BOROUGH OF ZELIENOPLE
March 14, 2016
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio _____     Manager _____
Mrs. Hess _____     Asst. Manager _____
Mr. Semel _____     Asst. to the Manager _____
Mr. Geis _____     Solicitor _____
Mr. Burgess _____     Police Chief _____
Mrs. Reeb _____     Engineer _____
Mr. Mathew _____     Public Works Director _____
Mr. Bayer _____

Call to Order        Time: __________

I.     Pledge of Allegiance

II.    Presentation of 5 Year service award to Jason Kratchovil

III.   Visitors & Public Comment

III.   Consent Agenda

1.    Minutes of February 29, 2016 Council Meeting
2.    Acknowledge Receipt of December 2015 (Pre Audit) Budget Summary & Balance Sheets
3.    Transfer Funds $175,000 from the Electric fund to the General Fund, if needed

IV.    Old Business

1.    Consider authorization to advertise proposed Ordinance # 843-16 for the purpose to designate Peach Street as One-Way.
2.    Presentation by HRG for Main Street project update, discussion & input. (There is no briefing on this item. HRG will have materials to share on Monday evening.)
V. New Business

1. Bills to be Paid –February 2016
3. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
4. Authorization for Assistant Borough Manager to attend annual GFOA-PA conference
5. Consider request from the American Legion Auxiliary to hold the Memorial Day Services event on May 30, 2016 with traffic control.
6. Consider authorization to advertise proposed Ordinance No.846-16, an ordinance of Zelienople Borough amending the Code of Ordinances at Chapter 260, Vehicles and Traffic, Article V, On-Street metered parking and Article VI, Off-Street metered parking and establish new parking regulations within the Borough
7. Consider Water Service abandonment for 229. South High Street, due to demolition of property
8. Consider authorization to transfer Funds – HRG -Main Street Revitalization project
9. Consider approval of the TAP and ARC grant funding agreements, as well as Resolution # 329-16 to approve signature authority for the ARC agreement; and Resolution # 330-16 to approve signature authority for the TAP agreement.

VII. Other Business

None

VIII. Reports

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

Time of Break: ______________; Return: ______________

IX. Executive Session (if needed) Time: ______________; Return: ______________

X. Adjourn Time: __________