

BOROUGH OF ZELIENOPE
September 14, 2015
Council Meeting
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	_____	Junior Council Person	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of August 10, 2015 council meeting
2. Acknowledgement of Summary Budget Report and Balance Sheets – July 2015
3. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider contract for Demolition Services for properties to be removed for the New Parking Lot
2. Consider acceptance of proposal for providing Engineering, design and construction documents
3. Consider Lions Club Request for donation to the Halloween parade and for the provision of a judge for the event

V. New Business

1. Bills to be Paid –Sept. 2015
2. Consider request from Rotary for Pancake Breakfast Banner and approval of Resolution # 312-15 for that purpose
3. Consider request from the ConnoquesnessingValley Community Chest for approval of signage and Resolution # 313-15 for that purpose.
4. Consider request for a Preliminary and Final Approval for a Minor Subdivision for a property located at 642 West New Castle Street.

VII. Other Business

None

VIII. Reports

None they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

IX. Executive Session (if needed) Time: _____; Return: _____

X. Adjourn Time: _____