

BOROUGH OF ZELIENOPE
September 25, 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	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Swearing in of New Borough Police Officer – Matthew Setnar

III. Consent Agenda

1. Minutes of August 28, 2023 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$30,000.00 from the General Fund to the Park Fund, if needed.
4. Acknowledge Receipt of Summary Budget Report

IV. Old Business

None

V. New Business

1. Bills to be Paid – September 25, 2023
2. Consider Special Event Permit – Zelienople Lion’s Club Halloween Parade
3. Consider Special Event Permit – Zelienople Area Business Association (ZABA) Fall Festival and Monetary Contribution
4. Consider Special Event Permit – Zelienople Area Business Association (ZABA) Miracle on Main/Holiday Parade
5. Consider Special Event Permit – Get Fit Families Reindeer Race
6. Consider Minimum Municipal Obligation - Police Pension Plan
7. Consider Minimum Municipal Obligation - Non-Uniformed Pension Plan
8. Consider Agreement with Seneca Valley School District to Provide Full Time School Resource Officer at the Connoquenessing Valley Elementary School (CVE)
9. Consider Quote for Fence Installation for East New Castle Street Lot
10. Consider Authorization to Pay Invoice – Reconfigure 4.16KV Aerial Line, Harmony Fire Station, S. Main Street
11. Consider Zelienople Electric Substation Battery Backup Replacement
12. Consider Zelienople Electric Substation Feeder Protection Relays Replacement
13. Consider M and B Services Pay Estimate #3 for the Electric Utility Underground Service Work Project
14. Consider Bidding the Construction Contract for the Main Street Stormwater Improvement Project
15. Consider Bidding the Amphitheater Project
16. Consider Resignation of Allen Bayer
17. Consider Appointment to Borough Council

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

- | | |
|---------------|---|
| Mrs. Hess: | <input type="checkbox"/> Human Resources |
| | <input type="checkbox"/> Park & Recreation |
| | <input type="checkbox"/> Main St. Revit. Committee (w/ Mr. Spencer & Mr. Semel) |
|
Mr. Semel | <input type="checkbox"/> IT |
| | <input type="checkbox"/> Main St. Revit. Committee (w/ Mr. Spencer & Mrs. Hess) |
| | <input type="checkbox"/> COG |

- 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. Spencer)
 ___ Fire Dept. Liaison
 ___ Shared Services Committee (w/Mrs. Reeb)

- 2. Mayor ___ Airport Authority
- 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: _____