

January 28, 2019

7:00 PM

Meeting with Tim Kenny candidate for the Borough position on the WBCA Board

BOROUGH OF ZELIENOPLE

January 28, 2019

7:30 PM

MEMBERS PRESENT:

Mayor Oliverio _____
 Mrs. Hess _____
 Mr. Semel _____
 Mr. Geis _____
 Mr. Foyle _____
 Mrs. Reeb _____
 Mr. Mathew _____
 Mr. Bayer _____

Manager _____
 Asst. Manager _____
 Asst. to the Manager _____
 Solicitor _____
 Police Chief _____
 Engineer _____
 Public Works Director _____
 Zoning & Codes Officer _____

Regular meeting Call to Order

Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

- 1. Minutes of the January 14, 2019 Council Meeting

IV. Old Business

- 1. Consider adoption of adopt Proposed Ord. # 863-18 – General Obligation Note for the implementation of the AMI program

V. New Business

1. Authorization for Assistant Borough Manager to attend annual GFOA -PA (Govt. Finance Officers Assoc.– PA) conference
2. Consider Fire District request to hold Car Raffle and Proposed Resolution # 404-19 to approve banner signage.
3. Consider Pay Estimate #3 to Golon, Inc. for the Winter Material Storage Building 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: _____