

Agenda - Regular Meeting 7/11/2023

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 7/5/2023
TIME POSTED: 10 AM
POSTED BY: pa

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

AGENDA
Regular Meeting – July 11, 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.) Avery – First National Bank
 - B.) Tyson Donaldson – Land dispute
 - C.) Jeff Christner – pavilion upgrade request – replace door & secure roll downs on windows
Request to move storage shed to playground to store chairs & barricades
 - D.) Jon Imhoff – Request use of playground for bonfire
 - E.) 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
Little League field
Request from Gary Romesberg – change valuation from laborer to disabled eff. 2024
authorize tax collector to exonerate the difference for 2023 year
- 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
- 13. Unfinished Business**
 - A.) Patrolmen police agreement/handbook (Distributed & Signed?)
 - B.) Discuss pay increase for Borough workers
 - C.) Council Member to represent Borough – Sesquicentennial Celebration
 - D.) Open bids:
345 Main Street

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614 Grant St. properties

E.) Zoning Hearing vacancy appointment
Applicant – Eric Hunsberger

F.) E-Bike charging station grant update

14. New Business

- A. Announcements
- B. Moving playground equipment from Community Center to Paul E. Fuller Playground
Estimate from Level Acres Landscaping
- C. Authorize repairs to traffic light push button and loop
- D. Account changes with Somerset Trust
- E. Set up a meeting with surrounding communities regarding Ambulance service

15. Goals for 2023

- A. Ordinance Review
- B. Zoning Review
- C. New Building
- D. Emergency Access Road Meyers Ave.
- E. Control Spending
- F. Flood Control Rip Rap
- G. Fundraising for Parks & Recreation

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

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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
- 4 year term up