### **BOROUGH OF ZELIENOPLE**

# November 27, 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	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 November 13, 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 Affirming Proposed Resolution #509-23 to Allow the Zelienople Rotary Club to Erect a Banner Sign at the E. New Castle Street Parking Lot Naming Sponsors

#### V. New Business

- 1. Bills to be Paid November 2023
- 2. Consider Request by ZABA to Erect a Banner for Miracle on Main Street and for Proposed Resolution #510-23 for that Purpose
- 3. Consider Closure of E. New Castle Street for Miracle on Main Street Event
- 4. Consider Authorization to Clear Utility Right-of-Way of Vegetation Behind Hemlock Square

### 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)

\_\_\_\_ Shared Services Committee (w/wh. whathew)

Mr. Mathew \_\_\_\_ Water

\_\_\_ Police Matters

EMA (w/ Mr. Spencer)
Fire Dept. Liaison

		Shared Services Committee	ee (w/Mrs. Reeb)
	2. Mayor	Airport Authority	
	3. Manager		
	4. Solicitor		
	5. Engineer		
	6. Police Chief		
	7. Public Works Director		
	8. Zoning/Codes Off	icer	
	9. Jr. Council Person	ı	
	Time of Break (if need	ed):; Return: _	
VIII.	<b>Executive Session (if 1</b>	needed) Time:	_; Return:
IX.	Adjourn	Time:	