I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider November 27, 2017 Council meeting Minutes
2. Consider December 11, 2017 Council meeting Minutes
3. Consider December 27, 2017 Special Council meeting Minutes
4. Consider January 2, 2018 Council Reorganization meeting Minutes
5. Transfer Funds $150,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider Awarding the Park Flood Control Project.
V. New Business

1. Bills to be Paid – January 2018
2. Consider Authorization to Advertise Proposed Ordinance #858-18 establishing a Volunteer Service Tax Credit program for the Harmony Fire District
3. Consider Proposed Resolution #379-18 establishing Criteria for the Zelienople Volunteer Service Tax Credit Program
4. Consider Request for the World Vision, St. Peter’s Reformed Church 6K Run Charity Race Event
5. Consider lease purchase of Police vehicles and needed equipment
7. Consider R & R Construction Company Inc. Pay Requisition #2 for the Kaufman House Exterior Renovation Project
8. Consider M and B Services Pay Requisition Estimate #4 for Contract # 16-04 Main Street West Project
9. Consider M and B Services Pay Requisition Estimate #5 for Contract # 16-04 Main Street West Project
10. Consider Pay Requisition Estimate #1 to the Construction Contract for the Zelienople borough Revitalization Streetscape-West Side HOP Electrical (Contract 16-05) Project
11. Consider M and B Services Pay Requisition Estimate #5 for Contract # 16-06A Main Street Utilities Project
12. Consider M and B Services Pay Requisition Estimate #6 for Contract # 16-06A Main Street Utilities Project
13. Consider Water System Improvements Grant Application
14. Consider Rejecting all Pool Renovation Bids and Authorize the Rebidding of the Community Park Pool Renovation Project
15. Consider appointment of Borough Flood Plain Administrator

VI. Other Business

None

VII. Reports

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

Time of Break (if needed): _______________; Return: ________________

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

IX. Adjourn

Time: __________