 417-19 – Execution of the First Amendment to the 2021-2027 Non-Pool Energy Purchase Schedule
7. Consider Proposed Resolution #418-19 – Rotary Club Pancake Breakfast Banner
8. Consider Lion's Club request for Halloween Parade Donation and a Volunteer Judge

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: _____

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

IX. Adjourn Time: _____