

BOROUGH OF ZELIENOPE
September 28, 2015
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 | _____ | | |

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the August 31, 2015 Council Meeting
2. Minutes of the Sept. 10, 2015 Reconvened Council Meeting
3. Minutes of the Sept. 14, 2015 Council Meeting
4. Minutes of the Sept. 21, 2015 Reconvened Council Meeting

IV. Old Business

1. Consider removal of Shelly Kaltenbaugh from probationary status and moved to permanent Full Time status

V. New Business

1. Consider 6th Annual Great Pumpkin Race
2. Consider request of the Business Association for the 2015 Christmas Parade

3. Consider curb cut request for Beaver Street by the SVNAA Baseball Association
4. Authorize Transfer of Funds – Main St. Revitalization Project – Phase 1
5. Authorize Transfer of Funds – Main St Revitalization Project – Phase 2
6. Consider Resolution #314-15 – 2016 Police Pension Plan Contribution Rate
7. Consider adoption of proposed Resolution #315-15 for the disposition of property – Leaf Machine
8. Consider Waterline abandonment agreement– parking lot properties

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

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

Mr. Semel ___ COG
 ___ Library Board Council Rep.
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

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

Mr. Burgess ___ IT
 ___ 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)
 ___ Fire Dept. Merger process

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor ___ 175th Anniversary Committee
 ___ Other

3. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)
___ Other

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____