

Agenda - Regular Meeting 4/11/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 4/10/23
TIME POSTED: 7:41
POSTED BY: PCW

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AGENDA
Regular Meeting – April 11, 2023
7:00 PM

NOTE: Please contact the Borough Office if you are unable to attend the meeting.

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
- 4. Finances/Monthly Bills**
- 5. Guests**
 - A.) Mosholder Insurance – Policy Renewal
 - B.) Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Emergency Management Coordinator Report**
- 9. Engineer’s Report (As needed)**
- 10. Solicitor’s Report**
 - A.) Monthly report
Results of research - Little League field
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority – Policy for appointment to Municipal Authority Board
 - B.) Street Foreman
 - C.) Meyersdale Area Merchants Association
 - D.) Public Library
 - E.) Parks & Recreation Committee
 - F.) Meyersdale Renaissance
 - G.) Council Members – Standing Committees
 - Police/Public Safety
 - Personnel – Summer Worker
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - H.) Farmers Market
 - Mandy Teets presentation
 - Address suggestion to invite vendors from Somerset Farmers Market
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Council Member to represent Borough – Sesquicentennial Celebration
 - C.) Update demolition of 618 Grant St.
 - D.) Update Meyers Avenue Access Road

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14. New Business

- A. Announcements
- B. Lease with Apostolic Academy
- C. Request from Gary Romesberg – change valuation from laborer to disabled eff. 2024
Authorize tax collector to exonerate the difference for 2023 year
- D. Creating a hierarchy/chain of command system
with regard to contact with Solicitor and instructions to employees
- E. Summary of Procedures Manual – Discuss adoption and payment for services
- F. Occupation/Per Capita Tax – Why retirees pay
- G. Maple Festival request use of gazebo April 23 & April 30 and to waive fees
- H. Garden Club request use of gazebo May 24 and to waive fees 5:30 PM
- I. Parking in business district
- J. Community clean up day for unwanted household items
- K. Line painting across from GI Dayroom
- L. 345 Main St. (former hospital – Jenkins Bldg.) What to do with property
- M. Bullet proof vest – Interest in purchasing from Barry Yoder?
- N. E-bike charging station
- O. Volunteer Coordination (See e-mail marked Exhibit A)

15. Goals for 2023

- A. Ordinance Review
- B. Zoning Review
- C. New Building
- D. Emergency Access Road Meyers Ave.
- E. Complete demolition of 618 Grant St.
- F. Control Spending
- G. Flood Control Rip Rap
- H. Fundraising for Parks & Recreation
Documentation regarding Small Games of Chance law

16. Additional Items For Discussion

17. Executive Session

- Any Other Business – 1. Personnel matters
- 2. Attorney client privileged matters including potential litigation

18. Adjournment

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UPCOMING APPOINTMENTS TO CONSIDER:

COMMISSION NEEDED ONLY IF THERE ARE 3 OR MORE FULL TIME POLICE OFFICERS

Appointment to Civil Service Commission
Entire Board will need to be formed

JULY – 2023

Appointment to Zoning Hearing Board **BY RESOLUTION**
Aaron Thomas

SEPTEMBER – 2023

Appointment to Zoning Board Alternates **BY RESOLUTION**
Eric Hunsberger
Jeffrey Brenneman

DECEMBER – 2023

Appointment to Parks & Recreation **BY RESOLUTION**
Teresa Werner - 1 year term up

JULY – 2024

Appointment to Zoning Hearing Board **BY RESOLUTION**
Thomas Deakins

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**
Keri Beth Ickes - 2 year term up
Patrick Smith - 2 year term up

DECEMBER – 2024

Appointment to Parks & Recreation **BY RESOLUTION**
_____ - 3 year term up (to fill Sandy Miller vacancy)

Evet Wilson - 3 year term up

DECEMBER – 2027

Appointment to Parks & Recreation **BY RESOLUTION**
Jacquie Brenneman – 5 year term up
Tina Boyce – 5 year term up

JULY – 2025

Appointment to Zoning Hearing Board **BY RESOLUTION**
Leanne Renzi

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JULY – 2025

Appointment to Meyersdale Borough Uniform Construction Code of Appeal Board

- Kevin L. Yoder – Term up
- Norman Gnagey – Term up
- C. Wesley Teets – Term up
- William Sines (Alternate) – Term up

DECEMBER – 2025

Appointment to Parks & Recreation

BY RESOLUTION

- Jason Emerick - 4 year term up
- Debra Boyce - 4 year term up