BOROUGH OF ZELIENOPLE
February 10, 2020
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio _____     Manager _____
Mrs. Hess         _____     Asst. Manager _____
Mr. Semel        _____     Asst. to the Manager _____
Mr. Geis         _____     Solicitor _____
Mr. Foyle         _____     Police Chief _____
Mrs. Reeb         _____     Engineer _____
Mr. Mathew       _____     Public Works Director _____
Mr. Bayer _____     Zoning & Codes Officer _____

Call to Order Time: __________

I. Pledge of Allegiance

II. Visitors & Public Comment

Presentation of 25 Year Service Award for Officer Wayne Magill

III. Consent Agenda

1. Transfer of Funds, $175,000 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. None

V. New Business
1. Bills to be Paid –February 2020
2. Consider Authorization to Pay Invoice Downtown Redevelopment Services – Streetscape Assistance
3. Consider Authorization to Pay Invoice Downtown Redevelopment Services – RACP Prep
4. Consider Stoneridge Change Order No. 9 – Dive Pool Joints
5. Consider Stoneridge Change Order No. 10 - Pool Heater Vent
6. Consider Stoneridge Change Order No. 11 – ADA Brick Paver Connection
7. Consider Stoneridge Change Order No. 12 – Brick Paver Edging
8. Consider Grindline Pay Estimate #6- Skate Park Construction project
9. Consider Pay Estimate P14 to the Construction Contract for Zelienople Borough Revitalization Streetscape – ECMS Project
10. Consider Non- Uniformed Employee Personnel Policy Change – Vacation eligibility criteria
11. Consider Kalen Bailey removal from Probationary Status to Regular Full Time Status
12. Authorization for Assistant Borough Manager to attend annual GFOA -PA (Govt. Finance Officers Assoc.– PA) conference
13. Consider Resolution #430-20 – Maintenance of Updated Traffic Signal at Beaver/Main

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: __________