

BOROUGH OF ZELIENOPE
May 8, 2017
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. Presentation of 20 Year Service Award – Police Chief James Miller

III. Visitors & Public Comment

IV. Consent Agenda

1. Minutes of the April 24, 2017 Council Meeting
2. Transfer Funds \$275,000 from the Electric Fund to the General Fund, if needed

V. Old Business

1. Consider Award of 2017 Paving Contract – Maintenance
2. Consider Award of 2017 Paving Contract – Construction
3. Consider Borough Phone System upgrade option

VI. New Business

1. Bills to be Paid –May 2017
2. Consider Rotary Request for July 4th Parade Approval
3. Consider Lutheran Senior Life Passavant Community – Minor Subdivision Application
4. Consider Parking Lot Regulations for Use in the Municipal Parking Lots
5. Consider Authorization to Advertise Proposed Ordinance #854-17, Third Amendment to the Borough of Zelenople Police Pension Plan
6. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
7. Consider HRC recommendation to adjust Vacation Leave limit for Non Bargaining Unit employees
8. Consider Curb Cut Request for 202 N Main St. (Curb cut off of Park Lane)

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: _____