

BOROUGH OF ZELIENOPLE

August 12, 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

III. Consent Agenda

1. Minutes of July 29, 2024 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

III. Old Business

V. New Business

1. Bills to be Paid – August 2024
2. Consider Special Event Application – ZABA Fall Festival and Monetary Contribution
3. Consider Support for Zelienople Area Public Library Keystone Grant Application
4. Consider Resolution #527-24 – Winter Maintenance Agreement – PennDOT
5. Consider Attendance to annual Electric Conference – American Municipal Power
6. Consider Pay Estimate 2 – Construction Contract for the Market Street Waterline Improvement Project
7. Consider Change Order No. 2 – Construction Contract for the Market Street Waterline Improvement Project

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: _____