BOROUGH OF ZELIENOPLE
October 8, 2018
Council Meeting
7:30 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

Call to Order
Time: __________

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider September 24, 2018 Council meeting Minutes
2. Transfer 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 –October 2018
2. Consider 2018 Reindeer Race
3. Consider Business Association Annual Christmas Parade Request
4. Consider Authorization to advertise Proposed Ordinance # 862-18 for control of Vacant buildings
5. Consider Proposed Agreement and Resolution #396-18 – Signatory Authority for PA DOT Tap Grant – Phase 2
6. Consider Proposed Resolution #397-18 for Distribution of State Aid
7. Consider Proposed Resolution #398-18 – 2018 Police Pension Contributions
8. Consider Pay Requisition #2 for $17,100.00 to Golon Winter Maintenance Storage Building
9. Consider Pay Requisition #5 for $63,868.50 to Stoneridge Pool Construction Project
10. Consider Pay Requisition #8 (Final) for $66,000 to R & R Construction Kaufman House Exterior Project
11. Consider Change Order #3 Zelienople Pool Construction Project – Stoneridge Inc. Construction
12. Consider Change Order #4 Zelienople Pool Construction Project – Stoneridge Inc. Construction
13. Consider authorization to pay Downtown Redevelopment Services Invoice #167
14. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #18

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: __________