

BOROUGH OF ZELIENOPLE
July 11, 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

III. Consent Agenda

1. Minutes of June 13, 2016 Council Meeting
2. Minutes of the June 27, 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 April 30, 2016

IV. Old Business

None

V. New Business

1. Bills to be Paid –July 2016
2. Consider Pay Requisition #2 – R&B Contracting & Excavation– 2014 Zelianople Borough ARC Grant Revitalization Parking Lot Project
3. Consider Change Order request #3 from R & B excavating for additional wall construction requirements
4. Consider Proposed Resolution # 336-16 for the purpose of submitting a Multimodal Transportation Fund Grant application
5. Consider Authorization to advertise Proposed Ordinance # 847-16 amending Customer Generated Renewable Solar Energy Electricity in the Borough
6. Consider Authorization to advertise Proposed Ordinance #848-16 for Intergovernmental Cooperation agreement for Emergency Management Services Coordination
7. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services

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: _____