

BOROUGH OF ZELIENOPE
May 12, 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. Acknowledge receipt of February 2014 budget reports
2. Acknowledge receipt of March 2014 budget reports
3. Transfer of \$150,000, from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider 2014 milling & paving contract award

V. New Business

1. Bills to be Paid –May 2014
2. Schedule Conditional Use Public Hearing for a Professional office application
3. Consider request for outside planters and seating for the Spring Street Café
4. Consider Rotary request for the July 4th annual parade and events
5. Consider request to display Veterans Tribute at 4 Corner park during the Memorial Day service
6. Consider agreement to provide grant writing services for Main Street program from E. G.& G.
7. Consider Resolution #283-14 for submittal of PA Small Water & Sewer grant application
8. Consider E.G. & G Pay requisition # 14 for Main Street project services

9. Consider Electric Rate and financial forecast study

VI. Other Business

None

VII. Reports

1. Committees Reports:

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

Mr. Semel ___ COG
 ___ Library Board Council Rep.

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

Mr. Burgess ___ 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)

Mr. Bayer ___ HRC
 ___ PMC

- 2. Mayor
- 3. Manager
- 4. Solicitor
- 5. Engineer
- 6. Police Chief

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____