

BOROUGH OF ZELIENOPLE

September 8, 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

1. Borough Auditor presentation of the 2013 Audit Report

III. Consent Agenda

None

IV. Old Business

1. Consider for adoption proposed ordinance #835-14 for Marion Drive and Spruce Street one way traffic designation
2. Consider for adoption proposed ordinance # 836-14 for skateboard use regulations
3. Consider authorization to advertise for Proposed Ordinance # 837-14 amending the Borough Zoning Ordinance and provisions and schedule date for public hearing
4. Consider adoption of amended utility shut off policy with rules and regulations
5. Consider Fee in Lieu for parking requirements for Zoning Ordinance

V. New Business

1. Bills to be Paid –September 2014
2. Consider Crown Castle Pole attachment agreement
3. Consider PennDOT right of way Agreement for the Route 68 bridge replacement
4. Consider Glade Run Lutheran Services Reiber Cottage Land Development application
5. Consider Planning Commission recommendation to fill vacancy on the Planning Commission

VI. Other Business

None

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: _____