

BOROUGH OF ZELIENOPLE

March 25, 2024
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. Spencer Mathew	_____	Zoning & Codes Officer	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Swearing into Civil Service Commission:
Spencer Mathew - Civil Service Commission

III. Consent Agenda

1. Minutes of March 11, 2024 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

None

V. New Business

1. Bills to be Paid – March 2024
2. Consider Approval to Remove Officer Johnathon Brink from Probationary Status to Regular Status
3. Consider Accepting Fireworks Display Contract with Peak Pyro by Kellner's for 4th of July Fireworks
4. Consider St. Paul Lutheran Church Parking Agreement Extension
5. Consider Western Butler County Authority Easements for Harmony Pump Station Infrastructure Improvements Project
6. Consider Glade Run Properties LLC Agreement
7. Consider Award 4.16KV Aerial Wireline Relocation – Western Butler County Authority

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources

 ___ WBCA

Mr. Mathew ___ Utilities

 ___ Police Matters

 ___ EMA

 ___ Fire Dept. Liaison

Mr. Foyle ___ Public Safety/Street/Sidewalk/Storm water

 ___ Library

 ___ Shared Services Committee

Mr. Schoppe ___ Utilities

 ___ Parks & Recreation

Mr. Mathew ___ IT

___ Shared Services Committee

Mrs. Fritch ___ Public Safety/Street/Sidewalk/Stormwater

___ Community Revit. Committee

Mr. Semel ___ Building & Finance

___ Parks & Recreation

___ Community Revit. Committee

2. Mayor ___ Airport Authority

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person

Time of Break (if needed): _____; Return: _____

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

IX. Adjourn Time: _____