

BOROUGH OF ZELIENOPLE
April 29,2019
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. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the April 8, 2019 Council Meeting

IV. Old Business

1. Consider Ratification of Lease Addendum for the Kaufman House
2. Review bids for the sale of the Kaufman House Property
3. Consider Authorization of Final Sale authorization for Water Van

V. New Business

1. Consider Pay Requisition #1 – Environmental Remediation Contractor – Flood Control Project - \$38,452.50.
2. Consider sale of the 2004 Ford F-550 bucket truck in service with the Electric Department
3. Consider Pay Requisition Estimate # 10 – Stoneridge Inc. Community Pool Renovation Project - \$24,999.99.

4. Consider Pay Requisition Estimate # 11 – Stoneridge Inc. Community Pool Renovation Project - \$76,617.50.
5. Consider Stoneridge Inc. request for Change Order # 7 for a Forty-Five (45) day time extension on Community Pool Renovation Project
6. Consider Request for Change Order #8 –Deep (Dive) Well Joint Repair – Stoneridge Inc.
7. Consider Pay Requisition Estimate # P7 Streetscape ECMS Project -\$281,982.07.
8. Consider Pay Requisition Estimate # 11 for Streetscape project # 16-04 - \$54,418.55.
9. Consider Pay Requisition Estimate # 14 for Streetscape project # 16-06 A - \$55,263.86.
10. Consider Pay Requisition Estimate # 3 for Main Lite Electric Company Inc. Streetscape project # 16-06 B - \$27,342.00
11. Consider Request by Eric Lamm for Temporary Use of Two Parking Spaces in the Municipal Town Center Lot for a Special Event

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: _____