

**BOROUGH OF ZELIENOPE**  
**November 30 2015**  
**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      | _____ |                       |       |

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

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

1. Consider Award Sale of Leaf Machine (2<sup>nd</sup> advertisement)
2. Consider amending the 2016 Minimum Municipal Obligation for the Non- Police & Police Pension Plans
3. Consider appointment to the WBCA Board of Directors
4. Consider appointment to the Civil Service Commission
5. Consider appointment to the Zelianople Library Board
6. Consider appointment to the Zelianople Airport Authority
7. Consider appointment to the Zoning Hearing Board Resolution #319-15

**V. New Business**

1. Consider proposed Ordinance #842-15 for the 2016 Tax Rate
2. Consider tentative adoption of the 2016 Proposed Borough Budget all funds.
3. Consider authorization to transfer funds for Main Street Revitalization – Phase I
4. Consider authorization to transfer funds for Main Street Revitalization – Phase II
5. Consider authorization to transfer from the Water Fund reserves for payment of the Demolition contract for Ken Riley Construction Inc.
6. Consider agreement with the Butler County Redevelopment authority for the Keystone Communities Anchor building Program
7. Consider Resolution # 318-15 to support the application of a PennDOT Transportation Alternative Program (TAP)
8. Consider agreement with Gannett Fleming for RCAP grant services
9. Consider approval of removal from Probation Kevin Jackson to Regular Full time status
10. Consider authorization of the sale of Fire vehicle E22 to the Parker City Volunteer Fire Dept.

**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  
              \_\_\_ Airport Authority

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

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

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

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

2. Mayor

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

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

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

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

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