# BOROUGH OF ZELIENOPLE April 10, 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 27, 2023 Council Meeting
- 2. Transfer of Funds, \$175,000.00 from the Electric Fund to the General Fund, if needed.
- 3. Transfer of Funds, \$200,000.00 from the Electric Fund to the General Fund for the purchase of Pater Associates parking lot property
- 4. Transfer of Funds, \$200,000.00 from the Water Fund to the General Fund for the purchase of Pater Associates parking lot property

## IV. Old Business

None

## V. New Business

- 1. Bills to be Paid April 2023
- 2. Consider Appointment of Lisa Salak to the Park Advisory Board
- 3. Consider Special Event Application Zelienople Bed Derby
- $\mbox{4. Consider Request for Outdoor Seating} Kaufman Tavern \\$
- 5. Consider Proposal to Continue Funding Blade Sign Brackets and Wavier of Sign Permit Fee
- 6. Consider Approval for Staff/Council Attendance at the 2023 PMEA Annual Conference
- 7. Consider Full Time Status of Lyndsey Granata to Administrative Assistant/Pool Manager Position
- 8. Consider Request for Civil Service Commission to Provide a Certified Eligibility List for Hiring a Full Time Police Officer
- 9. Consider Vehicle Camera Contract Renewal with Axon Corporation
- 10. Consider Authorization to Advertising Proposed Ordinance #886-23 Amending Code of Ordinance at Chapter 260 to Establish New Parking Lots and New Parking Regulations within the Borough
- 11. Consider Cancellation of the May 29, 2023 (Memorial Day) Council Meeting

## VI. Other Business

None

# VII. Reports

None as they are reserved to the last meeting of the month.

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

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

IX. Adjourn Time: