

**BOROUGH OF ZELIENOPLE**  
**June 24, 2019**  
**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: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Minutes of the June 10, 2019 Council Meeting

**IV. Old Business**

1. None

**V. New Business**

1. Consider Authorization to Advertise Proposed Ordinance # 866-19, amending Ordinance #787-08 Providing Guidelines for Temporary Signs in the Street Right of Way
2. Consider Authorization to Advertise Proposed Ordinance # 867-19, Modification of existing Ordinance # 811-11 for Standards of Pool Water Discharge
3. Consider reappointment to the Borough Planning Commission
4. Consider M & B Services Pay Estimate # 12 for Contract 16-04 Main Street Revitalization Project
5. Consider M & B Services Pay Estimate # 6 for Contract 16-05 Main Street Revitalization Project
6. Consider M & B Services Pay Estimate #15 for Contract 16-06A Main Street Revitalization Project
7. Consider Main Light Pay Estimate #4 for Contract 16-06 B Main Street Revitalization 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: \_\_\_\_\_

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

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