

BOROUGH OF ZELIENOPLE

March 27, 2017

7:30 PM

MEMBERS PRESENT:

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

Manager _____
Asst. Manager _____
Asst. to the Manager _____
Solicitor _____
Police Chief _____
Engineer _____
Public Works Director _____
Junior Council Person _____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Gateway Committee Presentation to Council.

IV. Consent Agenda

1. Minutes of the February 27, 2017 Council Meeting
2. Minutes of the March 13, 2017 Council Meeting

V. Old Business

1. None

VI. New Business

1. Consider Terra Works Pay Request #5
2. Consider Awarding Main Street Revitalization Kaufman House Exterior Surface Demolition
3. Consider Change Order #7 Terra Works, Inc. Borough Revitalization Parking Lot Improvements – Phase 2 project

VII. Other Business

1. Council request for information & Facility Maintenance report

VIII. 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. Junior Council Member Ethan Mooney
4. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)
 ___ Other
5. Solicitor
6. Engineer
7. Police Chief
8. Public Works Director

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____