

BOROUGH OF ZELIENOPLE

September 24, 2018

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 September 10, 2018 Council Meeting

IV. Old Business

1. Consider affirmation of Fishers Property ground lease assignment change
2. Consider Acceptance of Proposal from Suit-Kote Company for Road Maintenance

V. New Business

1. Consider Request of Zelianople Lions Club for Donation and Judge for the Halloween Parade
2. Consider Miracle on Main Street Event approval
3. Consider Proposed Resolution #394-18 for the approval of signage for the CVCC Community Chest Fund Raising 2018-19 campaign.
4. Consider Electric Power Supply Contract through 2027
5. Consider Proposed Resolution #395-18 for remaining power requirements schedule through AMP

- 6 . Consider Loan arrangement for AMI project with Nextier Bank
- 7 . Consider Westmoreland Electric Pay Estimate #1 for \$ 3.972.15 Pool Construction Project
- 8 . Consider Terra Works Pay Estimate #8 Final for Parking Lot Improvements – Phase 2 project
- 9 . Consider Stoneridge Change Order #2 for Pool Construction project
10. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #17

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: _____