

# BOROUGH OF ZELIENOPLE

March 31, 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 2/24/14 council meeting
2. Minutes of the 3/10/14 council meeting
3. Minutes of the 3/12/14 special council meeting for strategic planning
4. Minutes of the 3/24/14 special council meeting for the purpose of reviewing the proposed zoning ordinance and for other borough business

### IV. Old Business

1. Consider additional price for purchase of electronic notebooks for council
2. Consider adoption of proposed amending Ordinance # 833-14 for the Borough Manager ordinance
3. Consider Alteration in Grant application for Community Park Pool

### V. New Business

1. Consider request for HZUMC Glow Run K Race
2. Consider Substation load testing proposal
3. Consider authorization to advertise for three (3) summer help positions.
4. Consider authorization to advertise for the 2014 road paving project
5. Consider request to release financial security for Lutheran SeniorLife Passavant retirement Community – Phase 1

**VI. Other Business**

- 1. Council request for information

**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: \_\_\_\_\_