

BOROUGH OF ZELIENOPLE

August 25, 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. Acknowledge Budget reports for July 2014.

IV. Old Business

1. None

V. New Business

1. Consider SWPA Lutheran Synod request for Malaria fund raising Run event
2. Consider request for Great Pumpkin Race event
3. Consider Transfer of Funds – Main St. Revitalization EG&G Pay Req. #16
4. Consider Baierl Ford Developers Agreement and O&M/Water line maintenance for new service Center
5. Consider discussion to establish Fee In-Lieu for borough parking requirements
6. Consider Proposed Resolutions #286-14 & #287-14 for accepting PennDOT reimbursement for utility costs related to PennDOT bridge on Route 68 (Beaver Street)
7. Consider setting date for Trick or Treat night event.

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

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: _____