

Agenda - Regular Meeting 8/2/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – August 8, 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.) Gary Engle – Per Capita Tax
 - B.) Vietnam/Korea Memorial Committee
 - C.) Katie Billy – Request 4 way stop
 - D.) 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
Little League field
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority
 - B.) Street Foreman
Blue Book prices for 2002 truck
Estimate on repairs to playground pavilion
 - C.) Meyersdale Area Merchants Association
 - D.) Public Library
 - E.) Parks & Recreation Committee
 - F.) Meyersdale Renaissance
 - G.) Council Members – Standing Committees
Police/Public Safety
Personnel
Finance
Refuse
Streets/Buildings
Flood Control
 - H.) Farmers Market
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) E-Bike charging station grant update
 - C.) Council Member to represent Borough – Sesquicentennial Celebration
Suggestion: Raise additional funds to have a much larger fireworks show on Independence Day
 - D.) Hierarchy
 - E.) Ambulance meeting with officials – Set date & time

DATE POSTED: 8/14/2023
TIME POSTED: 7AM
POSTED BY: PAK

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POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE N/A

14. New Business

- A. Announcements
- B. Ratify e-mail vote for Borough to sponsor a community yard sale and make it an annual event
- C. Parks & Recreation funding for remainder of 2023.
- D. Borough website update
- E. Quote – Steiner mower
- F. Quote – Weed control for flood control
- G. National Honor Society community cleanup – October 23, 2023 (Rain date – Oct. 26, 2023) Approve purchase of pizza and soda for participants.
- H. Leckemby Funds to purchase Xmas decorations for uptown park – result of contact with Trust department
- I. 2024 budget preparation

15. Goals for 2023

- A. Ordinance Review
- B. Zoning Review
- C. New Building
- D. Emergency Access Road Meyers Ave.
- E. Control Spending
- F. Flood Control Rip Rap
- G. Fundraising for Parks & Recreation

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

SEPTEMBER – 2023

Appointment to Zoning Board Alternates **BY RESOLUTION**

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

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

- 4 year term up

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JULY – 2026

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

DECEMBER – 2027

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