

BOROUGH OF ZELIENOPLE
July 8, 2024
Council Meeting
7:30 PM

MEETING WILL BE HELD IN AN IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX REMOTE TECHNOLOGY. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE SUBJECT TO POLICY REQUIREMENTS CURRENTLY IN PLACE.

WE DO OUR BEST TO ACCOMMODATE ACCESS TO ALL PARTIES.

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Oath of Office - Police Lieutenant (Kevin Mikulan)

III. Consent Agenda

1. Minutes of June 24, 2024 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Adoption of Proposed Ordinance 891-24, an Ordinance Adopting Rules Governing Cogeneration and Small Power Production Facilities Operating in the Borough

V. New Business

1. Bills to be Paid – July 2024
2. Consider Proposed Resolution #523-24, Request for Signage at the Gateway Signs for Glade Run Lutheran Services Food Truck Festival
3. Consider Lot Consolidation Plan for Properties Located on Lots 127 & 128 Emerson Drive
4. Consider Pay Estimate #2 to the Construction Contract for Stormwater Improvements Project
5. Consider Proposed Resolution #524-24, Multimodal Transportation Fund Grant
6. Consider Replacement of Traffic Controller at W. New Castle Street at Clay Street
7. Consider Authorization to Clear Utility Right-of-Way of Vegetation Above Wirelines

VI. Other Business

VII. Reports

None as they are reserved to the last meeting of the month.

Time of Break (if needed): _____; Return: _____

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

IX. Adjourn Time: _____