

BOROUGH OF ZELIENOPLE
August 14, 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	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Melanie Dodson - 25 Year Service Award

III. Consent Agenda

1. Minutes of June 26, 2023 Public Hearing
2. Minutes of July 31, 2023 Council Meeting
3. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

None

V. New Business

1. Bills to be Paid – August 2023
2. Consider Authorization to Advertise Proposed Ordinance #887-23 to Incur Lease Rental Indebtedness Through Guaranty Agreement
3. Consider Proposed Resolution #502-23 to Approve Issuance of a Debt Obligation in Accordance with Section 147(F) of the Internal Revenue Code
4. Consider Removing the Residency Requirement for Non-Uniformed Employees
5. Consider Updated Sexual Harassment Policy for Non-Uniformed Employees
6. Consider Re-Approval of Land Development and Lot Consolidation for the Future Site of the Fire Station
7. Consider an Additional 60-day Extension of the Review Period for the WBCA Administrative Building Preliminary Land Development Application
8. Consider the Administrative Subdivision Lot Consolidation Plan for 402, 408, and 412 South Main Street

VI. Other Business

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: _____