

BOROUGH OF ZELIENOPLE

January 13, 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 of the December 18, 2013 Special meeting
2. Minutes of the January 6, 2014 Council Reorganization meeting
3. Budget Reports – November 2013
4. Transfer of Funds, \$150,000 from the Electric Fund to the General Fund, if necessary

IV. Old Business

1. None

V. New Business

1. Bills to be Paid – January 2014
2. Consider Amendment to E.G & G agreement for additional services
3. Consider Resolution #268-14 – Main Street ARC grant application
4. Consider Resolution #269-14 –Appointment of Alternate to Zoning Hearing Board
5. Consider approval of fund transfer and invoice # 11 to E.G. & G for Main Street Revitalization Project
6. Consider Resolution #270-14 – County Anchor Building grant application
7. Approval Fire Dept. Officers – 2014

8. Consider approval of attendance at the PELRAS Conference
9. Consider approval of attendance at the APMM 2014 Executive Development Conference

VI. Other Business

None

VII. Reports

1. Committees Reports:

Mrs. Hess: ___IT

Mr. Semel ___COG

Mr. Geis ___Electric
___Bldg. /Finance

Mr. Burgess

Mrs. Reeb ___Public Safety/Street/Sidewalk/Storm water

Mr. Mathew ___Water

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: _____