

**BOROUGH OF ZELIENOPLE**  
**September 26, 2016**  
**7:30 PM**

**MEMBERS PRESENT:**

Mayor Oliverio \_\_\_\_\_  
Mrs. Hess \_\_\_\_\_  
Mr. Semel \_\_\_\_\_  
Mr. Geis \_\_\_\_\_  
Mr. Burgess \_\_\_\_\_  
Mrs. Reeb \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Bayer \_\_\_\_\_

Manager \_\_\_\_\_  
Asst. Manager \_\_\_\_\_  
Asst. to the Manager \_\_\_\_\_  
Solicitor \_\_\_\_\_  
Police Chief \_\_\_\_\_  
Engineer \_\_\_\_\_  
Public Works Director \_\_\_\_\_  
Junior Council Person \_\_\_\_\_

Regular meeting Call to Order                      Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

- 1. None

**IV. Old Business**

- 1. Consideration change order #1 – Terra Works – Snow Melt System

**V. New Business**

- 1. Consider authorization to transfer Funds – HRG -Main Street Revitalization project
- 2. Consider request for donation to assist with Halloween Parade and appoint Judge for Parade
- 3. Consider Business Association request for Christmas Parade and free parking in Lots.
- 4. Consider Resolution #339-16 – Community Chest Signage 2016-2017 Campaign
- 5. Authorize sale of Water Utility Van

**VI. Other Business**

- 1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:     \_\_\_ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)  
                  \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel     \_\_\_ COG  
                  \_\_\_ Library Board Council Rep.  
                  \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis       \_\_\_ Electric  
                  \_\_\_ Bldg. /Finance

Mr. Burgess  \_\_\_ IT  
                  \_\_\_ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)  
                  \_\_\_ Airport Authority

Mrs. Reeb     \_\_\_ Public Safety/Street/Sidewalk/Storm water  
                  \_\_\_ Historical Society

Mr. Mathew   \_\_\_ Water  
                  \_\_\_ EMA (w/ Mr. Pepe)  
                  \_\_\_ Fire Dept. Liaison

Mr. Bayer     \_\_\_ HRC  
                  \_\_\_ PMC

2. Mayor

3. Junior Council Member Ethan Mooney

4. Manager    \_\_\_ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)  
                  \_\_\_ Other

5. Solicitor

6. Engineer

7. Police Chief

8. Public Works Director

9.

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

**VIII. Executive Session (if needed) Time: \_\_\_\_\_; Return: \_\_\_\_\_**

**IX. Adjourn                            Time: \_\_\_\_\_**