

THIS WAS ACCIDENTLY UPDATED TO THE 3/31/14 agenda so the 3/10/14 agenda was not saved. Refer to the written hard copy.

BOROUGH OF ZELIENOPLE
March 10, 2014
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	_____		
Mr. Bayer	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes

IV. Old Business

1. Consider additional price for purchase of electronic notebooks for council
2. Consider adoption of proposed amending Ordinance # 833-14 for the Borough Manager ordinance

V. New Business

1. Consider Substation load testing proposal
2. Consider authorization to advertise for three (3) summer help positions.
3. Consider authorization to advertise for the 2014 road paving project
4. Consider request to release financial security for Lutheran SeniorLife Passavant retirement Community – Phase 1

5. Consider authorization to advertise proposed ordinance to designate One-Way traffic on Spruce Street and Marion Drive

VI. Other Business

None

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ IT
 ___ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)
 ___ Main St. Revit. Committee (w/ Mr. Semel & Mr. Mathew)

Mr. Semel ___ COG
 ___ Library Board Council Rep.

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Airport Authority

Mr. Burgess ___ 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)

Mr. Bayer ___ HRC
 ___ PMC

- 2. Mayor
- 3. Manager
- 4. Solicitor
- 5. Engineer
- 6. Police Chief

Time of Break: _____; Return: _____

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

X. Adjourn

Time: _____