

BOROUGH OF ZELIENOPE
June 26, 2023
Council Meeting
7:30 PM

THERE IS A CONDITIONAL USE HEARING FOR THE LOT CONSOLIDATION OF 324 AND 328 EAST GRANDVIEW 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

Wayne McLay - 35 Year Service Award

III. Consent Agenda

1. Minutes of June 12, 2023 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Re-Approval of the Glade Run Development Lot Consolidation Plan

V. New Business

1. Consider Proposed Resolution #498-23 for the Disposal of the Water Treatment Plant Property at 70 Halstead Blvd.
2. Consider Proposed Resolution #499-23 Amending the Articles of Incorporation of Western Butler County Authority (WBCA) for Extending the Charter
3. Consider Removing Chad Lang from Probational Status and Placed on Regular Full Time Status
4. Consider Promoting a Part Time Police Officer Johnathan Logan Brink to Full Time Status Under the Civil Service Regulations
5. Consider Authorizing the Chief of Police to Sign an Agreement with the PA Attorney General Permitting the Police Department to Participate in Drug Task Force
6. Consider Appointment of Independent Auditors
7. Consider a 30 Day Extension of the Review Period for the Lot Consolidation of 324 and 328 East Grandview Avenue (Boylan Funeral Home)
8. Consideration of 2023-1-Conditional Use Permit for 328 East Grandview Avenue
9. Consider Approval of the Lot Consolidation of 324 and 328 East Grandview Avenue
10. Consider a 60 Day Extension of the Review Period for the Western Butler County Authority (WBCA) Administration Building Preliminary Land Development Application

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources
 ___ Park & Recreation
 ___ Main St. Revit. Committee (w/ Mr. Spencer & Mr. Semel)

Mr. Semel ___ IT
 ___ Main St. Revit. Committee (w/ Mr. Spencer & Mrs. Hess)
 ___ COG

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension

___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
___ Historical Society
___ 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 ___ Airport Authority

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: _____