

**BOROUGH OF ZELIENOPE**  
**January 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. Semel	_____	Finance Director	_____
Mr. Schoppe	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mr. Fritch	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Spencer Mathew	_____	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 December 11, 2023 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**III. Old Business**

1. Consider Authorization to Advertised Proposed Ordinance #889-24 for Vacating Streets and Alleys Near the Western Butler County Authority (WBCA) Property
2. Consider Final Approval for Land Development and Lot Consolidation for the Future Site of Western Butler County Sewer Authority (WBCA) Administration Building at 607 Market Street

**V. New Business**

1. Bills to be Paid – January 2024
2. Consider Proposed Resolution #514-24 Northern Power Pool Agreement with American Municipal Power (AMP)
3. Consider Proposed Resolution #515-24 for Providing Continued Participation and Support of Southwest Butler Stormwater Planning Group
4. Consider Pay Estimate #4 to the Construction Contract for the Zelienople Borough Electric Utility Underground Service Work Project – Contract 20-02

**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: \_\_\_\_\_