

BOROUGH OF ZELIENOPLE

November 25, 2019

7:30 PM

MEMBERS PRESENT:

Mayor Oliverio _____
Mrs. Hess _____
Mr. Semel _____
Mr. Geis _____
Mr. Foyle _____
Mrs. Reeb _____
Mr. Mathew _____
Mr. Bayer _____

Manager _____
Asst. Manager _____
Asst. to the Manager _____
Solicitor _____
Police Chief _____
Engineer _____
Public Works Director _____
Zoning & Codes Officer _____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. None

IV. Old Business

1. None

V. New Business

1. Consider Zelianople Lions Club request for Christmas Tree Pick up
2. Consider Pay Estimate #7, M & B Services Main Street Revitalization Streetscape – Westside HOP Electrical Contract 16-05 Project
3. Consider Employee Holiday Gift Cards for all Employees and Retirees
4. Consider AMP Master Services Agreement for Participation in Safety and Training Programs
5. Consider Community Park Hayride request during Miracle on Main Street event

6. Consider Proposed Resolution #421-19 for the submission of DCED Commonwealth Financing Authority Small Water and Sewer grant program for Borough Water projects.
7. Consider Proposed Resolution #422-19 for the submission of DCED Commonwealth Financing Authority Small Water and Sewer grant program for Borough Stormwater projects. – High & Main Streets
8. Consider Proposed Resolution #423-19 for the submission of DCED Commonwealth Financing Authority H2O Stormwater grant program for Borough Stormwater projects. – Park Detention project
9. Consider Proposed Resolution # 424-19 for the submission of DCED Commonwealth Financing Authority Small Water and Sewer grant program for Borough Stormwater projects – Linden Street
10. Consider Authorizing to Advertise Proposed Ordinance # 868-19 for a Public Hearing to Amend the Zellenople Zoning Ordinance, 779, as amended, Repealing Part 12 “Planned Residential Development”, Section 1201 Through Section 1210, in its Entirety
11. Consider Proposed Resolution # 425-19 for the submission of the Final Application and Business plan for the RACP grant award for Main Street Phase II

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: _____