

Agenda - Regular Meeting 8/7/2025 RESCHEDULED FROM 8/12/2025

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 8/4/2025
TIME POSTED: 7AM
POSTED BY: pa

POSTED AT FRONT ENTRANCE
POSTED OUTSIDE MEETING ROOM
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AGENDA
Rescheduled Regular Meeting – August 7, 2025
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**
 - Discuss motion to alter June 10, 2025 meeting minutes
- 4. Finances/Monthly Bills**
 - Police Pension Plan
Investment Policy, Funding Policy Statement, and Authorized Signatures
 - Replace decorative street lamp on upper Main Street
- 5. Guests**
 - A Kayla Robertson – Use of gym for homeschool gym class
 - B. Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Junior Council Report**
- 9. Emergency Management Coordinator Report**
- 10. Solicitor's Report**
 - Monthly report
- 11. Code Enforcement Report (PMCA)**
- 12. 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
 - Police mini split – discuss putting out for bid
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - Written document for DEP/Army Corp.
 - Farmers Market
- 13. Unfinished Business**
 1. Estimate to repair/upgrade uptown cameras
 2. ADA family restroom and grant applications
 - Engineer updated drawings for family restroom placement-ladies room area
 3. Zoning Ordinance Review
 4. Yard Waste
 5. 326 Salisbury St.

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6. Discuss PEMA property buyouts

14. New Business

- A. Announcements
- B. Resignation – Zoning Hearing Board – Tom Deakins
- C. War Memorial “Doughboy” area
- D. Grants

15. Goals for Current Year

- A. Flood Control Rip Rap

16. Additional Items For Discussion

17. 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 – 2026, 2027, 2028

Appointment to Meyersdale Borough Uniform Construction Code of Appeal Board
Kevin Yoder – Term up July 2026
William Sines – Term up July 2027
Bruce Knepper – Term up July 2028
C. Wesley Teets (Alternate) – Term up July 2028

JANUARY – 2026

Appointment to Municipal Authority – Brian Witherite 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**

JULY – 2028

Appointment to Zoning Hearing Board **BY RESOLUTION**
Leanne Renzi – 3 Year term up