

BOROUGH OF ZELIENOPLE
November 14, 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

- Presentation by the Zelianople Historical Society of check for Grant Matching Funds.
- 2015 Audit Presentation – Jack Ellsworth, CPA

III. Consent Agenda

1. Minutes of the October 10, 2016 Council Meeting
2. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed
3. Summary Budget Report / Balance Sheets through September 30, 2016

IV. Old Business

1. Consider Proposed Resolution #342-16 – Technical Specifications of Ordinance No. 847-16-
Customer Generated Solar Power

V. New Business

1. Bills to be Paid –November 2016
2. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
3. Consider to Affirm Change Order #3 for Borough Parking Lot Improvements – Phase 2 project
4. Consider Pay requisition #2- Terra Works Inc. Parking Lot – Phase 2 Project
5. Consider Pay requisition #1- Mashan Inc. Parking Lot – Phase 2 Project
6. Consider Pay Requisition #5 – R&B Contracting & Excavation– 2014 Zelianople Borough ARC Grant Revitalization Parking Lot Project

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: _____