

BOROUGH OF ZELIENOPE
August 31, 2015
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 Person	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Zelienople Historical Society Survey Update Presentation

III. Consent Agenda

1. Minutes of the July 27, 2015 Public Hearing
2. Acknowledge Receipt of June Budget Reports

IV. Old Business

1. Consider adoption of proposed Ordinance #841-15 – Amendment to Peddling/Soliciting Ordinance
2. Consider Passavant Retirement and Health Center Conditional Use Permit Application

V. New Business

1. Authorize an agreement with Main Lite Inc. for the construction of an electric line extension on Halstead Blvd. cost not to exceed \$15,000 for time and equipment
2. Acknowledge receipt of 2016 Minimum Municipal Obligations (MMO) Police Plan
3. Acknowledge receipt of 2016 Minimum Municipal Obligations (MMO) Non-Uniformed Plan
4. Authorize the extension of summer employment status to Kalen Bailey till the end of the calendar year.
5. Authorize Transfer of Funds – Main St. Revitalization Project – Phase 1
6. Authorize Transfer of Funds – Main St Revitalization Project – Phase 2
7. Consider Hazel Street Curb Reimbursement Request
8. Consider Resolution #311-15 – PA DOT – 5 Year Winter Maintenance Agreement
9. Consider Request for South High Street Block Party
10. Consider PMEA Annual Conference attendance authorization

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
 ___ Airport Authority

Mr. Burgess ___ IT
 ___ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society

Mr. Mathew ___ Water
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Merger process

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor ___ 175th Anniversary Committee
 ___ Other

3. Junior Council Member

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

5. Solicitor

6. Engineer

7. Police Chief

8. Public Works Director

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____