

BOROUGH OF ZELIENOPE
December 14, 2015
Council Meeting
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	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

- Presentation of Service award pin for Don Pepe

III. Consent Agenda

1. Minutes of November 9, 2015 Council Meeting
2. Minutes of the November 16, 2015 Special Meeting
3. Minutes of the November 18, 2015 Reconvened Special Meeting
4. Minutes of the November 30, 2015 Council Meeting
5. Acknowledgement of Summary Budget Report and Balance Sheets – October 2015
6. Transfer Funds \$175,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Final Adoption of the 2016 Budget
2. Adoption of Ordinance #842-15 – 2016 Tax Rate

3. Consider Police Department Purchase parking Kiosk for Spring Street Municipal lot
4. Consider a Change Order to the construction contract for the Main Street Revitalization Demolition project for the Final Adjustment of Quantities and Change of Scope
5. Pay Requisition #2 – Final- Ken Reilly Contracting – Main Street Revitalization Demolition project.

V. New Business

1. Bills to be Paid –Dec 2015
2. Cancellation of Dec 28, 2015 Council Meeting
3. Set date and time for Council Reorganization meeting
4. Authorize Not to Exceed amount for HRG services from Electric Reserves
5. Consider Transfer of Funds from Electric to General for payment of the HRG invoices.
6. Consider action to reauthorize employment status for Temp Seasonal employee
7. Consider adoption of Rules of Council operations
8. Consider letter of support for Jackson Township Tollgate School Road Corridor Multimodal project

VII. Other Business

None

VIII. Reports

None as they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____