

**BOROUGH OF ZELIENOPE**  
**July 28, 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**

Josh Kilmer from our insurance company, both regular insurance and Workers' Comp., will be here to introduce himself to you and to take a few minutes to highlight what is important in 2014.

**III. Consent Agenda**

1. Minutes of the July 14, 2014 Council Meeting

**IV. Old Business**

1. Consider action to ratify H2O grant signed payment request form
2. Authorize the Borough Manager to obtain appraisal options for other borough property that may be included for disposal

**V. New Business**

1. Consider request to hold the annual Country Fall Festival 2014 & consider Resolution # 285-14 for the Fall Festival Banner
2. Consider request for Country Fall Festival borough sponsorship

3. Request by the Community Park board to discuss Pool renovation.
4. Discussion and action on the 2014 loan forgiveness to the Park Board
5. Police services agreement for St. Gregory School for the 2014-15 school year
6. Consider authorization to proceed with the process of amending pertinent ordinances and regulations to amend borough utility shutoff procedures
7. Consider authorization to place Route 68 Bridge Waterline replacement out for bid
8. Consider authorization to place Route 19 Waterline project out for bid

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