

Agenda - Regular Meeting 1/14/2025

Agenda - Special Meeting \_\_\_\_\_

Agenda - Special/Workshop Meeting \_\_\_\_\_

Agenda - Finance Committee Meeting \_\_\_\_\_

Agenda - Police Committee Meeting \_\_\_\_\_

Agenda - Personnel Committee Meeting \_\_\_\_\_

Agenda - Other \_\_\_\_\_

TIME POSTED: 2:10 AM  
POSTED BY: MM

POSTED AT FRONT ENTRANCE ✓  
POSTED OUTSIDE MEETING ROOM ✓  
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**AGENDA**  
**Regular Meeting – January 14, 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**
  - Ambulance Payment
  - Estimate to paint the upper section of gym
  - Purchase scanner for Borough Office
  - Grants
- 5. Guests**
  - A. No pre-registered guests
  - B. Public Comment
- 6. President's Report**
- 7. Mayor's Report**
- 8. Junior Council Report**
- 9. Emergency Management Coordinator Report**
- 10. Engineer's Report (As needed)**
- 11. Solicitor's Report**
  - Monthly report
- 12. Code Enforcement Report (PMCA)**
- 13. Committee Reports**
  - A. Municipal Authority
    - Appointment to Municipal Authority Board – Summit Township Representative
  - 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
    - Personnel
      - Create yearly Holiday Bonus policy
    - Finance
    - Refuse
    - Streets/Buildings
      - Donna Wilhelm rental space – Reconsider rental fees
    - Flood Control
    - Farmers Market
- 14. Unfinished Business**
  1. Job Descriptions – Response from Union
  2. Social Media Policy
  3. Correspondence from Somerset County regarding Per Capita Tax billing to end Jan. 2026

TIME POSTED: 8:10AM  
POSTED BY: gda

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**15. New Business**

- A. Announcements  
Cross Walk – April 18, 2025
- B. Open bids – Window project and change order
- C. Maintenance
  - Entrance lighting
  - Rear handicap ramp repairs
- D. Upstairs space vacated?
- E. Storage of musical booster costumes – allocate new space
- F. Painting former daycare space (Prison work force assistance)
- G. Pet shelter during emergencies
- H. Change between County EMS and the Planning Commission

**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

\* **Note there will be an executive session January 14, 2025 for the following underlined items:**

Property Matters

Personnel Matters

Attorney client privileged matters including potential litigation

19. After executive session

20. 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 – 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