

BOROUGH OF ZELIENOPE
November 12, 2018
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 October 29, 2018 Council meeting Minutes
2. Transfer Funds \$100,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. NONE

V. New Business

1. Bills to be Paid –November 2018
2. Consider Social Media Policy for Non - Bargaining Unit Borough Employees
3. Consider Employee Manual Amendment regarding Authorized Unscheduled Call Out (Overtime) compensation for Non-Uniformed employees

4. Consider salary adjustment within Pay Grade for public works employee Al Hronec
5. Consider Authorization to Advertise Proposed Ordinance # 863-18 for a General Obligation Note to increase Indebtedness for \$1,200,000 for Utility Infrastructure Improvement
6. Consider Pay Estimate Stoneridge Inc. #6 for Pool Construction Project
7. Consider Pay Estimate # P5 M & B Services for Streetscape – ECMS Project
8. Consider authorization to pay Downtown Redevelopment Services Invoice # 182 – Streetscape Assistance
9. Consider authorization to pay Downtown Redevelopment Services Invoice # 126 – Foundation Assistance

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: _____