

BOROUGH OF ZELIENOPLE

August 31, 2020

7:30 PM

MEEETING WILL BE HELD IN A LIMITED IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE LIMITED AND SUBJECT TO SOCIAL DISTANCING AND MASK REQUIRMENTS.

WE WILL DO OUR BEST TO ACCOMMODATE ALL PARTIES.

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the July 13, 2020 Public Hearing Meeting
2. Minutes of the August 10, 2020 Council Meeting

IV. Old Business

1. None

V. New Business

1. Consider Iron Man Clinic Run Event
2. Consider Neighborhood Block Party Request for Pennsylvania Ave.
3. Consider Acknowledge Receipt of the 2021 MMO for the Police Pension Plan
4. Consider Acknowledge Receipt of the 2021 MMO for the Non-Uniformed Pension Plan
5. Consider Proposed Resolution #438-20 – Cost Sharing Penn DOT– SR 68 Improvements – Electric Facilities
6. Consider Proposed Resolution # 440-20 – Cost Sharing PennDOT -SR 68 Improvement – Water Facilities
7. Consider Proposed Resolution # 439-20 – PennDOT Winter Services Agreement 2020-2025
8. Consider Crown Castle Pole Attachment Agreement
9. Consider Approval to Purchase SeeClickFix Custom MarketPlace App
10. Consider Approval to Purchase SeeClickFix Additional User License

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: _____