

# BOROUGH OF ZELIENOPLE

August 11, 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	_____		

## Meeting with Staff to discuss possible Borough Newsletter at 7:00 pm – Board Room

Call to Order            Time: \_\_\_\_\_

### I. Pledge of Allegiance

### II. Visitors & Public Comment

#### Presentation - Officer Mike Kopp – 5 Year Service Pin

### III. Consent Agenda

1. Minutes July 28, 2014 Council meeting
2. Acknowledge Budget report/balance sheet for June 2014
3. Transfer of \$150,000, from the Electric Fund to the General Fund, if needed.

### IV. Old Business

1. Authorize to advertise proposed ordinance #835-14 for Marion Drive and Spruce Street one way traffic designation
2. Police Services agreement for CVE school for the 2014-15 school year

### V. New Business

1. Bills to be Paid –August 2014
2. Consider request for High Street Block Party
3. Consider authorization to send staff/Council to the annual PMEA conference
4. Acknowledge receipt of 2015 Minimum Municipal Obligations (MMO) Police Plan
5. Acknowledge receipt of 2015 Minimum Municipal Obligations (MMO) Non-Uniformed Plan
6. Consider Street/Stormwater Committee recommendation to undergo Stormwater identification and mitigation planning
7. Discussion of Street/Stormwater Committee to consider option to change how the borough does

curbside leaf collection

8. Consider authorize to advertise for bids for W. New Castle Street curb replacement project
9. Discussion concerning changes in the traffic pattern for Green Lane/McKim/Beaver Street intersection coordinated with bridge replacement project

**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: \_\_\_\_\_