

**BOROUGH OF ZELIENOPLE**  
**August 8, 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**

**Employee Service Award – Shari Malczak 25 years of Service to the Borough**

**III. Consent Agenda**

1. Minutes of the July 11, 2016 Council Meeting
2. Minutes of the July 25, 2016 Council Meeting
3. Transfer Funds \$100,000 from the Electric fund to the General Fund, if needed
4. Summary Budget Report / Balance Sheets through June 30, 2016

**IV. Old Business**

1. Consider Proposed Ordinance #847-16 to amend the Code of the Borough of Zelienople Pennsylvania, Chapter 5, Code Enforcement, Part 2, Electrical department, Section 207, Customer Owned Electric Generation

**V. New Business**

1. Bills to be Paid –August 2016
2. Consider Zelenople Business Association request for the 2016 Country Fall Festival Event & Proposed Resolution #337-16 for a Banner for this event.
3. Consider Donation to the Business association for the 2016 Country Fall Festival Event
4. Consider Police Services agreement with Saint Gregory School for the 2016-17 school year
5. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
6. Consider Pay Estimate #3 for R & B Contracting for 2014 Zelenople Borough ARC Grant Revitalization Parking Lot project
7. Consideration to set Trick or Treat to be on October 31, 2016 from 6:00 to 8:00 PM
8. Consider Lion's Club request to hold annual Halloween Parade on October 29, 2016

**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: \_\_\_\_\_