

**BOROUGH OF ZELIENOPE**  
**October 10, 2016**  
**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**

**Employee Service Award – Chuck Carlson 20 years of Service to the Borough**

**III. Consent Agenda**

1. Minutes of the Sept. 12, 2016 Council Meeting
2. Minutes of the Sept. 26, 2016 Council Meeting
3. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed
4. Summary Budget Report / Balance Sheets through August 31, 2016

**IV. Old Business**

1. None

**V. New Business**

1. Bills to be Paid –October 2016
2. Resolution #340-16 – Distribution of State Aid
3. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
4. Consider Request for Rotary Banner for Pancake Breakfast and adoption of proposed Resolution #341-16 for that purpose.
5. Pay requisition #1- Terra Works Inc. Parking Lot – Phase 2 Project
6. Consider Change Order #2 to construction contract Zelenople Borough parking lot improvements - Phase 2 Project

**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: \_\_\_\_\_