

# **BOROUGH OF ZELIENOPE**

**February 24, 2025**

**Council Meeting**

**7:00 PM**

**THERE IS A PUBLIC HEARING FOR THE HISTORIC DISTRICT AT 6:30 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 \_\_\_\_\_  
Mr. Semel \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Foyle \_\_\_\_\_  
Mr. Schoppe \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Fritch \_\_\_\_\_  
Mrs. Hess \_\_\_\_\_

Manager \_\_\_\_\_  
Asst. Manager \_\_\_\_\_  
Finance Director \_\_\_\_\_  
Solicitor \_\_\_\_\_  
Police Chief \_\_\_\_\_  
Engineer \_\_\_\_\_  
Public Works Director \_\_\_\_\_  
Zoning & Codes Officer \_\_\_\_\_  
Parks & Recreation Manager \_\_\_\_\_

Call to Order      Time: \_\_\_\_\_

### **I. Pledge of Allegiance**

### **II. Visitors & Public Comment**

### **III. Consent Agenda**

1. Minutes of February 10, 2025 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

### **IV. Old Business**

1. Consider Proposed Ordinance #893-25 - Zelmanople Historic District Overlay

## **V. New Business**

1. Bills to be Paid – February 2025
2. Special Event Permit Application – CARES Foundation CAH Awareness Walk
3. Special Event Permit Application – SVNAA Cash Bash
4. Consider Appointment to Zelienople Community Park Board – Nicole Sloka
5. Consider Resolution #536-25 to Support PennDOT Highway Restoration & Maintenance Bond for Glade Run Village Storm Sewer Crossing of Route 68
6. Consider Proposed Resolution #537-25 - Borough Records Disposition
7. Consider Authorization to Pay Invoice – Replace 4.16KV Feeders, Rosewood Subdivision
8. Consider Rejecting Bid for W. Beaver Street 4.16KV Feeder

## **VI. Other Business**

1. Council request for information & Facility Maintenance report

## **VII. Reports**

1. Committees Reports:

Mr. Semel    \_\_\_ **Human Resources**

              \_\_\_ **Building & Finance**

              \_\_\_ **Police Matters**

Mr. Mathew    \_\_\_ **Utilities**

              \_\_\_ **Police Matters**

              \_\_\_ **Fire Dept. Liaison**

              \_\_\_ **Shared Services Committee**

Mr. Foyle    \_\_\_ **Public Safety/Street/Sidewalk/Storm water**

              \_\_\_ **Library**

              \_\_\_ **Pension Committee**

              \_\_\_ **Building & Finance**

Mr. Schoppe    \_\_\_ **Parks & Recreation**

\_\_\_ Utilities

Mr. Mathew \_\_\_ **Building & Finance**

\_\_\_ **EMA**

\_\_\_ IT

\_\_\_ Police Matters

\_\_\_ **EMS Study**

Mr. Fritch \_\_\_ Community Revit. Committee

\_\_\_ IT

\_\_\_ Public Safety/Street/Sidewalk/Stormwater

Mrs. Hess: \_\_\_ **Community Revit. Committee**

\_\_\_ Human Resources

\_\_\_ **Southwest Butler County Stormwater Authority**

2. Mayor \_\_\_ **Airport Authority**

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person

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

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

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