

BOROUGH OF ZELIENOPLE

January 12, 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	_____		
Mr. Bayer	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Reminder that Larry Thompson County Commissioner candidate has asked to be able to visit with Council at this meeting

III. Consent Agenda

1. Minutes of Dec 8, 2014 Meeting
2. Minutes of the Dec. 15, 2014 Special Meeting
3. Acknowledge Budget reports for October 2014.
4. Transfer of Funds \$150,000 from the Electric fund to the General Fund, if needed.

IV. Old Business

1. Consider adoption of outline format and numbering of zoning ordinance amendments Ordinance #'s 734,794 and 837.

V. New Business

1. Bills to be Paid –January 2015
2. Consider Execution of 2015 Butler County Humane Society Agreement
3. Consider request to attend the 2015 PELRAS Conference
4. Consider RACP preparation of Final Grant Application and the ARC Application costs and agreements to prepare both
5. Consider Borough Consulting Engineering Services agreement for 2015
6. Approval of 2015 Fire Department Officers

VI. Other Business

None

VII. Reports

None they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____