Call to Order     Time: __________

I.     Pledge of Allegiance

II.    Visitors & Public Comment

III.   Consent Agenda

1.   Transfer Funds $125,000 from the Electric fund to the General Fund, if needed

IV.    Old Business

1. Consider Adoption Proposed Ordinance #848.16 – Intergovernmental Emergency Cooperation
2. Consider Adoption Proposed Ordinance #849-16 – 2017 Tax Rate
3. Consider final Glade Run Agreement for former Fire Department property
V. New Business

1. Bills to be Paid –December 2016
2. Consider Zelienople Lions Club Request for Christmas Tree Pick up.
3. Consider authorization to advertise Proposed Ordinance # 850-16 to Amend Metered Parking Regulations
4. Consider Proposed Ordinance #851-16 to apply to DCED for debt service approval for $3,000,000 for the Main Street Program
5. Consider Proposed Resolution # 343-16 for the purpose of submitting a PennDOT Multimodal Grant application for a Pedestrian Safety Project in the Main Street Corridor
6. Consider adoption of Proposed Resolution #344-16 for the reappointment of Wayne Frankenstein to the Zoning Hearing Board
7. Consider reappointment of Don Wentz to the Zelienople Airport Authority
8. Consider reappointment of Greg Young to the Zelienople Planning Commission
9. Consider Approval of Agreement with Harmony Fire District Special Fire Police for the calendar year 2017
11. Consider Change Order # 5 to the construction contract Zelienople Borough Revitalization Parking lot improvements – Phase 2

VI. Other Business

  None

VII. Reports

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

  Time of Break: _____________; Return: ________________

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

IX. Adjourn Time: __________