

Agenda - Regular Meeting 8/13/2024

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

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

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

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

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

Agenda – Other \_\_\_\_\_

DATE POSTED: 8/12/24  
TIME POSTED: 7AM  
POSTED BY: MA

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**AGENDA**  
**Regular Meeting – August 13, 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**
  - Body cameras \$5,941.00 (LST Account)
  - Fireworks balance
- 5. Guests**
  - A. County Commissioner Rep – North St. bridge
  - B. Luke (Morocco playground camera system)
  - C. Mardiann Vincent
  - D. Cody Robertson – Air conditioning Police Dept.
  - E. Ed Mazurkiewiez - PMCA
  - F. Jeff Christner – Volleyball gym equipment estimates
  - G. Michael Mishler – Time Capsule placement
  - H. Scott Kelly - Equipment installation
  - I. Public Comment
- 6. President’s Report**
- 7. Mayor’s Report**
- 8. Junior Council Report**

No report during summer months
- 9. Emergency Management Coordinator Report**
- 10. Engineer’s Report (As needed)**
- 11. Solicitor’s Report**
  - 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
    - Personnel
    - Finance
    - Refuse
    - Streets/Buildings
      - Stop signs at 8<sup>th</sup> Ave.
    - Flood Control
    - Farmers Market

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**14. Unfinished Business**

1. Patrolman police agreement/handbook (Distributed & Signed?)
2. Ambulance Update
3. Vietnam/Korean Memorial Subdivision
4. Job Descriptions
5. COVID ARPA Funds – Use of Funds
6. Ordinance #435 – Noise Ordinance (chickens, farm animals) – Review
7. Cleanup Day – Harbaugh fee
8. ATV Vehicle Ordinance – Adopt
9. Little League Concession stand repairs
10. Tree at Boro shed
11. Quote to change electrical outlets on decorative lamp posts
12. Community Foundation for the Alleghenies Grant
13. Social Media Policy

**15. New Business**

- A. Announcements
- B. Discuss cost overage resurfacing project
- C. Approve Pension Minimum Municipal Obligation
- D. Gym Rental
- E. Federal Aviation Administration Ordinance

**16. Goals for 2024**

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

**17. Additional Items For Discussion**

**18. Executive Session**

Property Matters

- 326 Salisbury St.
- Alaska Street

Personnel matters

Attorney client privileged matters including potential litigation

**19. After executive session**

- 326 Salisbury St.
- Alaska Street

**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 – 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

**JULY – 2027**

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