

BOROUGH OF ZELIENOPLE

September 25, 2017

7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	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

None

IV. Old Business

None

V. New Business

1. Consider Request for Great Pumpkin Race Event for Saint Gregory
2. Consider Request for donation to assist with Halloween Parade and appoint Judge for Parade
3. Consider authorization to enter into a Master Services Agreement with American Municipal Power for the advanced metering infrastructure program for the Borough
4. Consider Resolution #368-17 to enter into a Master Services Agreement with American Municipal Power for the advanced metering infrastructure program for the Borough
5. Consider Resolution # 369-17 to establish a fee to appear before the Building/Fire Board of Appeals
6. Consider M & B Contracting Pay Requisition Estimate #7 for Contract # ECMS Main Street Project.
7. Consider M & B Contracting Change Order No. 1 for Contract # 16-04 Main Street Project – providing water and Sewer service to the Kaufman House (\$47,500)

8. Consider Mashan Inc. Change Order No. 3 for Contract # 16-03 for Revitalization Parking Lot Improvements

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
 ___ Library Board Council Rep.
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis ___ Electric
 ___ Bldg. /Finance

Mr. Burgess ___ IT
 ___ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)
 ___ Airport Authority

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society

Mr. Mathew ___ Water
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Liaison

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor

3. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

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: _____