

Agenda - Regular Meeting 12/10/2024

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 12/5/24
TIME POSTED: 7AM
POSTED BY: pca

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POSTED OUTSIDE MEETING ROOM ✓
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AGENDA
Regular Meeting – December 10, 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**
Estimate to paint the upper section of gym
Christmas bonus – Terry to report
- 5. Guests**
 - A. No pre-registered guests
 - B. Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Junior Council Report**
Olivia Baker
- 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
 - Salisbury Police Coverage
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Community Center Pressure Testing
 - Flood Control
 - Swift Current Grant Application (PEMA)
 - Farmers Market
- 14. Unfinished Business**
 1. Job Descriptions – Response from Union
 2. Charging station outlets
 3. Social Media Policy

DATE POSTED: 12/9/24
TIME POSTED: 7AM
POSTED BY: plh

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15. New Business

- A. Announcements
- B. Set meeting nights & committee meetings for 2025
 - Regular Meeting – Second Tuesday of each month at 7 PM
 - Committees – Thursday preceding the second Tuesday of each month at 7 PM
 - Police/Public Safety, Personnel, Finance
 - Meyersdale Events Committee – 4th Thursday of each month at 7 PM (Elks Club)
- C. Correspondence from Somerset County regarding Per Capita Tax billing to end Jan. 2026
- D. Revisit Insurance & waiver policy for rental of gym – President Irwin to report
- E. Priority of gym rental usage
- F. EADS application for roads occupancy permit
 - Meyersdale Mun Authority Sewer Project – Sherman St. & Keystone St.
- G. Walking in gym – Karen to report

16. Goals for 2024

- A. Flood Control Rip Rap

17. Additional Items For Discussion

18. Executive Session

- Property Matters
- Personnel matters
- Attorney client privileged matters including potential litigation
- Legal matters

19. After executive session

20. Adjournment

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

JANUARY – 2025

Appoint to Municipal Authority – Summit Township Representative

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

JANUARY – 2026

Appointment to Municipal Authority

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