

BOROUGH OF ZELIENOPE
February 12, 2018
Council Meeting
7:30 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	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider January 29, 2018 Council meeting Minutes
2. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

IV. Old Business

None

V. New Business

1. Bills to be Paid –February 2018
2. Consider approval of purchase to replace the F550 Bucket Truck

3. Authorization to pay Downtown Redevelopment Services Invoice # 56- Zelig Foundation Assistance
4. Authorization to pay Downtown Redevelopment Services Invoice #57 - Zelig Streetscape Assistance
5. Consider R & R Construction Company Inc. Pay Requisition #3 for the Kaufman House Exterior Renovation Project
6. Consider Proposed Resolution # 382-18 for the CFA Small Water and Sewer System Grant Application
7. Consider updated Interconnect Water Agreement with Marion Township
8. Consider 2018 Salary Increase effective date for Chief Miller
9. Consider 2018 Salary Increase effective date for Regular Full Time Non uniformed Employees

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _____; Return: _____

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

IX. Adjourn Time: _____