

BOROUGH OF ZELIENOPE
April 13, 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

III. Consent Agenda

1. Acknowledge Receipt of January 2015 Budget Reports
2. Transfer of Funds \$125,000 from the Electric fund to the General Fund, if needed.

IV. Old Business

1. Award Bid for SR 68 4.16KV Aerial Line Reconstruction Project
2. Consider authorization to proceed with the Water Cost of Services Study

V. New Business

1. Bills to be Paid –April
2. Consider “Jumping for Java” charity Run event

3. Consider Resolution # 305-15 for signature authority for the Library Keystone grant contract.
4. Consider accepting Mark Nicholson's resignation from the Zoning & Hearing Board
5. Consider Conditional Use request # 2015-1 Conditional Use permit for Glade Run Lutheran Services for the development of the Jeremiah Village project.
6. Consider Transfer funds from Water Fund Reserves to General Fund for purpose of property purchases
7. Consider authorization to prepare specifications and to bid for the demolition of properties purchased for the Main Street Project parking lot.
8. Consider authorization to have survey completed for potential lease properties for Main Street project area.
9. Consider authorization for appraisals to be completed for selected potential lease properties for Main Street project area.
10. Consider authorization to advertise for proposals for completion of construction documents contract for Main Street Revitalization project.

VI. Other Business

None

VII. Reports

None they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____