

**BOROUGH OF ZELIENOPE**  
**August 8, 2022**  
**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 July 25, 2022, Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**IV. Old Business**

1. Consider Authorize to advertise Proposed Residential Ordinance No. 883-22

**V. New Business**

1. Bills to be Paid – August 2022
2. Consider Special Events Permit application for Traveling VAU Fallen Hero’s Memorial for July 4, 2023
3. Consider Special Events Permit application for Harmony Fire District Auxiliary Dunk Tank fund raiser event.
4. Consider Change Order #1 to the Santamaria Clay Street Concrete Curb project contract
5. Consider Change Order #2 to the Santamaria Clay Street Concrete Curb project contract
6. Consider Pay Estimate #2 for the Linden Street Culvert Replacement Project
7. Consider Santamaria Pay Estimate #2 for the Clay Street Curb Replacement Project Contract
8. Consider Proposed Resolution #475-22 to authorize the submission of Multi- Municipal Stormwater Cost Study grant to Butler County
9. Consider Proposed Resolution #476-22 to authorize the submission of Stormwater Grant applications to Butler County
10. Consider Reduced Speed Limit Signs of 25 MPH on State roads withing the Borough of Zelenople.
11. Consider Kaufman Tavern’s Request for Use of Street Lamp Outlet for Lightening

**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: \_\_\_\_\_