

BOROUGH OF ZELIENOPLE
October 26, 2015
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	_____		

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the October 12, 2015 Council Meeting

IV. Old Business

1. Discussion/Update on the Park Pool Renovation project
2. Consider authorization to sign certification form SF-424D & Park 6F designation regarding park pool renovation grant
3. Discussion/Update on the New parking lot design by HRG
4. Consider Authorization to Re-Advertise Sale of Leaf Machine
5. Consider Approval of Payment for the parking Kiosk located in the Main Street/Grandview Ave. Municipal Parking Lot
6. Consider implementing a Credit/Debit Card use for Borough Utility payments

V. New Business

1. Consider Resolution #317-15 for a CSX Railroad Facility Encroachment Agreement

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
 ___ Airport Authority

Mr. Burgess ___ IT
 ___ 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)
 ___ Fire Dept. Merger process

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor

3. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)
 ___ Other

4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____