

Agenda - Regular Meeting 2/13/2024 UPDATED

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA (UPDATED 2/13/2024)
Regular Meeting – February 13, 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**
 - A.) Kyla Pritts – 2023 Audit report
- 5. Guests**
 - A.) Wayne Mathias & Attorney Kuhn
 - B.) Brenda Blough – Administrator Casselman Healthcare
 - C.) Scott Kelly – Youth Baseball at Paul Fuller Park
 - D.) Gene Mishler – Graffiti update
 - E.) Leonard Steinly – Neighbor dispute
 - F.) 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 – Art Darnell
 - I.) Bicycles, Mopeds, Skateboards, Scooters, In-Line Skates, Roller Skates, Electric Scooters and Electric Personal Assistive Mobility Devices Ordinance – Review Draft and authorize to advertise for adoption at the March 2024 meeting.
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - Auditor recommendation
 - B.) Ambulance update
 - C.) Website update

DATE POSTED: 2/13/24
TIME POSTED: 2:45 PM
POSTED BY: ML

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

POSTED ON BOROUGH FACEBOOK PAGE

- D.) Proposals for investments
- E.) Adopt Ordinance #443 – Vacating and abandoning a portion of the Right of Way on 7th Ave. West
- F.) Adopt Ordinance #444 – Vacating and abandoning a portion of the Right of Way on Alaska St.
- G.) Bottom Street issue
- H.) Review utility expenses – Community Center

14. New Business

- A. Announcements
- B. Redevelopment Authority Assistance with blighted properties
- E. Review Parks & Recreation Ordinance
- F. Current and Future Plans for Community Center
- G. Meyersdale Municipal Authority current debt
- H. Open Public Comment Policy – Adopt updated policy reduce 10 min to 5 min. per person
- I. Covid Funds – Use of Funds
 - 1. Make a decision on how to obligate the funds by December 31, 2024
 - 2. Expend by December 31, 2026
- J. Approve temporary use permits
- K. Appointments to Zoning Hearing Board – 2 alternates
- L. Soccer Shots – Request from Tesha Brydon use of playground from end of March for period of six weeks. Wednesday evenings 5:30 PM – 7:30 PM. She charges a \$78 fee for the program. Council consider approval and cost to use playground?
- M. Job Descriptions
- N. Date for Fireworks
- O. Appointment to Zoning Hearing Board – 2 alternates (Pass by resolutions)
Interest from following as of distribution of meeting packets 2/9/24
Jeffrey Brenneman – Verbal interest, Sara Jones – Letter of interest
- P. Purchase 3 police body cams
- Q. Purchase 3 fire extinguishers for police vehicles
- R. Update Nuisance Ordinance #422
- S. Sell Grant Street lots
- T. AED unit class – March 12, 2024 at 6:00 PM

15. Goals for 2024

- A. Emergency Access Road Meyers Ave.
- B. Flood Control Rip Rap
- C. Fundraising for Parks & Recreation

16. Additional Items For Discussion

17. Executive Session

- 1. Police issues – Mayor Smith request

18. Adjournment

DATE POSTED: 4/18/24
TIME POSTED: 7:45 AM
POSTED BY: JCA

POSTED AT FRONT ENTRANCE ✓
POSTED OUTSIDE MEETING ROOM ✓
POSTED ON BOROUGH WEBSITE ✓

POSTED ON BOROUGH FACEBOOK PAGE ✓

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 – Verbal interest

Sara Jones – Letter of interest

JULY – 2024

Appointment to Zoning Hearing Board

BY RESOLUTION

Thomas Deakins

DECEMBER – 2024

Appointment to Parks & Recreation

BY RESOLUTION

Teresa Werner - 1 year term up

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

Terri Swauger - 3 year term up

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

Heather Brant - 4 year term up

DATE POSTED: 7/18/24
TIME POSTED: 7:45 AM
POSTED BY: plh

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

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
Marlanna Marker – 5 year term up