

**BOROUGH OF ZELIENOPLE**  
**January 9, 2023**  
**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**

Oath of Office for Jr. Council Person Kyra Fazio

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Minutes of December 12, 2022 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**III. Old Business**

None

**V. New Business**

1. Bills to be Paid – January 2023
2. Consider Get Fit Families LLC Ground Hog Day Race
3. Consider accepting Retirement of Borough Manager Don Pepe
4. Consider appointment of Andrew Spencer as Borough Manager
5. Consider appointment of Cindy Edwards as Assistant Borough Manager
6. Consider Proposed Resolution # 487-23 for signature authority for all borough funds
7. Consider appointment of Andrew Spencer to the boroughs PMEA board seat.
8. Consider Annual Engineering Consulting contract – Gannett Fleming

**VI. Other Business**

None

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