

BOROUGH OF ZELIENOPLE
April 13, 2020
Council Meeting
7:30 PM

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 | _____ |

Call to Order Time: _____

MEEETING WILL BE HELD USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. WE WILL NOT MEET IN PERSON BUT WILL INSURE ALL PUBLIC ACCESS AND REPORTING TO THE MEETING.

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the March 9, 2020 Council Meeting
2. Transfer of Funds, \$200,000 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Adoption of Proposed Ordinance # 869-20 – Intergovernmental Emergency Management Cooperation and Agreement
2. Affirmation of Resolution #433-20 Emergency Declaration for Coronavirus Pandemic
3. Consider Community Park Paving Project Contract and Transfer of Parks & Recreation Real Estate Tax Funds.

V. New Business

1. Bills to be Paid –April 2020
2. Consider removal from Probationary Status to Full Time Status for Curtis Brown
3. Consider authorization to Pay Invoice – Downtown Redevelopment Services – Zelig RACP BP Prep
4. Consider request for ShuBrew outdoor seating for 2020
5. Consider American Legion request for Memorial Day Service and Parade Permit
6. Consider Proposed Resolution #434-20 RACP Restoration Resolution
7. Consider Affirming Gannett Fleming as the firm to provide the borough with Engineering Services for the New RACP Grant Award for the Main Street Project
8. Consider Gannett Fleming as the firm to provide the borough with the Scope of Services for Phase III of the Main Street Revitalization Project.
9. Consider approval to purchase SECLICKFIX Citizen Reporting APP and Management Tool

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: _____