

BOROUGH OF ZELIENOPLE

February 24, 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 February 10, 2014 Council meeting

IV. Old Business

1. Consider Harmony Borough request for Emergency Interconnect option
2. Consider final agreement with the Kaufman House owner concerning a utility payment plan

V. New Business

1. Consider pay requisition #12 for E.G & G, Inc. for Main Street Revitalization project
2. Consider request to attend the APMM annual Conference
3. Consider delegate authorization for the PSAB conference
4. Consider proposed resolution # 277-14 to amend Community Park Rules & regulations concerning the elimination of a designated smoking area.
5. Consider proposed Resolution #278-14 to establish a fee schedule to cover costs for zoning services

VI. Other Business

- 1. Council request for information

VII. Reports

1. Committees Reports:

Mrs. Hess: ___IT
 ___Shared Services Committee (with Mrs. Reeb & Mr. Mathew
 ___Main St. Revit. Committee (with Mr. Geis & Mr. Mathew)

Mr. Semel ___COG
 ___Library Board Council Rep.

Mr. Geis ___Electric
 ___Bldg. /Finance
 ___Airport Authority

Mr. Burgess ___Employee Pension Committee (with Mr. Geis & Mr. Pepe)

Mrs. Reeb ___Public Safety/Street/Sidewalk/Storm water
 ___Historical Society

Mr. Mathew ___Water
 ___EMA (with Mr. Pepe)

Mr. Bayer ___HRC
 ___PMC

- 2. Mayor
- 3. Manager (also Council Rep to the Community Park Board)
- 4. Solicitor
- 5. Engineer
- 6. Police Chief

Time of Break: _____; Return: _____

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

IX. Adjourn Time: _____