

# BOROUGH OF ZELIENOPLE

July 30, 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: \_\_\_\_\_

## *Volunteer of the Year Award – Donna Zeigler*

### **I. Pledge of Allegiance**

### **II. Visitors & Public Comment**

### **III. Consent Agenda**

1. Minutes of the July 9, 2018 Council Meeting
2. Acknowledge Receipt of May Budget Reports

### **IV. Old Business**

1. Consider Extending 2018 Paving Contract Completion Date

### **V. New Business**

1. Consider Request to hold BSA Troop 457 BBQ Event
2. Consider Planning Commission Appointment
3. Consider Main Street Façade Grant application
4. Consider Main Lite Pay Requisition Estimate #1 for Aerial Line Reconstruction Contract 16-06B
5. Consider Santa Maria Pay Requisition Estimate #3 for Clay Street Curb Replacement project
6. Consider M & B Pay Requisition Estimate # 9 for Contract 16-04 West Side HOP project

7. Consider M& B Pay Requisition Estimate #5 for Contract 16-05 West Side HOP Electrical project
8. Consider M & B Pay Requisition # 10 for Main Street Revitalization Contract 16-06A electric Utility project
9. Consider approval of ADA Bathroom/Restroom as part of Pool House Renovation Project

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. 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: \_\_\_\_\_