

BOROUGH OF ZELIENOPE
September 12, 2016
Council Meeting
6:00 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 – Chad Garland 20 years of Service to the Borough

III. Consent Agenda

1. Minutes of the August 29, 2016 Council Meeting
2. Transfer Funds \$75,000 from the Electric fund to the General Fund, if needed
3. Summary Budget Report / Balance Sheets through July 31, 2016

IV. Old Business

1. None

V. New Business

1. Bills to be Paid –September 2016
2. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
3. Consider purchase of new Water Dept. Van vehicle
4. Consider estimate #4 to the construction contract for the 2014 Zelienople Borough Grant Revitalization project
5. Consider Sidewalk Agreement with PennDOT for Rt. 68 bridge
6. Consider Pole attachment agreement with Consolidated Communications

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: _____