

Agenda - Regular Meeting 12/12/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – December 12, 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.) Avery Peters
 - B.) 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
- 11. Code Enforcement Report (PMCA)**
- 12. Committee Reports**
 - A.) Municipal Authority
 - B.) Street Foreman
 - 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.) Ambulance update
 - D.) Website update
 - E.) Proposals for investments - Discussion
 - F.) Ordinance #443 – Vacating and abandoning a portion of the Right of Way on 7th Ave. West
MUST BE READVERTISED
 - G.) Ordinance #444 – Vacating and abandoning a portion of the Right of Way on Alaska St.
MUST BE READVERTISED
 - H.) Social Media Policy – Revise content or adopt a policy

DATE POSTED: 12/16/2023
TIME POSTED: 1 PM
POSTED BY: pa

POSTED AT FRONT ENTRANCE ✓
POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE N/A

14. New Business

- A. Announcements
- B. Appointment to Parks & Recreation Board (Teresa Werner term up December 2023)
Must be via resolution
- C. Police coverage in Borough & Summit Township
- D. Hierarchy System
- E. Stable Storage
- F. Meyersdale Municipal Authority Appointment
- G. Monetary donations for Parks & Recs events
Decide which account to deposit monetary donations
- H. Discussion regarding how Christmas wreaths will be taken down

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

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

JULY – 2026

Appointment to Zoning Hearing Board **BY RESOLUTION**

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Eric Hunsberger

DECEMBER – 2027

Appointment to Parks & Recreation

BY RESOLUTION

Jacque Brenneman – 5 year term up

_____ – 5 year term up (to fill Tina Boyce vacancy)