

BOROUGH OF ZELIENOPLE
August 26, 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 August 12, 2019 Council Meeting

IV. Old Business

1. Consider Water Service and Service Line Abandonment at 311 & 315 S. Clay St

V. New Business

1. Consider Approval of the 35th Annual Country Fall Festival Event on October 12 & 13, 2019 and Proposed Resolution # 412-19 for an advertising banner to be erected.
2. Consider 2019 Country Fall Festival Sponsorship/Donation
3. Consider the purchase of Tree/Vegetative screening between the Glade Run property and the Public Works Facility for \$ 2,970.00
4. Consider Memorandum of Understanding between the Borough and the Masonic Lodge for Temporary Construction Access
5. Consider Block Party Street Closure request for 175 Oakdale Drive on September 29, 2019

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: _____