

BOROUGH OF ZELIENOPE
July 29, 2024
Council Meeting
7:30 PM

**THERE WILL BE A PUBLIC HEARING ON THE PROPOSED CREATION OF A
STORMWATER AUTHORITY AT 6:30 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 8, 2024 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

None

V. New Business

1. Bills to be Paid – July 2024
2. Consider Proposed Resolution #525-24 - Southwest Butler Stormwater Authority
3. Consider Special Event Permit Application – Zelenople Historical Society Spoil Your Dog Day
4. Consider Proposed Resolution #526-24, Request for Signage at Four Corners Park for Zelenople Historical Society Spoil Your Dog Day Fundraiser
5. Authorization to Award: Replace 4.16 KV Feeders – Rosewood Subdivision Project
6. Consider Dedicated Workspace Design Proposal for the Borough Administrative Office

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: _____