

Agenda - Regular Meeting 2/14/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

AGENDA
Regular Meeting – February 14, 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.) No registered guests
 - B.) Public Comment
- 7. President’s Report**
- 8. Mayor’s Report**
- 9. Emergency Management Coordinator Report**
- 10. Engineer’s Report (As needed)**
- 11. Solicitor’s Report**
 - A.) 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.) Parks & Recreation Committee
 - F.) Meyersdale Renaissance
 - G.) Council Members – Standing Committees
 - Police/Public Safety
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - H.) Farmers Market
- 14. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Meyers Avenue access road
- 15. New Business**
 - A.) Announcements
 - B.) Rave Emergency Notification System (share cost with MMA ½ of \$1,250.00 or \$625.00)
 - C.) Letter for extension – John McDowell Sixth Ave.
 - D.) Elks request use of gazebo – waive rental fees
 - E.) Landlord notifications – Refuse notice to Landlord if overdue by one quarter (Karen)
 - F.) Police vehicle (Mayor Smith)

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TIME POSTED: 1:30 PM POSTED OUTSIDE MEETING ROOM ✓
POSTED BY: AAA POSTED ON BOROUGH WEBSITE N/A

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

JULY – 2023

Appointment to Zoning Hearing Board **BY RESOLUTION**
Aaron Thomas

SEPTEMBER – 2023

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

DECEMBER – 2027

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

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DECEMBER – 2025

Appointment to Parks & Recreation
Jason Emerick - 4 year term up
Debra Boyce - 4 year term up

BY RESOLUTION