

BOROUGH OF ZELIENOPLE

August 27, 2018

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

Presentation of Two Borough Sign Grant Awards to Recipients.

III. Consent Agenda

- 1. Minutes of the August 13, 2018 Council Meeting

IV. Old Business

- 1. NONE

V. New Business

- 1. Consider Police Service Contract with the Seneca Valley School District
- 2. Consider request for the Great Pumpkin Race event
- 3. Consider request for Pennsylvania Ave. Block Party
- 4. Consider request for Timberbrook Block Party Oakdale Drive
- 5. Consider Main Street Façade Grant Matching Fund Letter
- 6. Consider Main Street Façade Grant Proposed Resolution # 392-18
- 7. Consider Façade Grant Indemnification Agreement

8. Consider Country Fall Festival Donation/Sponsorship Request
9. Consider Third Party Building Inspection services contract
10. Consider request for Summer Employment Extension
11. Consider Propose Resolution #393-18 for Rt. 68 PennDOT Bridge Reimbursement
12. Consider Pay Requisition Estimate #10 - contract 16-04 Main Street project - \$ 2,050.26
13. Consider Pay Requisition Estimate #11 –contract 16-06A Main Street Project - \$ 8,100.00
14. Consider M & B Services Pay Requisition Estimate # 3644 - \$ 5,322.00 for ECMS 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: _____