

**BOROUGH OF ZELIENOPLE**  
**February 9, 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	_____		

Call to Order            Time: \_\_\_\_\_

**I.     Pledge of Allegiance**

**II.    Visitors & Public Comment**

**Officer Wayne Magill 20 year service award**

**III.   Consent Agenda**

1. Minutes of January 26, 2015 Meeting
2. Acknowledge Budget reports for December 2014.
3. Transfer of Funds \$225,000 from the Electric fund to the General Fund, if needed.

**IV.   Old Business**

1. Consider proposed Resolution #299-15 & match commitment letter, for pending application to DCNR for the pool renovation project.

**V. New Business**

1. Bills to be Paid –February 2015
2. Consider setting date for a Conditional Use public hearing for the Jeremiah Village ( Glade Run) project and authorizing the Borough Manager to advertise accordingly
3. Consider Fire Dept. request for Annual Car Raffle including Banner and Sandwich Board signage through Proposed Resolution #298-15.

**VI. Other Business**

None

**VII. 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: \_\_\_\_\_