

Agenda - Regular Meeting 1/10/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 1/9/2023
TIME POSTED: 7:00 AM
POSTED BY: JAA

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

AGENDA
Regular Meeting – January 10, 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 guests registered
 - 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.) Police investigation update
 - B.) Other
- 12. Code Enforcement Report (PMCA)**

Schedule meeting with PMCA – Open cases
- 13. Committee Reports**
 - A.) Junior Council Member – Students have not been appointed
 - B.) Municipal Authority
 - C.) Street Foreman
 - D.) Meyersdale Area Merchants Association
 - E.) Public Library
 - F.) Parks & Recreation Committee
 - G.) Meyersdale Renaissance
 - H.) Council Members – Standing Committees
 - Police/Public Safety
 - Personnel
 - Finance
 - Refuse
 - Seibert Dam
 - Streets/Buildings
 - Flood Control
 - I.) Farmers Market
- 14. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Meyers Avenue access road
 - C.) Adopt Ordinance #422A Amendment to Nuisance Ordinance
 - D.) Adopt Ordinance #441 Poorbaugh Street from North St. to Dale St. one way
 - E.) Lieutenant rate of pay

DATE POSTED: 1/9/2023
TIME POSTED: 7:30 AM
POSTED BY: RAA

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

15. New Business

- A.) Announcements — Maple Festival 2023
 - A.-1) Letter to request street closures
 - A.-2) Vendor fees (What are we doing for 2023?)
- B.) 2023 Goals (Karen)
- C.) Review of accounts (Karen)
- D.) School lease (Karen)
- E.) Community Center safety equipment and generator (Karen)
- F.) Update on SOP process (Karen)
- G.) Parks & Recreation Appointments due December 2022(Must be by resolution)
 - Teresa Werner – 1 Year term
 - Keri Beth Ickes – 2 Year term
 - Patrick Smith – 2 Year term
 - Jacque Brenneman – 5 Year term
 - Tina Boyce – 5 Year term
 - Vacancy for Sandy Miller – remainder of 3 Year term

16. Additional Items For Discussion

17. Executive Session

- Any Other Business – 1. Personnel matters
- 2. Attorney client privileged matters including potential litigation

18. Adjournment

DATE POSTED: 1/5/2023
TIME POSTED: 7:00AM
POSTED BY: PCA

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

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

DECEMBER – 2022

Appointment to Parks & Recreation **BY RESOLUTION**
Teresa Werner - 1 year term up

DECEMBER – 2022

Appointment to Parks & Recreation **BY RESOLUTION**
Keri Beth Ickes - 2 year term up
Patrick Smith - 2 year term up

DECEMBER – 2022

Appointment to Parks & Recreation **BY RESOLUTION**
Jacquie Brenneman – Filled vacancy of Dottie Irwin (5 Year term)
Tina Boyce - Filled term of Matthew Wilson (5 Year term)

JULY – 2023

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

SEPTEMBER – 2023

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

JULY – 2024

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

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

DATE POSTED: 1/9/2023
TIME POSTED: 7:00AM
POSTED BY: psa

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

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

- Jason Emerick - 4 year term up
- Debra Boyce - 4 year term up

BY RESOLUTION

