

**BOROUGH OF ZELIENOPLE**  
**January 29, 2018**  
**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. Service Awards Presentation**

- Aaron Kniess - 20 Year Service Award
- Andrew Spencer - 10 Year Service Award

**III. Visitors & Public Comment**

**IV. Consent Agenda**

1. Minutes of the January 8, 2018 Council meeting

**V. Old Business**

1. Presentation of Sign Grant Awards for the Historical Society
2. Consider Adoption of Proposed Ordinance #858-18 establishing a Volunteer Service Tax Credit program for the Harmony Fire District
3. Consider Proposed Resolution #379-18 establishing Criteria for the Zelienople Volunteer Service Tax Credit Program

4. Consider affirming email approval of ARC grant application for Main Street Improvements, Economic Development and Job Creation as well as Proposed Resolution # 380-18 and matching funds grant letter.

**VI. New Business**

1. Consider Formal Acceptance of the Intent to Retire from Borough Employment from Ernest Dambaugh
2. Consider Formal Acceptance of the Intent to Retire from Borough Employment from Sgt. Charles A. Carlson
3. Consider Authorization to Distribute Request for Proposal (RFP) for Consulting Engineering Services for Streetscape Planning for Main Street Revitalization Phase 2.
4. Authorization to pay Downtown Redevelopment Services Invoice.
5. Authorization for Assistant Borough Manager to attend annual GFOA -PA (Govt. Finance Officers Assoc.– PA) conference
6. Consider Motion to Authorize to Advertise a Public Hearing for the Rezoning Application 2017-1 RZ of Thomas Meyers/Charles Steiner
7. Consider Mashan Inc. Pay Requisition Estimate #5 for Contract # 16-03 for Revitalization Parking Lot improvements
8. Consider Rebidding Winter Material Storage building Project
9. Begin Review of Proposed Floodplain Ordinance

**VII. Other Business**

1. Council request for information & Facility Maintenance report

**VIII. 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

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: \_\_\_\_\_

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

**X. Adjourn** Time: \_\_\_\_\_