

**BOROUGH OF ZELIENOPLE**  
**September 9, 2019**  
**Council Meeting**  
**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 | _____ |

Call to Order            Time: \_\_\_\_\_

**I.     Pledge of Allegiance**

**II.    Visitors & Public Comment**

**III.   Consent Agenda**

1. Consider August 26, 2019 Council Meeting Minutes
2. Transfer Funds \$50,000 from the Electric fund to the General Fund, if needed

**IV.   Old Business**

None

**V. New Business**

1. Bills to be Paid –August 2019
2. Consider Lions Club Request for Halloween Parade on October 30, 2019
3. Consider Trick or Treat night on October 31, 2019
4. Consider Acknowledge Receipt of the 2020 MMO for the Police Pension Plan
5. Consider Acknowledge Receipt of the 2020 MMO for the Non-Uniformed Pension Plan
6. Consider Contractual agreement to prepare the Final Business Plan Application for the RACP Grant Award for Phase II of the Main Street Project.
7. Consider approval of the Miracle on Main Street event on December 5, 2019
8. Consider Police Services Contract with Saint Gregory School
9. Consider Pay Estimate Grindline Pay Estimate #1 for Skate Park project (Payable from grant award) \$73,863.54.
10. Consider Environmental Remediation Contractor Pay Estimate #2 for Stormwater project -Final \$4,272.50.
11. Consider M & B Services ECMS Pay Estimate No. P10 \$ 15, 568.05. This is paid when the borough receives payment from PennDOT.
12. Consider Authorization to Pay Invoice Downtown Redevelopment Services – Streetscape Assistance
13. Consider Authorization to Pay Invoice Downtown Redevelopment Services – Foundation Assistance

**VI. Other Business**

None

**VII. Reports**

None as they are reserved to the last meeting of the month

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

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

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