

**BOROUGH OF ZELIENOPE**  
**December 9, 2019**  
**Council Meeting**  
**7:30 PM**

**Please note there is an Executive Session concerning  
the Collective Bargaining agreement at  
7:00pm**

**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: \_\_\_\_\_

**Presentation of Five (5) Year Service Pin for Shelly Kaltenbaugh**

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Minutes of the November 11, 2019 Council Meeting
2. Transfer of Funds, \$100,000. from the Electric Fund to the General Fund, if needed.

**IV. Old Business**

1. None

**V. New Business**

1. Bills to be Paid –December 2019
2. Consider the Promotion of Part Time Officer to Full Time police Officer status
3. Consider Authorization to Pay Invoice Downtown Redevelopment Services – RACP BP Prep
4. Consider Tentative Adoption of the 2020 Borough Operating Budget and Capital Improvement Budget documents
5. Consider Pay Estimate #4 Grindline Skateparks for Memorial Skatepark Project Construction
6. Consider Setting Council Reorganization meeting date for January 6, 2020

**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: \_\_\_\_\_