

**BOROUGH OF ZELIENOPLE**

**April 27, 2020**

**7:30 PM**

**MEEETING WILL BE HELD USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. WE WILL NOT MEET IN PERSON BUT WILL INSURE ALL PUBLIC ACCESS AND REPORTING TO THE MEETING.**

**MEMBERS PRESENT:**

Mayor Oliverio \_\_\_\_\_  
 Mrs. Hess \_\_\_\_\_  
 Mr. Semel \_\_\_\_\_  
 Mr. Geis \_\_\_\_\_  
 Mr. Foyle \_\_\_\_\_  
 Mrs. Reeb \_\_\_\_\_  
 Mr. Mathew \_\_\_\_\_  
 Mr. Bayer \_\_\_\_\_

Manager \_\_\_\_\_  
 Asst. Manager \_\_\_\_\_  
 Asst. to the Manager \_\_\_\_\_  
 Solicitor \_\_\_\_\_  
 Police Chief \_\_\_\_\_  
 Engineer \_\_\_\_\_  
 Public Works Director \_\_\_\_\_  
 Zoning & Codes Officer \_\_\_\_\_

Regular meeting Call to Order                      Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

- 1. Minutes of the April 13, 2020 Council Meeting

**IV. Old Business**

- 1. None

**V. New Business**

1. Consider Awarding the Phase 2 Main Street Revitalization – Streetscape project ECMS -107823 Contract
2. Consider Proposed Resolution #435-20 – Property Tax Collection Modification Due to COVID 19
3. Consider Borough Appointment to the Western Butler County Authority Board of Directors
4. Consider authorization to advertise Electric Contracts 20-01 Overhead Electrical Work Phase 2 & Underground Electrical Work Phase 2 – Main Street Revitalization Project
5. Consider Curb Cut and Driveway request for 315 E. Beaver Street

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:     \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

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

Mr. Geis       \_\_\_ Electric  
                  \_\_\_ Bldg. /Finance  
                  \_\_\_ Pension

Mr. Foyle     \_\_\_ Pension Committee  
                  \_\_\_ Library

Mrs. Reeb     \_\_\_ Public Safety/Street/Sidewalk/Storm water  
                  \_\_\_ Historical Society  
                  \_\_\_ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew   \_\_\_ Water  
                  \_\_\_ EMA (w/ Mr. Pepe)  
                  \_\_\_ Fire Dept. Liaison  
                  \_\_\_ Shared Services Committee (w/Mrs. Reeb)

Mr. Bayer     \_\_\_ HRC  
                  \_\_\_ PMC

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

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

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

**X. Adjourn** Time: \_\_\_\_\_