

BOROUGH OF ZELIENOPLE

February 10, 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 January 13, 2014 Council meeting
2. Minutes of the January 27, 2014 Council meeting
3. Budget Reports – December 2013
4. Transfer of Funds, \$175,000 from the Electric Fund to the General Fund, if necessary

IV. Old Business

1. Consider authorization to advertise proposed amending Ordinance # 833-14 for the Borough Manager ordinance

V. New Business

1. Bills to be Paid – February 2014
2. Consider Harmony Borough request for Emergency Interconnect option
3. Consider Amendment to Policy #101-13 Opt Out Option for Health Care Coverage
4. Consider Resolution #275-14 – Water Rate increase
5. Consider Resolution # 276-14 – Electric Rate increase
6. Authorize submission of Pay Req. #1 – H2O Grant
7. Consider renewal application for NPDES permit to fill the former raw water reservoirs

VI. Other Business

None

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: _____