

**BOROUGH OF ZELIENOPLE**  
**January 9, 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**

**III. Consent Agenda**

1. Minutes of the December 23, 2016 Council meeting
2. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

1. Consider Adoption Proposed Ordinance #850-16 to amend Metered Parking Regulations

**V. New Business**

1. Bills to be Paid –January 2017
2. Consider annual appointment to the Scholars Run Conservancy Inc. Board of Directors
3. Consider Agreement with WBCA to supply monthly Water Meter readings
4. Consider Authorization to pay HRG Invoice #115746 for Main Street Revitalization Street scape project services
5. Consider Pay Request #3 Terra Works for Main Street Revitalization- Parking Lot project
6. Consider Pay Req. #2 Mashan Inc. for Main Street Revitalization – Parking Lot project.
7. Consider Proposed Resolution # 346-17 for the purpose of submitting an RACP Grant application to the Commonwealth of Pennsylvania for \$900,000 for Main Street Revitalization and Economic Development, Phase II

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