

**BOROUGH OF ZELIENOPLE**  
**March 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 March 7, 2018 Special Meeting
2. Minutes of the March 12, 2018 Council Meeting

**IV. Old Business**

1. Consider Adoption of Ord #859-18 – Fourth Amendment to the Non-Police Pension Plan
2. Consider Adoption of Ord #860-18 – Fourth Amendment to the Police Pension Plan
3. Consider Bids Received for Construction of Winter Materials Storage Building.

**V. New Business**

1. Authorize Advertisement of the 2018 Paving Project
2. Official Removal of Rachel Lewis from Probationary Status

**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: \_\_\_\_\_