

Agenda - Regular Meeting 4/9/2024 CORRECTED

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 4/8/2024
TIME POSTED: 7:00 AM
POSTED BY: MLB

POSTED AT FRONT ENTRANCE ✓
POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE ✓ POSTED ON BOROUGH FACEBOOK PAGE ✓

AGENDA
Regular Meeting – April 9, 2024 (CORRECTED)
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

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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**

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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 – 2024

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

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

JULY – 2026

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

FEBRUARY 2027

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

