

BOROUGH OF ZELIENOPLE
August 29, 2022
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. Semel	_____	Finance Director	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of August 8, 2022, Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Acknowledge Receipt of Summary Budget Report

IV. Old Business

1. Consider Affirming Special Event Permit Application – Harmony Fire District – Brotherhood Memorial Ride

V. New Business

1. Consider Letter of Support for WBCA Stormwater grant applications
2. Consider Special Events Permit – BSA Troop 457 Annual Chicken BBQ Fundraiser
3. Consider Special Event Permit – Country Fall Festival and Consider Monetary Contribution
4. Consider Curb Cut request for 104 Pine Street
5. Consider Police Service Contract with the Seneca Valley School District
6. Consider Requesting the Civil Service Commission Provide Council with a Certified Eligibility List for Hiring a Part Time Police Officer
7. Consider Approval of Variance Recommended by Planning Commission for Future Site of Harmony Fire District Fire Station
8. Consider Estimate 3 to the Construction Contract for the Clay Street Curb Replacement Project
9. Consider Change Order No. 1 to the Clay Street Curb Replacement Project for the Final Adjustment of Quantities

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources
 ___ Park & Recreation
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ IT
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)
 ___ COG
 ___ Airport Authority

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension
 ___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society

___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
___ Police Matters
___ EMA (w/ Mr. Pepe)
___ Fire Dept. Liaison
___ Shared Services Committee (w/Mrs. Reeb)

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

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

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

IX. Adjourn Time: _____