# BOROUGH OF ZELIENOPLE October 9, 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. Spencer Mathew	7	Zoning & Codes Officer	
Ms. Fazio		Parks & Recreation Director	
Call to Order	Time:		

#### I. Pledge of Allegiance

#### II. Visitors & Public Comment

Administration of Oath of Office - Spencer Mathew

#### III. Consent Agenda

- 1. Minutes of September 25, 2023 Council Meeting
- 2. Transfer of Funds, \$538,000.00 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 Agreement with Seneca Valley School District to Provide Full Time School Resource Officer at the Connoquenessing Valley Elementary School (CVE)

## V. New Business

- 1. Bills to be Paid October 9, 2023
- 2. Consider Special Event Permit Great Pumpkin Race
- 3. Consider Proposed Resolution #506-23 Distribution of State Aid for Pension Funds
- 4. Consider Appointment to the Airport Authority Board
- 5. Consider the Sale of Equipment
- 6. Consider Advertising Public Hearing for 2023-2-CU Conditional Use Permit for 607 Market Street (WBCA)
- 7. Consider Preliminary Approval of Land Development and lot Consolidation for Future Site of WBCA Sewer Authority Administration Building
- 8. Consider WBCA Property Access Acknowledgement
- 9. Consider authorization to advertise Proposed Ordinance #888-23 for the Vacation of Streets
- 10. Consider Re-Approval of the Glade Run Development Lot Consolidation Plan
- 11. Consider Re-Approval of the Glade Run Development Planning Module and Resolution
- 12. Consider Pay Estimate 3 M&B Services LLC for Zelienople Streetscape Project
- 13. Consider Resolution #507-23 authorizing application for a State Local Share Assessment grant

### VI. Other Business

None

### VII. Reports

None as they are reserved for the last meeting of the month.

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_;

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

IX. Adjourn Time: \_\_\_\_\_