

BOROUGH OF ZELIENOPLE
February 24, 2020
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	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Swearing in of New Borough Police Officer
- **Officer Michael Petrie**

III. Visitors & Public Comment

IV. Consent Agenda

1. Minutes of the January 13, 2020 Public Hearing
2. Minutes of the January 27, 2020 Council Meeting

V. Old Business

1. Consider awarding 2017 Wheel Loader purchase

VI. New Business

1. Consider acceptance of WBCA Resignation
2. Consider Approval of Substantial Completion and Final Certificate of Completion for the Skate Park Project
3. Consider Proposed Resolution #431-20 Participation in Intergovernmental Watershed and Stormwater Project
4. Consider Pole Attachment License agreement with Comcast Cable Communications Management LLC.

VII. Other Business

1. Council request for information & Facility Maintenance report

VIII. 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

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: _____