

Agenda - Regular Meeting 4/9/2024

Agenda - Special Meeting \_\_\_\_\_

Agenda - Special/Workshop Meeting \_\_\_\_\_

Agenda – Finance Committee Meeting \_\_\_\_\_

Agenda – Police Committee Meeting \_\_\_\_\_

Agenda – Personnel Committee Meeting \_\_\_\_\_

Agenda – Other \_\_\_\_\_

**AGENDA**  
**Regular Meeting – April 9, 2024**  
**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. Kara Holliday – Mosholder Insurance (Insurance renewal presentation)
  - B. Mr. & Mrs. Wayne Mathias – Bottom Street
  - C. Marcella Dupre – Petition to keep Community Center
  - D. Mr. Gary Miller – Allegheny Mountain Research – lead paint report
  - E. Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Junior Council Report**
- 9. Emergency Management Coordinator Report**
- 10. Engineer’s Report (As needed)**
- 11. Solicitor’s Report**
  - A. Monthly report
- 12. Code Enforcement Report (PMCA)**
- 13. Committee Reports**
  - A. Municipal Authority
  - B. Street Foreman
  - C. Meyersdale Area Merchants Association
  - D. Public Library
  - E. Meyersdale Community Events
  - F. Meyersdale Renaissance
  - G. Council Members – Standing Committees
    - Police/Public Safety - Wages
    - Personnel
    - Finance
    - Refuse
    - Streets/Buildings
    - Flood Control
    - Farmers Market
- 14. Unfinished Business**
  1. Patrolmen police agreement/handbook (Distributed & Signed?)
  2. Ambulance update
  3. Website update
    - Patty to provide a report
  4. Vietnam/Korea Memorial subdivision
  5. Job Descriptions
  6. Grant Street lots – Martha Albright

7. Covid ARPA Funds – Use of Funds
  - Make a decision on how to obligate the funds by December 31, 2024
  - Expend by December 31, 2026
8. Meyersdale Municipal Authority current debt
9. Chain of Command
10. Authorize advertising for street paving project
11. Municibid truck bid – Bid results

**15. New Business**

- A. Announcements
- B. Adopt Amendment to Nuisance Ordinance #422-B
- C. Tables & chairs for gymnasium
- D. Barking dogs

**16. Goals for 2024**

- A. Emergency Access Road Meyers Ave.
- B. Flood Control Rip Rap

**17. Additional Items For Discussion**

**18. Executive Session**

- Personnel matters
- Attorney client privileged matters including potential litigation

**19. Adjournment**

DATE POSTED: 4/4/24  
TIME POSTED: 3PM  
POSTED BY: pch

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POSTED OUTSIDE MEETING ROOM   
POSTED ON BOROUGH WEBSITE  POSTED ON BOROUGH FACEBOOK PAGE

**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 – 2024**

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

**DECEMBER – 2024**

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

**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**  
Terri Swauger - 3 year term up  
Evet Wilson - 3 year term up

**JULY – 2025**

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

**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  
Heather Brant - 4 year term up

**JULY – 2026**

Appointment to Zoning Hearing Board **BY RESOLUTION**  
Eric Hunsberger

DATE POSTED: 4/4/24 POSTED AT FRONT ENTRANCE ✓  
TIME POSTED: 3 PM POSTED OUTSIDE MEETING ROOM ✓  
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**FEBRUARY 2027**

Appointment to Zoning Board Alternates **BY RESOLUTION**  
Jeffrey Brenneman – 3 Year term up  
Sara Jones – 3 Year term up

**DECEMBER – 2027**

Appointment to Parks & Recreation **BY RESOLUTION**  
Jacquie Brenneman – 5 year term up  
Marlanna Marker – 5 year term up