BOROUGH OF ZELIENOPLE
July 14, 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 June 30, 2014 Council meeting
2. Acknowledge Budget report/balance sheet for May 2014
3. Transfer of $150,000, from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider amended policy and Fire Department Agreement for Workers Compensation Coverage for Volunteer Firemen who work for the borough

V. New Business

1. Bills to be Paid –July 2014
2. Consider Portersville Christian school scholarship 5K Run
3. Consider Fire Dept. activities that are eligible for Workers Comp approval
4. Consider agreement with Bronder for Traffic Signal maintenance
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

   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: __________