

**BOROUGH OF ZELIENOPE**  
**October 30, 2023**  
**Council Meeting**  
**7:30 PM**

**PUBLIC HEARING AT 7:00 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**

**III. Consent Agenda**

1. Minutes of October 9, 2023 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$40,000.00 from the General Fund to the Park Fund, if needed.

#### **IV. Old Business**

1. Consider Proposed Ordinance #888-23 for Vacating the Streets and Alleys Near the Western Butler County Authority Property
2. Consider 2023-2-CU Conditional Use Permit for Western Butler County Authority Future Administration Building at 607 Market Street
3. Consider Affirming Special Event Permit Application for Fisher's Customer Appreciation Day and Use of Five Parking Spaces in the Municipal Town Center Lot

#### **V. New Business**

1. Consider Bills to be Paid October 30, 2023
2. Consider Preliminary and Final Approval for land Development of the Future Premier Custom Paint and Collision Addition at 412 S. Main Street
3. Consider Applying for PennDOT Multimodal Grant Application for the Pedestrian Crossing at Main and Spring Streets

#### **VI. Other Business**

1. Council request for information & Facility Maintenance report

#### **VII. Reports**

##### 1. Committees Reports:

- Mrs. Hess:    \_\_\_ Human Resources  
                 \_\_\_ Park & Recreation  
                 \_\_\_ Main St. Revit. Committee (w/ Mr. Spencer & Mr. Semel)
- Mr. Semel    \_\_\_ IT  
                 \_\_\_ Main St. Revit. Committee (w/ Mr. Spencer & Mrs. Hess)  
                 \_\_\_ 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: \_\_\_\_\_