

**BOROUGH OF ZELIENOPLE**  
**July 14, 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 30, 2014 Council meeting
2. Acknowledge Budget report/balance sheet for May 2014
3. Transfer of \$150,000, from the Electric Fund to the General Fund, if needed.

**IV. Old Business**

1. Consider amended policy and Fire Department Agreement for Workers Compensation Coverage for Volunteer Firemen who work for the borough

**V. New Business**

1. Bills to be Paid –July 2014
2. Consider Portersville Christian school scholarship 5K Run
3. Consider Fire Dept. activities that are eligible for Workers Comp approval
4. Consider agreement with Bronder for Traffic Signal maintenance

**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: \_\_\_\_\_