

# BOROUGH OF ZELIENOPLE

August 26, 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 Public Hearing.
2. Minutes of August 12, 2024 Council Meeting.
3. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

### IV. Old Business

1. Consider Proposed Resolution #525-24 - Southwest Butler Stormwater Authority

**V. New Business**

1. Bills to be Paid – August 2024
2. Consider Minimum Municipal Obligation - Police Pension Plan
3. Consider Minimum Municipal Obligation - Non-Uniformed Pension Plan
4. Consider authorization to draw on General Obligation note (G.O.N.) – Pay requisition #12
5. Consider Proposed Resolution #528-24 - Intergovernmental EMS Study

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:   \_\_\_ Human Resources

                  \_\_\_ WBCA

Mr. Mathew   \_\_\_ Utilities

                  \_\_\_ Police Matters

                  \_\_\_ EMA

                  \_\_\_ Fire Dept. Liaison

Mr. Foyle     \_\_\_ Public Safety/Street/Sidewalk/Storm water

                  \_\_\_ Library

                  \_\_\_ Shared Services Committee

Mr. Schoppe  \_\_\_ Utilities

                  \_\_\_ Parks & Recreation

Mr. Mathew   \_\_\_ IT

                  \_\_\_ Shared Services Committee

Mr. Fritch    \_\_\_ Public Safety/Street/Sidewalk/Stormwater

\_\_\_ Community Revit. Committee

Mr. Semel \_\_\_ Building & Finance

\_\_\_ Parks & Recreation

\_\_\_ Community Revit. Committee

2. Mayor \_\_\_ Airport Authority

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

**VIII. Executive Session (if needed)** Time: \_\_\_\_\_; Return: \_\_\_\_\_

**IX. Adjourn** Time: \_\_\_\_\_