

BOROUGH OF ZELIENOPLE
October 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	_____	Public Works Director	_____
Mr. Bayer	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Carol Schneider – Chair of the Park Board New Pool Committee

III. Consent Agenda

1. Minutes of September 28, 2015 Council Meeting
2. Acknowledgement of Summary Budget Report and Balance Sheets – August 2015
3. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. None

V. New Business

1. Bills to be Paid –Oct. 2015
2. Consider Letter to approve a “Strings Attached” agreement for park pool grant funding

3. Consider Resolution #316-15 – Distribution of State Aid.
4. Discussion of borough parking options – No action is anticipated

VII. Other Business

None

VIII. 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: _____