BOROUGH OF ZELIENOPLE
September 30, 2019
7:30 PM

SPECIAL MEETING
Traffic Study for Jefferson Street and Green Lane corridor
7:00 PM

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

Regular meeting Call to Order Time: ______

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the September 9, 2019 Council Meeting
2. Acknowledge Receipt of August 31, 2019 Summary Budget Report

IV. Old Business

1. Consider Bid & Sale of Aerial Bucket Truck
2. Consider Tom Nesbitt request for Madison Drive Name change and Historic Marker

V. New Business

1. Consider Resolution #413-19 -Disposal of Dodge Dakota Pickup
2. Acknowledge Receipt of Revised 2020 MMO’s for Police Pension Plan and Non-Uniformed Pension Plan
3. Consider Proposed Resolution #414-19 – Distribution of State Aid
7. Consider Proposed Resolution #418-19 – Rotary Club Pancake Breakfast Banner
8. Consider Lion’s Club request for Halloween Parade Donation and a Volunteer Judge

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)
___ Airport Authority
___ IT

Mr. Geis ___ Electric
___ Bldg. /Finance
___ Pension

Mr. Foyle ___ Pension Committee
___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
___ Historical Society
___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
___ EMA (w/ Mr. Pepe)
___ Fire Dept. Liaison
___ Shared Services Committee (w/Mrs. Reeb)

Mr. Bayer ___ HRC
___ PMC
2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

Time of Break: ___________; Return: ____________

VIII. **Executive Session (if needed)** Time: ___________; Return: ____________

IX. Adjourn Time: __________