

BOROUGH OF ZELIENOPLE

November 10, 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 October 13, 2014 Council meeting
2. Minutes of October 24, 2014 Special meeting for Strategic planning
3. Minutes of November 3, 2014 Reconvened Special meeting for strategic planning
4. Acknowledge Budget reports for September 2014.
5. Transfer of Funds \$ 50,000 from the Electric fund to the General Fund, if needed.

IV. Old Business

1. Consider Crown Castle Pole Attachment revised Proposal & Agreement
2. Consider correction to the September 9, 2014 council minutes

V. New Business

1. Bills to be Paid –November 2014
2. Consider Curb Cut Request – E. Spring St (Davis property)
3. Consider proposal to eliminate parking meters in the borough building parking lot

VI. Other Business

None

VII. Reports

None they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

IX. Executive Session Time: _____; Return: _____

X. Adjourn Time: _____