

BOROUGH OF ZELIENOPE
January 30, 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. Service Award - Office Kevin Mikulan 5 Year Service Pin

III. Visitors & Public Comment

Jeff Barkley – Community Park Board President. Park Update report

IV. Consent Agenda

1. Minutes of the January 9, 2017 Council Meeting

V. Old Business

1. Consider proposed ordinance # 852-17, amendment to Ord. # 851-16, General Obligation note in the amount of \$ 3,000,000 for sundry purposes.

VI. New Business

1. Consider Engineering Consulting Services for 2017
2. Consider request to attend APMM Executive Development Conference
3. Consider request to attend APMM Annual Conference
4. Consider Authorization to pay HRG Invoice #116401 for Main Street Revitalization Streetscape project services
5. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
6. Consider Thayer Power Pay Request #1
7. Consider Terra works Pay Request #4
8. Authorization for Assistant Borough Manager to attend annual GFOA-PA conference

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: _____

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

IX. Adjourn Time: _____