

BOROUGH OF ZELIENOPE
February 12, 2024
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. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

5 Years of Service Recognition – Kalen Bailey

III. Consent Agenda

1. Minutes of January 29, 2024 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

III. Old Business

1. Consider Proposed Ordinance #889-24 for Vacating Streets and Alleys Near the Western Butler County Authority (WBCA) Property
2. Consider Amendment #1 to Zelenople Professional Planning Services Agreement with Downtown Redevelopment Services, LLC for Phase 2 of the Zelenople Comprehensive Plan

V. New Business

1. Bills to be Paid – February 2024
2. Consider Special Event Application for SVNAA Opening Day
3. Consider Special Event Application for Memorial Day Service
4. Consider Appointment of Nicole Parson to the Park Advisory Board
5. Consider Authorization to Advertise and Hire Summer Help for the Community Pool
6. Consider Request for Approval to Attend the 2024 Government Finance Officers Association of Pennsylvania (GFOA-PA) Annual Conference
7. Consider Sub-station Protection Relay and Battery Replacement Installation
8. Consider Authorization to Advertise for bids 4.16KV Overhead Electric Line Relocation
9. Consider Authorization to Advertise for bids Electric Underground – Rosewood Subdivision

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: _____