

BOROUGH OF ZELIENOPLE

June 26, 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	_____		

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. None

IV. Old Business

1. None

V. New Business

1. Consider Authorization to pay HRG Invoice #119538 for Main Street Revitalization Streetscape project services
2. G.O.N. - Submittal of Pay Requisition #4 to WesBanco for Loan Draw
3. Consider Business Association request to close Spring Street for the 2017 Fall Festival
4. Consider American Legion post 474 request for Street Closure for Annual Picnic.
5. Consider Pay Req. #1 – ECMS Project – M&B Services LLC
6. Consider Revised Change Order #2 Contract with Terra Works, Inc. for the Parking Lot Improvements – Phase 2 project

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. 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. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____