

**BOROUGH OF ZELIENOPLE**  
**January 14, 2019**  
**Council Meeting**  
**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	_____

Call to Order            Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Consider December 10, 2018 Special Meeting Minutes
2. Consider December 10, 2018 Council Meeting Minutes
3. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

1. Consider Affirmation of email vote for Transfer of Funds to Pay Pool Construction invoice
2. Consider options for new design noting cost breakdowns for our utility bill

**V. New Business**

1. Bills to be Paid –January 2019
2. Consider authorization to advertise Western Butler Area Authority (WBCA) Board vacancy.
3. Consider request for attending the APMM Executive Development Conference.
4. Consider Proposal for Professional Pension Hearing Services

5. Consider Resolution #401-19 – Approval of Planning Module application for Herman Pump Station
6. Consider Resolution #402-19 – David Foreman Reappointment to ZHB
7. Consider Reappointment of Carolyn Skillman to the Zelienople Library Board
8. Consider Resolution #403-19 – RACP Grant Application for Main Street Project Phase II.
9. Consider Pay Requisition Estimate # 8 – Stoneridge Inc. Community Pool Renovation Project
10. Consider Change in status from Part time to Full time for Kalen Bailey

**VI. Other Business**

None

**VII. Reports**

None as they are reserved to the last meeting of the month

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

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

**IX. Adjourn** Time: \_\_\_\_\_