BOROUGH OF ZELIENOPLE
December 9, 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	_____
		Parks & Recreation Director	_____

Call to Order   Time: _____

I.   Pledge of Allegiance

II.   Visitors & Public Comment

III.   Consent Agenda

1. Minutes of November 25, 2024 Council Meeting
2. Transfer of Funds, $150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, $20,000.00 from the General Fund to the Park Fund, if needed.

IV. Old Business

1. Consider Approval of the 2025 Operating Budget and Capital Improvement Plan
2. Consider Adoption of Proposed Ordinance #892-24 for the purpose of establishing the 2025 Tax Rate
3. Consider the Lot Consolidation Plan for Properties located at 227 and 229 South High Street

V. New Business

1. Bills to be Paid – December 2024
2. Consider Authorization to Advertise Zelienople Passavant SeniorLife Conditional Use Permit Public Hearing
3. Consider Estimate #4 to the Construction Contract for the Stormwater Improvements Project
4. Consider Piatt Companies Release No. 3 of their Financial Guarantee for Glade Run Village Residential Development Phases 1 & 2
5. Consider Contract with Vogel Disposal Service
6. Consider Cancellation of December 30, 2024 (Christmas Holiday) Council Meeting
7. Consider Assisting the Lions Club with Christmas Tree Pickup

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: _____