

BOROUGH OF ZELIENOPLE

April 28, 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 the 3/31/14 council meeting
2. Minutes of the 4/14/14 council meeting

IV. Old Business

1. Consider Baierl Ford Preliminary and Final Land Development Plan
2. Consider motion to effective date of 2014 wage increases

V. New Business

1. Consider request for Jefferson Street Block Party
2. Consider request for Java Run benefit race
3. Consider Ztown Café request for outdoor seating
4. Consider Resolution # 282-14 for filing ARC grant application
5. Schedule public hearing on Baierl Ford application for lighting standards
6. Consider Purchase of Parking Meter Mechanisms
7. Consider Purchase of Ballistic Vests for the Police Department
8. Consider new borough Fuel Card policy
9. Consider consultant agreement for HR services

VI. Other Business

1. Council request for information

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: _____