

# BOROUGH OF ZELIENOPLE

October 13, 2014

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	_____		
Mr. Bayer	_____		

Call to Order            Time: \_\_\_\_\_

### I. Pledge of Allegiance

### II. Visitors & Public Comment

### III. Consent Agenda

1. Minutes of September 8, 2014 meeting
2. Minutes of September 29, 2014 meeting
3. Acknowledge Budget reports for August 2014.
4. Transfer of Funds \$100,000 from the Electric fund to the General Fund, if needed.

### IV. Old Business

1. Consider Crown Castle Pole attachment agreement – revised proposal
2. Consider Proposed Ordinance #835-14 one way designation for Spruce Street

### V. New Business

1. Bills to be Paid –October 2014
2. Resolution #290-14 – Distribution of State Aid
3. Resolution #291-14 - 2015 Police Pension Contributions
4. Consider Preliminary/Final approval for the Staudacher Subdivision

**VI. Other Business**

None

**VII. Reports**

1. Committees Reports:

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

Mr. Semel    \_\_\_ COG  
                  \_\_\_ Library Board Council Rep.

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

Mr. Burgess  \_\_\_ 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)

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

- 2. Mayor
- 3. Manager
- 4. Solicitor
- 5. Engineer
- 6. Police Chief

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

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

**X. Adjourn**                              Time: \_\_\_\_\_