

**BOROUGH OF ZELIENOPLE
BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 6, 2014 - 7:30 PM**

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mr. Underwood	_____	Asst. Manager	_____
Mr. Robertson	_____	Assistant to the Manager	_____
Mr. Mathew	_____	Solicitor	_____
Mrs. Reeb	_____	Police Chief	_____
Mrs. Hess	_____	Engineer	_____
Mr. Geis	_____		
Mr. Bayer	_____		

Incoming Council Members:

Mr. Burgess _____
Mr. Semel _____

Call to Order Time: _____

I. Pledge of Allegiance

II. Reorganization Actions

1. Administration of Oaths of Office – Mayor Oliverio..... No agenda brief needed
2. Meeting turned over to Mayor (with the absence of the Mayor, any Council member may preside, including the current President).....No agenda brief needed.
3. Open floor for nominations for Council President, close nominations and vote.
4. Open floor for nominations for Council Vice-President, close nominations and vote.
5. Open floor for nominations for Council Chair Pro-Tem
6. Meeting turned over to Council President..... No agenda brief needed.

7. Visitors & Public Comment Period.....No agenda brief needed.
8. Appoint treasurer and depository – currently NexTier Bank
9. Appoint Borough Solicitor – currently Bonnie Brimmeier and Associates
10. Appoint Borough Secretary – currently Borough Manager, Donald Pepe
11. Appoint auditors – currently Cottrill, Arbutina & Associates
12. Appoint Borough Engineer – currently Tom Thompson, Gannett Fleming
13. Appoint Vacancy Board chairman – currently Rich Sefscik
14. Resolution #267-14, Check signing authorization & access to safe deposit boxes

II. Other Business

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

IV. Adjourn Time: _____