

BOROUGH OF ZELIENOPLE

June 30, 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 June 9, 2014 Conditional Use Hearing
2. Minutes June 9, 2014 Conditional Use Hearing
3. Minutes June 9, 2014 Council meeting
4. Minutes June 17, 2014 Special meeting

IV. Old Business

1. Consider emergency on call agreements for Electric Restoration Services
2. Consider clarification of Shu-Brew action regarding outside table service
3. Consider release of final retainage Pay Requisition #3 for Santa Maria for New Castle Street curb replacement contract

V. New Business

1. Consider request for approval of Library Grant application
2. Consider closure of E. New Castle Street from Main St. to driveway of Citizens Bank lot for Horse Trading Days events
3. Consider request by Boy Scout Troop 457 for permission to hold Chicken BBQ at 4 corner park
4. Consider authorization to advertise Planning Commission vacancy
5. Consider Transfer of Funds – Main St. Revitalization
6. Consider Proposed Resolution #284-14 for submission of the Intermodal grant application

7. Consider disposal of bicycles in police possession

VI. Other Business

1. Council request for information

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

IV. Mayor

V. Manager

4. Solicitor

5. Engineer

6. Police Chief

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____