

BOROUGH OF ZELIENOPE
June 27, 2016
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	_____		

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

None

IV. Old Business

1. Consider additional funds request – HRG -Main Street Revitalization project
2. Consider adoption of Proposed Ordinance No. 847-16, to amend the Code of the Borough of Zelenople Pennsylvania, Chapter 5, Code Enforcement, Part 2, Electrical department, Section 207, Customer Owned Electric Generation
3. Consider 2016 Paving bid recommendation
4. Consider Bid selection for Library Electric lighting contract
5. Consider Bid selection for Electric Line upgrade for Clay Street
6. Consider Bid contractor selection to Award Contracts 16-02 (electrical) and 16-03 (General) for the Parking Lot

V. New Business

1. Consider Authorization to attend the PMEA 2016 Annual Conference
2. Consider Borough of Zelenople Utility Cash Reserve Policy
3. Consider Change Order #4 for R & B Contracting for moving electrical conduit and paving from Contract 16-02 to current contract with R&B Contracting.
4. Consider Change Order #5 for R & B Contracting for adding the snow melt system with subsurface items and pavers.
- 5.

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
 ___ Library Board Council Rep.
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis ___ Electric
 ___ Bldg. /Finance

Mr. Burgess ___ IT
 ___ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)
 ___ Airport Authority

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society

Mr. Mathew ___ Water
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Liaison

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor

3. Manager Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)
 Other

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____