

**BOROUGH OF ZELIENOPLE**  
**December 11, 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**

Presentation by Ben Levenger – Comprehensive Plan Community Visioning

**III. Consent Agenda**

1. Minutes of November 27, 2023 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**III. Old Business**

1. Consider formal adoption of the 2024 Operating Budget and Capital Improvement Plan (CIP)

**V. New Business**

1. Bills to be Paid – December 2023
2. Consider formal adoption of Proposed Resolution #511-23 setting the 2024 Tax Rate
3. Consider Proposed Resolution #512-23 Setting the Employee Contribution Rate for Police Pension Plan
4. Consider Special Event Permit Application – Wreaths Across America
5. Consider Special Event Permit Application – CVE Fun Run
6. Consider Request from the Lions Club for Assistance in Christmas Tree Pickup
7. Consider Award for Stormwater Improvements
8. Consider Holiday Gift Cards for Borough Employees and Retirees
9. Consider Cancellation of December 25, 2023 (Christmas Holiday) Council Meeting

**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: \_\_\_\_\_