

# BOROUGH OF ZELIENOPLE

September 29, 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 August 11, 2014 Meeting
2. Minutes of the August 25, 2014 Meeting

### IV. Old Business

1. Consider request to hold the 2014 annual Halloween Parade and PennDOT permit
2. Report from the Park Board on 2014 financial condition as requested by Council.
3. Rescind 9/8/2014 action to reaffirm appointment of candidate and to rescind appointment of alternatives for the Planning Commission
4. Consider authorization to prepare ordinance for changes to Ordinance #815-12 & #829-13- utility shut off policy, deposits, landlord responsibility, rules and regulations
5. Consider Community Park naming rights policy

### V. New Business

1. Consider request for the 2014 Christmas Parade and PennDOT permit.
2. Consider request for Rotary Pancake Breakfast Banner and adopt proposed Resolution #288-14
3. Consider support for Fire Dept. merger effort and Resolution # 289-14 to create steering committee
4. Consider television show "Communities of Distinction" option for Zelienople

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