

**BOROUGH OF ZELIENOPLE**  
**February 23, 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**

**III. Consent Agenda**

1. Minutes of February 9, 2015 Council Meeting

**IV. Old Business**

1. Consider power supply purchase contract for power supply schedule agreement with American Municipal Power, Inc.
2. Consider proposed Resolution #302-15 authorizing the Borough Manager to execute all power supply documents.

**V. New Business**

1. Consider authorization to advertise proposed Ordinance #840 -15 Electric Rules & Regulations Ordinance

2. Consider Resolution #300-15 – Electric Rate Increase
3. Consider Resolution #301-15 – Water Rate Increase
4. Consider Change order #1 – Route 68 Bridge Waterline replacement project
5. Consider Pay Requisition #1 for SET Inc. contractors for Route 19 ( Main Street ) water line project
6. Consider Pay Requisition #1 for SET Inc. contractors for Route 68 water line relocation project.
7. Request for approval to attend the G.F.O.A.-PA annual conference

**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      \_\_\_ 175<sup>th</sup> Anniversary Committee  
                   \_\_\_ Other

- 3. Manager \_\_\_ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)  
\_\_\_ Other
- 4. Solicitor
- 5. Engineer
- 6. Police Chief

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

**IX. Executive Session (if needed)** Time: \_\_\_\_\_; Return: \_\_\_\_\_

**X. Adjourn** Time: \_\_\_\_\_