

BOROUGH OF ZELIENOPE
December 12, 2016
Council Meeting
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	_____	Junior Council Member	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider Adoption Proposed Ordinance #848.16 – Intergovernmental Emergency Cooperation
2. Consider Adoption Proposed Ordinance #849-16 – 2017 Tax Rate
3. Consider final Glade Run Agreement for former Fire Department property

V. New Business

1. Bills to be Paid –December 2016
2. Consider Zelienville Lions Club Request for Christmas Tree Pick up.
3. Consider authorization to advertise Proposed Ordinance # 850-16 to Amend Metered Parking Regulations
4. Consider Proposed Ordinance #851-16 to apply to DCED for debt service approval for \$3,000,000 for the Main Street Program
5. Consider Proposed Resolution # 343-16 for the purpose of submitting a PennDOT Multimodal Grant application for a Pedestrian Safety Project in the Main Street Corridor
6. Consider adoption of Proposed Resolution #344-16 for the reappointment of Wayne Frankenstein to the Zoning Hearing Board
7. Consider reappointment of Don Wentz to the Zelienville Airport Authority
8. Consider reappointment of Greg Young to the Zelienville Planning Commission
9. Consider Approval of Agreement with Harmony Fire District Special Fire Police for the calendar year 2017
10. Consider Change Order # 4 to the construction contract Zelienville Borough Revitalization Parking Lot improvements – Phase 2.
11. Consider Change Order # 5 to the construction contract Zelienville Borough Revitalization Parking lot improvements – Phase 2

VI. Other Business

None

VII. Reports

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

Time of Break: _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____