

Agenda - Regular Meeting 2/11/2025

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda - Finance Committee Meeting _____

Agenda - Police Committee Meeting _____

Agenda - Personnel Committee Meeting _____

Agenda - Other _____

DATE POSTED: 2/6/25
TIME POSTED: 7:00AM
POSTED BY: MA

POSTED AT FRONT ENTRANCE
POSTED OUTSIDE MEETING ROOM
POSTED ON BOROUGH WEBSITE POSTED ON BOROUGH FACEBOOK PAGE

AGENDA
Regular Meeting – February 11, 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**
- 4. Finances/Monthly Bills**
 - 2024 Audit Presentation – Mrs. Kyla Pritts
 - Per Capita/Occupation Tax proposal – Mr. John Pinkerton
- 5. Guests**
 - A. Ms. Susie Decker & Dr. Gray (Use playground for demonstrations)
 - B. Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Junior Council Report**
- 9. Emergency Management Coordinator Report**
 - Emergency Action Plan – Engineer to complete
- 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
 - Computers for police vehicles
 - Personnel
 - Create yearly Holiday Bonus policy – All Borough Employees
 - Finance
 - Refuse
 - Renew Refuse Hauling Contract with Harbaugh Trucking
 - Streets/Buildings
 - Flood Control
 - Flood Mitigation Grant award \$225,000.00
 - Farmers Market
- 14. Unfinished Business**
 1. Job Descriptions – Response from Union
 2. Social Media Policy

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3. Emergency pet shelter – Recommendation to approve or deny
4. Upstairs classroom - ? if space vacated.
5. Response from Roger Hanson

15. New Business

- A. Announcements
- B. PEMA & FEMA Grant opportunities – Senator Stefano e-mail
- C. Replace light grids in daycare room
- D. Holiday decorations grant
- E. ADA restroom grant application

16. Goals for 2025

- A. Flood Control Rip Rap

17. Additional Items For Discussion

18. Executive Session

Executive Sessions can be held for the following reasons:

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

19. After executive session

20. Adjournment

DATE POSTED: 1/6/25
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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

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**
Thomas Deakins