

BOROUGH OF ZELIENOPLE
March 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	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Presentation of 5 Year service award to Jason Kratchovil

III. Visitors & Public Comment

III. Consent Agenda

1. Minutes of February 29, 2016 Council Meeting
2. Acknowledge Receipt of December 2015 (Pre Audit) Budget Summary & Balance Sheets
3. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider authorization to advertise proposed Ordinance # 843-16 for the purpose to designate Peach Street as One-Way.
2. Presentation by HRG for Main Street project update, discussion & input. (There is no briefing on this item. HRG will have materials to share on Monday evening.)

V. New Business

1. Bills to be Paid –February 2016
2. Consider letter of support for a submission to the Pennsylvania Historic & Museum Commission for a Keystone Historic Preservation 2016 Grant.
3. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
4. Authorization for Assistant Borough Manager to attend annual GFOA-PA conference
5. Consider request from the American Legion Auxiliary to hold the Memorial Day Services event on May 30, 2016 with traffic control.
6. Consider authorization to advertise proposed Ordinance No.846-16, an ordinance of Zelenople Borough amending the Code of Ordinances at Chapter 260, Vehicles and Traffic, Article V, On-Street metered parking and Article VI, Off- Street metered parking and establish new parking regulations within the Borough
7. Consider Water Service abandonment for 229. South High Street, due to demolition of property
8. Consider authorization to transfer Funds – HRG -Main Street Revitalization project
9. Consider approval of the TAP and ARC grant funding agreements, as well as Resolution # 329-16 to approve signature authority for the ARC agreement; and Resolution # 330-16 to approve signature authority for the TAP agreement.

VII. Other Business

None

VIII. Reports

None as they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____