

BOROUGH OF ZELIENOPE

October 31, 2016

4:00 PM

MEETING CANCELLED

MEMBERS PRESENT:

Mayor Oliverio _____
 Mrs. Hess _____
 Mr. Semel _____
 Mr. Geis _____
 Mr. Burgess _____
 Mrs. Reeb _____
 Mr. Mathew _____
 Mr. Bayer _____

Manager _____
 Asst. Manager _____
 Asst. to the Manager _____
 Solicitor _____
 Police Chief _____
 Engineer _____
 Public Works Director _____
 Junior Council Person _____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

- 1. Minutes of the October 10, 2016 Council Meeting

IV. Old Business

- 1. Consideration

V. New Business

- 1. Consider
- 2. Consider Proposed Resolution # 342-16-16 for rules and regulation relating to Customer Generated Power (Solar Ordinance) No. 847-16.
- 3. Authorization to proceed with finalizing bank proposals for main st revitalization loan/line of credit. Seek 2 million approvals with DCED. **Depending upon need for approval**

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

9.

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____