

BOROUGH OF ZELIENOPE
March 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. Bayer	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of March 13, 2023 Council Meeting.
2. Transfer of Funds, \$175,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Agreement with Downtown Redevelopment Services, LLC for Professional Planning Services for Comprehensive Plan Update – Phase 1 – Community Engagement

V. New Business

1. Consider Appointment of Mayor Oliverio to the Airport Authority
2. Consider Special Event Permit Application – ZABA Thursday Night Open Air Market
3. Consider Proposed Resolution #494-23 - Borough Records Disposition
4. Consider Accepting Resignation of Officer Michael Petrie
5. Consider Pipeline Easement Grant for Peoples Natural Gas Company
6. Consider Curb Cut Request for W. Grandview Ave.-4 Corner Park
7. Consider Agreement of Sale of Real Estate for the Parking Lot Property at the Corner of Main Street and East New Castle Street Owned by Pater Associates, LLC.

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. Pepe & Mr. Semel)

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

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)

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

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

Time of Break (if needed): _____; Return: _____

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

IX. Adjourn Time: _____