

**BOROUGH OF ZELIENOPLE**  
**February 10, 2020**  
**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**

**Presentation of 25 Year Service Award for Officer Wayne Magill**

**III.   Consent Agenda**

1. Transfer of Funds, \$175,000 from the Electric Fund to the General Fund, if needed.

**IV.   Old Business**

1. None

**V.    New Business**

1. Bills to be Paid –February 2020
2. Consider Authorization to Pay Invoice Downtown Redevelopment Services – Streetscape Assistance
3. Consider Authorization to Pay Invoice Downtown Redevelopment Services – RACP Prep
4. Consider Stoneridge Change Order No. 9 – Dive Pool Joints
5. Consider Stoneridge Change Order No. 10 - Pool Heater Vent
6. Consider Stoneridge Change Order No. 11 – ADA Brick Paver Connection
7. Consider Stoneridge Change Order No. 12 – Brick Paver Edging
8. Consider Grindline Pay Estimate #6- Skate Park Construction project
9. Consider Pay Estimate P14 to the Construction Contract for Zelenople Borough Revitalization Streetscape – ECMS Project
10. Consider Non- Uniformed Employee Personnel Policy Change – Vacation eligibility criteria
11. Consider Kalen Bailey removal from Probationary Status to Regular Full Time Status
12. Authorization for Assistant Borough Manager to attend annual GFOA -PA (Govt. Finance Officers Assoc.– PA) conference
13. Consider Resolution #430-20 – Maintenance of Updated Traffic Signal at Beaver/Main

**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: \_\_\_\_\_