

BOROUGH OF ZELIENOPLE
June 13, 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	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

IV. Consent Agenda

1. Minutes of March 14, 2016 Council Meeting
2. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

V. Old Business

1. Consider proposal for Electric Rate Study
2. Consider accepting the bid and awarding the 2016 Paving contract

VI. New Business

1. Bills to be Paid –June 2016
2. Consider request for 2016 Grandparents Race
3. Consider request for use of the 4 corner park for Scout BBQ dinner
4. Consider the process to appoint a new Emergency Management Coordinator.
5. Consider appointment of a Junior Council Person.
6. Consider Final Approval of a lot line revision for a minor subdivision at 116 and 120 East Grandview Avenue
7. Consider Final Approval for Land Development at 116 and 120 East Grandview Avenue.
8. Consider agreement with Robert Householder for transfer of ownership of the Town Clock
9. Consider request for Street Closure for American Legion event
10. Consider authorization to advertise the Phase 2 portion of the new municipal parking lot
11. Consider authorization to advertise bid package for the Clay Street Electrical line upgrade
12. Consider adding a snow melt system to the Parking Lot Project.
13. Consider authorization to transfer Funds – HRG -Main Street Revitalization project
14. Consider authorization to transfer funds – R & B contracting for invoice #1 for Parking Lot project.
15. Consider Change Order #1 – R & B Contracting for installation of two water hydrant services for the Municipal parking lot.
16. Consider HRC recommendation for effective date of Merit wage increases.
17. Consider authorization to pay invoice for the Pool Rebuild project directly from the Capital Projects fund -Recreation.
18. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services

VII. Other Business

None

VIII. Reports

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

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____