

BOROUGH OF ZELIENOPLE
August 10, 2015
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 Person	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Service Awards:

- Stephanie Soltesz – 20 years
- Cindy Edwards – 5 years

III. Visitors & Public Comment

IV. Consent Agenda

1. Minutes of July 13, 2015 council meeting
2. Minutes of the July 27, 2015 council meeting
3. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed.

V. Old Business

1. None

VI. New Business

1. Bills to be Paid –August 2015
2. Approve Trick or Treat night for 2015
3. Consider Fire Dept. request for fire /burn class training with vacant borough properties
4. Consider Phil Troiani to be reappointed to the Planning Commission
5. Consider change Order #1 for the South Route 19 Waterline Project
6. Consider Pay Requisition #3 (final) for the South Route 19 Waterline Project
7. Consider change Order #2 the 2015 curb replacement project
8. Consider Pay Requisition #2 (final) for Mahoning Builders for the Curb replacement project
9. Consider Pay requisition #1 for SR0068 4.16kV Aerial Line Reconstruction
10. Authorize Transfer of Funds – Main St. Revitalization Project – Phase 1
11. Authorize Transfer of Funds – Main St Revitalization Project – Phase 2
12. Consider authorization to advertise proposed ordinance No. 841-15 to amend Chapter 180 of Borough Code regarding Peddling and Soliciting
13. Consider proposed Resolution # 310-15 setting Fees for Peddling and Soliciting Licenses
14. Consider 217 E. Beaver Street curb reimbursement request

VII. Other Business

None

VIII. Reports

None they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____