

# BOROUGH OF ZELIENOPLE

April 30, 2018

7:30 PM

## Council Tour of ZHS Houses @ 5:30 PM – Meet at Passavant House

### 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. Visitors & Public Comment

- Mayor Oliverio Administer Oath of Office to Steven E. Gilbert

#### III. Consent Agenda

1. Minutes of the March 26, 2018 Council Meeting

#### IV. Old Business

1. Adoption of Ordinance #861-18 – Floodplain Management Ordinance
2. Consider Award of 2018 Paving Contract
3. Consider realtor services agreement for disposal of the former water plant property parcels

#### VI. New Business

1. Consider Resolution #388-18 – ARC Grant Paperwork Completion
2. Consider Sale of Two (2) 2008 Ford Interceptor Police Vehicles
3. Consider Request to Attend APMM Annual Conference 2018
4. Request Civil Service Commission to Provide a Certified Eligibility List to Promote Part Time Police Officer to Full Time Status
5. Authorization to Purchase Zero Turn Mower
6. Authorization to advertise and hire permanent part time employee in water dept.

#### 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  
                  \_\_\_ Library

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