

BOROUGH OF ZELIENOPE

April 24, 2023

Council Meeting

7:30 PM

THERE IS AN EXECUTIVE SESSION CONCERNING CONTRACTUAL MATTERS AT 7:00 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 April 10, 2023 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

III. Old Business

None

V. New Business

1. Consider Special Event Application – Fisher’s Crawfish Broil
2. Consider Privacy Policy for Zelianople Mobile App
3. Consider Parks Special Events and Sports Tournaments Policies and Procedures
4. Consider Sealcoating Quote for the Community Park Parking Lot
5. Consider Resolution #495-23 and Agreement with PENNDOT for Traffic Signal Maintenance
6. Consider Resolution #496-23 and Glade Run Residential Development Planning Module
7. Consider Purchasing Materials for the Zelianople Borough Revitalization Economic Development Phase 3 Project
8. Consideration for Accepting the Gannett Fleming Engineering Proposal for Two Stormwater Studies
9. Consideration for Accepting the Gannett Fleming Engineering Proposal for GIS Work Related to Studying the Feasibility of a Joint Stormwater Authority and Possibility to Develop an Ongoing Funding Source through a Stormwater Fee
10. Consider Memorandum of Understanding with the Harmony Fire District

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

- | | |
|------------|---|
| Mrs. Hess: | <input type="checkbox"/> Human Resources |
| | <input type="checkbox"/> Park & Recreation |
| | <input type="checkbox"/> Main St. Revit. Committee (w/ Mr. Spencer & Mr. Semel) |
| Mr. Semel | <input type="checkbox"/> IT |
| | <input type="checkbox"/> Main St. Revit. Committee (w/ Mr. Spencer & Mrs. Hess) |
| | <input type="checkbox"/> COG |
| | <input type="checkbox"/> Airport Authority |
| Mr. Geis | <input type="checkbox"/> Electric |
| | <input type="checkbox"/> Bldg. /Finance |
| | <input type="checkbox"/> Pension |
| Mr. Foyle | <input type="checkbox"/> Pension |
| | <input type="checkbox"/> Library |
| Mrs. Reeb | <input type="checkbox"/> Public Safety/Street/Sidewalk/Storm water |
| | <input type="checkbox"/> Historical Society |
| | <input type="checkbox"/> Shared Services Committee (w/Mr. Mathew) |

- Mr. Mathew ___ Water
- ___ Police Matters
- ___ EMA (w/ Mr. Spencer)
- ___ Fire Dept. Liaison
- ___ Shared Services Committee (w/Mrs. Reeb)

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

Time of Break (if needed): _____; Return: _____

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

IX. Adjourn Time: _____