

BOROUGH OF ZELIENOPLE
March 30, 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	_____	Junior Council Person	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Junior Council person installation – Brooke Antol – Mayor Oliverio

III. Consent Agenda

1. Minutes of February 23, 2015 Council meeting
2. Minutes of the March 9, 2015 Public Hearing
3. Minutes of the March 9, 2015 Council meeting

IV. Old Business

1. Consider adoption of proposed Ordinance #840 -15 Electric Rules & Regulations Ordinance

V. New Business

1. Consider Resolution #304-15 to purchase properties for the Main Street Revitalization project in lieu of condemnation.
2. Consider request for Water service line abandonment at 408 Hazel Street
3. Consider approving an amendment to the DCED a grant extension of time.
4. Consider American Legion Post request for Memorial Day Services and traffic permit.
5. Consider Library request for road closure for the Hero Vehicle Show event
6. Request for approval to attend the APMM Annual Conference
7. Transfer of Funds – Main Street Revitalization

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
 ___ Library Board Council Rep.
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Airport Authority

Mr. Burgess ___ IT
 ___ 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)
 ___ Fire Dept. Merger process

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor ___ 175th Anniversary Committee
 ___ Other

3. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)
 ___ Other

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____