

**BOROUGH OF ZELIENOPLE**  
**June 12, 2017**  
**Council Meeting**  
**7:30 PM**

**MEMBERS PRESENT:**

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Junior Council Member	_____

Call to Order            Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

- Jeff Barkley Skate Park Project Update

**III. Consent Agenda**

1. Minutes of the May 8, 2017 Council Meeting
2. Acknowledgement - April 2017 Budget Reports

**IV. Old Business**

1. Consider Adoption Ordinance #854-17 – Third Amendment to the Police Pension Plan
2. Consider Lutheran Senior Life Passavant Community – Minor Subdivision Application

**V. New Business**

1. Bills to be Paid –June 2017
2. Consider Horse Trading Days Event approval and donation
3. Consider Get Fit Families Annual Zelenople Youth Triathlon Race Event
4. Consider the 6<sup>th</sup> Annual Firecracker 5k and 1 mile Race Event
5. Consider Authorization to pay HRG Invoice #118892 for Main Street Revitalization Streetscape project services
6. Consider Proposed Resolution #361-17 for the authorization of ARC Grant Application for Main Street Project
7. Consider Submittal of Pay Requisition #3 to WesBanco for Loan Draw
8. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
9. Consider Proposed Resolution # 362-17 for a Zoning Ordinance Curative Amendment for the Main Street Corridor
10. Consider Terra Works Pay Requisition Estimate # 7 & Terra Works Substantial Completion Certificate
11. Consider Terra Works Change Order # 8 ( final adjusting)
12. Consider Mashan Pay Requisition Estimate #4
13. Consider Mashan Change Order #2
14. Consider R & B Contracting Final Pay requisition Estimate #6 & Final Certificate of Completion
15. Consider R & B Contracting Change Order #4 ( Final Adjustment of quantities)
16. Consider preliminary/Final Approval for the West Beaver LLC ( Kenson) Land Development
17. Consider Authorization to Advertise Bid for the Clay Street Curb Replacement Contract
18. Consider Authorization to Advertise for the Winter Materials Storage (Salt Shed) Building Project
19. Consider authorization to Advertise Bid for the Kaufman House Exterior Repair/Renovation Project
20. Consider color selection for Benches/Trash Receptacles and Stamped Concrete design and color selection for Main Street project
21. Consider Curb Cut and Driveway Apron request for Korwin D. King – High Street Parking Lot.
22. Consider acceptance of Notice to Retirement for a Borough Employee

**VI. Other Business**

None

**VII. Reports**

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

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

**VIII. Executive Session (if needed) Time: \_\_\_\_\_; Return: \_\_\_\_\_**

**IX. Adjourn Time: \_\_\_\_\_**