

BOROUGH OF ZELIENOPLE

April 24, 2017

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	_____

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 April 10, 2017 Council Meeting
2. Minutes of the April 12, 2017 Continued Council Meeting

V. Old Business

1. Consider Proposed Resolution #359-17 for signature authority for Streetscape Electric Utility Rebid –Contract 16-06A
2. Consider Proposed Resolution #360-17 for Signature authority 4.16KV Aerial Line reconstruction – Contract 16-06B

VI. New Business

1. Consider Authorization to pay HRG Invoice #18263 for Main Street Revitalization Streetscape project services
2. Affirming Action for Submittal of Pay Requisition #2 to WesBanco for Loan Draw for Town Clock Repairs.
3. Consider Pay Requisition for Estimate #6 for the construction contract Borough Parking Lot improvements – Phase 2 Project
4. Consider request for 11th Annual Jefferson Street Block Party
5. Consider request for approval of Harmony District Car Raffle and Proposed Resolution #358-17 to install temporary Sign for the event.
6. Consider authorization to advertise for summer employment positions.

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: _____