

BOROUGH OF ZELIENOPLE
November 11, 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. Minutes of the October 14, 2019 Council Meeting
2. Minutes of the October 28, 2019 Council Meeting
3. Transfer of Funds, \$75,000. from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. None

V. New Business

1. Bills to be Paid –November 2019
2. Consider Proposed Resolution # 420-19 to erect a temporary sign for Miracle on Main Street Event.
3. Consider re-appointment of Russell Robertson to Airport Authority
4. Consider Authorization to Pay Invoice Downtown Redevelopment Services – Zelig Foundation Assistance
5. Consider Authorization to Pay Invoice Downtown Redevelopment Services – RACP BP Prep
6. Consider Change Order #2 – Zeligople Borough Revitalization Streetscape – M & B Services -West Side Hop Electrical (Contract 16-05)
7. Consider Pay Estimate P11 – Zeligople Borough Revitalization Streetscape – M & B Services – ECMS Project
8. Consider Pay Estimate #3 – Zeligople Memorial Skatepark Project – Grindline Skateparks

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: _____