

BOROUGH OF ZELIENOPLE
May 13, 2019
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 April 29, 2019 Council Meeting Minutes
2. Transfer Funds \$200,000 from the Electric fund to the General Fund, if needed

IV. Old Business

None

V. New Business

1. Bills to be Paid –May 2019
2. Consider authorization to pay Downtown Redevelopment Services Invoice # 239 – Zelic Streetscape Assistance
3. Consider Proposed Resolution #409-19 – Records Disposition

4. Consider asking the Civil Service Commission to provide a certified eligibility list to promote Part Time officer to Full Time officer status
5. Consider Extension of Seasonal Employee through the summer months.
6. Consider Pay Requisition Estimate #2 to the Zelianople Community Pool Renovation Project. – Westmoreland Electric Services LLC - \$9,418.30.
7. Consider Pay Estimate #3 to the Zelianople Community Pool Renovation Project – Westmoreland Electric Services LLC - \$16,382.38.
8. Consider Pay Estimate #4 to the Zelianople Community Pool Renovation Project – Westmoreland Electric Services LLC -\$13,523.78.
9. Consider Pay Requisition Estimate #12 to the Zelianople Community Pool Renovation Project – Stoneridge, Inc. - \$ 241,107.84.
10. Consider Request to Advertise Zelianople Borough 4.16KV Aerial Line Reconstruction – Phase 2

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: _____