

BOROUGH OF ZELIENOPLE
December 23, 2016
8:30 AM

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	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the November 28, 2016 Council Meeting
2. Minutes of the December 7, 2016 Special Council Meeting
3. Minutes of the December 12, 2016 Council Meeting

IV. Old Business

1. Consider Police Collective Bargaining Agreement for 2016 to 2020
2. Consider 2017 Borough Operating and Capital Improvement Budget Adoption
3. Consider Proposed Ordinance # 851-16 an Ordinance to approve General Obligation Debt

V. New Business

1. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
2. Consider Resolution #345-16 – 2017 Police Pension Plan Contribution Rate

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

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____