

Agenda - Regular Meeting 7/9/2024

Agenda - Special Meeting _____

Agenda - Special/Workshop Meeting _____

Agenda – Finance Committee Meeting _____

Agenda – Police Committee Meeting _____

Agenda – Personnel Committee Meeting _____

Agenda – Other _____

DATE POSTED: 7/3/24
TIME POSTED: 2:45 PM
POSTED BY: JAC

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AGENDA
Regular Meeting – July 9, 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

- Contingency Fund

5. Guests

- A. Brian Fochtman & Chadd Sines – ATV trails
- B. Jeff Christner – Gym equipment
- C. Public Comment

6. President's Report

7. Mayor's Report

8. Junior Council Report

No report during summer months

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
- 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
 - Personnel
 - Finance
 - Refuse
 - Streets/Buildings
 - Flood Control
 - Farmers Market

14. Unfinished Business

1. Patrolman police agreement/handbook (Distributed & Signed?)
2. Ambulance Update
3. Vietnam/Korean Memorial Subdivision
4. Job Descriptions
5. COVID ARPA Funds – Use of Funds
6. Community Center
7. Ordinance #435 – Noise Ordinance (chickens, farm animals) – Review
8. Cleanup Day – Harbaugh fee

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- 9. ATV Vehicle Ordinance – Review
- 10. Proclamation for Virginia Shultz Werner
- 11. Little League Concession stand repairs
- 15. New Business**
 - A. Announcements
 - B. Zoning Hearing Board Appointment (By Resolution)
 - C. Thank Somerset Trust – Mulching Main St. park
 - D. Community Foundation for the Alleghenies Grant
 - Additional sources of funding – Question if any and how much
 - E. Social Media Policy
 - F. Un-mowed lawns/un-kept properties – How to respond
 - G. PA Maple Festival – Street closure request for 2025
 - H. Annual donations to school for various programs (from Frank Lucente Fund)
 - I. Clean out records room
 - J. New trash cans
 - Discuss placement of the cans
 - Discuss anchoring to the concrete
 - K. Purchase signs for bike charging stations
 - Train Station and at charging station
- 16. Goals for 2024**
 - A. Emergency Access Road Meyers Ave.
 - B. Flood Control Rip Rap
- 17. Additional Items For Discussion**
- 18. Executive Session**
 - Personnel matters
 - Attorney client privileged matters including potential litigation
- 19. Adjournment**

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 – 2024

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

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

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