BOROUGH OF ZELIENOPLE
BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2022 – 7:00 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	_____
Mr. Bayer	_____	Asst. Manager	_____
Mr. Mathew	_____	Assistant to the Manager	_____
Mrs. Hess	_____	Solicitor	_____
Mrs. Reeb	_____	Police Chief	_____
Mr. Geis	_____	Engineer	_____
Mr. Foyle	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
		Parks & Recreation Dir.	_____

Incoming Council Members:

Mr. Bayer	_____
Mr. Mathew	_____
Mr. Semel	_____
Mr. Foyle	_____

Call to Order   Time: _____

I. Pledge of Allegiance

II. Reorganization Actions

    1.   Roll Call

2.   Administration of Oaths of Office – Mayor Oliverio.... *No agenda brief needed*

3.   Meeting turned over to Mayor (with the absence of the Mayor, any Council member may preside, including the current President)...........................*No agenda brief needed.*

4.   Open floor for nominations for Council President, close nominations, and vote.

5.   Open floor for nominations for Council Vice-President, close nominations, and vote.

6.   Meeting turned over to Council President................ *No agenda brief needed.*

7.   Visitors & Public Comment Period.......................*No agenda brief needed.*

8.   Open floor for nominations for Council Chair Pro-Tem, close nominations, and vote.

9.   Appoint Vacancy Board chairperson – Neal Jackson

10.   Appoint treasurer and depository – currently NexTier Bank

11.   Appoint Borough Solicitor – currently Bonnie Brimmeier and Associates

12.   Appoint Borough Secretary – currently Borough Manager, Donald Pepe

13.   Appoint auditors – currently H2R CPA

14.   Appoint Borough Engineer – currently Tom Thompson, Gannett Fleming

III.   New Business

1. Resolution #463-22, Check signing authorization
2. Swearing into office Inspector of Elections:
    Nikki Matusiak - Zelienople Borough Election District 3
    Catherine Troiani - Zelienople Borough Election District 3

IV.   Other Business

V.   Executive Session (if needed)   Time: _____; Return: _____

VI.   Adjournment   Time: _____