

BOROUGH OF ZELIENOPLE
November 30, 2020
7:30 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	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

IV. Old Business

1. Consider affirming Proposed Resolution #446-20 – Support of Butler County Commissioners position on stopping the spread of COVID-19
2. Consider affirming proposed Resolution #447-20 – Authorization for access to Berkheimer tax information to the Borough Manager and to the Executive Assistant.

V. New Business

1. Consider final payment release to Stoneridge Inc. for the Zelianople Community Park Pool renovation/construction project.
2. Consider approval of Historic Preservation Action Plan prepared by T & B Planning
3. Consider acceptance and review of the Western Butler County Authority Act 357 Sewage Facilities Plan Special Study for public comment.
4. Consider Memorandum of Understanding Between Zelianople Borough and the Zelianople Wage and Policy Unit to Allow Carry Over of Vacation Time Due to Special COVID-19 Pandemic Circumstances

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ COG
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)
 ___ Airport Authority
 ___ IT

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension Committee
 ___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society
 ___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Liaison
 ___ Shared Services Committee (w/Mrs. Reeb)

Mr. Bayer ___ HRC
 ___ PMC

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

Time of Break: _____; Return: _____

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

X. Adjourn Time: _____